Foundations Board Meeting
Minutes
4/10/2014

Members: Jean Okumura (chair), Patti Chong, Roy Fujimoto, John Kaya, Ryan Koo, Annette Priesman, Navtej (Johnny) Singh,

1. Meeting called to order at 3:05 PM
2. Last meeting’s minutes (2/20/2014) accepted as circulated
3. Foundations Board Charter
   a. Ryan reported that Faculty Senate approved the draft Foundations Board Charter including the 4 credit hours/year compensation.
   b. Jean sent it to FS Chairs to send to Chancellor Doug Dykstra for final approval.
4. New proposals
   a. No new proposals
5. System Wide/Multi-campus (except Hilo and Hawaii) Meeting Report
   a. Jean provided an agenda for the Multi-campus meeting and a copy of WCC’s annual report
   b. Brought to the meeting changes to WCC’s charter (Teaching Equivalencies)
   c. As more departments apply for Foundation Symbolic Reasoning (FS), might have increase in workload for the committee
   d. Philosophy 110: Does not have FS at Manoa. Manoa has formed a committee to discuss the quantitative assessment for Philosophy 110
   e. Hilo CC does not have FS in Phil, but does have math requirement
   f. Hawaii CC does not offer Phil 110 FS
   g. Specifically a Manoa problem for FS articulation for Phil 110
   h. UH System Campuses’ Annual Reports
      i. Manoa: Western Association of Schools and Colleges (WASC) demanded these accreditations
         1. Critical thinking
         2. Quantitative reasoning
         3. Oral communication
         4. Written communication
      ii. Manoa formed a Committee for Quantitative Reasoning Skills
         1. Circulated questions to all UH system campuses what should qualify as assessment for Quantitative Reasoning
      iii. KCC
         1. Many Foundations at KCC did not pass through KCC Foundations Board
         2. If they do not comply, they will be kicked out of Foundations Charter Association
         3. KCC Faculty Senate Chairs attended meeting to fix communication problems within Foundations Board
         4. Faculty Senate did received reports from Foundation Board for a year
5. One Faculty Senate member will become Foundations board chair, hopefully they will fix this issue by the next semester


7. Foundations board made part of Curriculum Committee

8. Decision? Will not cut them off yet, but will so if they do not fix the problem

i. **Review Draft of Foundations Articulation**
   i. Jean submitted editorial changes to Faculty Senate and Administration
   ii. No large scale changes indicated
   iii. Problem?
   iv. Manoa? Because of issues with WASC and Quantitative Reasoning Accreditation Assessment, they might not get accreditation from WASC and might be forced to drop out of Articulation Agreement
      1. According to agreement, if could not get consensus, it would go with majority, and if so, they would be forced to drop out of Articulation Agreement
      2. Three possibilities
         a. Add another class for students to get through with Quantitative Reasoning
         b. Replace FS with QR
         c. Keep FS and get rid of Phil 110 (or modify hallmarks of Phil 110)
      3. Philosophy Dept at Manoa fine with not having PHIL 110 as FS

j. **Curriculum Central to switch to Kuali**
   i. To be up and running by Fall 2015
   ii. Recommended procedures for Curriculum Committee and Foundations Board to be sent to Kuali system
   iii. Members voted to carry on current Articulation Agreement for one more year

k. **Common Course Issues**
   i. UH Maui is trying to fast-track the common course numbering
   ii. These changes coming from John Morton’s office to make common across CC’s
      1. Course Numbering
      2. Course Title
      3. Course Alpha
   iii. This affects us because this might then automatically give various Foundations to colleges that don’t meet the specific Foundation requirement between different colleges

l. **Brand New Courses at Manoa with no previous Foundations**
   i. Give the courses three years to see whether they are meeting Foundation Requirement Hallmarks

m. **Training**
   i. What types of training would be helpful to help articulation?

n. **Assessment**
i. Issue? No verification for the assessment procedure
ii. WCC? We have asked faculty to align SLO/GLO to hallmarks
iii. But we do not ask the faculty to justify why it meets the hallmarks
iv. Present Justifications? Example: Writing intensive (WI) courses: Individual meeting times with the students
   1. Survey to students as verification? (Have you met with your instructor?)

0. Graduation Requirements for Math
   i. WCC Math 28 or 25 with C or higher, or place into Math 100
   ii. UH Maui has recently adopted similar model, Math 82 C or higher, or placement into Math 103
   iii. Honolulu CC: Phil 110 will count as FS but only if place into Math 100 or complete Math 25