WCC Foundations Board Meeting
February 20, 2014
Minutes

Members present: Jean Okumura (Chair), Sarah Inouye (substituting for Patti Chong), Roy Fujimoto, Navtej Singh, Ryan Koo, John Kaya, and Annette Priesman

1. The meeting was called to order at 3:00 pm.

2. Minutes from the last meeting (11/1/2013) were accepted as corrected (a minor spelling correction).

3. Charter
   - It was requested that the Chancellor be included as a person to sign the Foundations Board Action Form for Approved Foundations courses. The Chancellor’s signature would be for informational purposes. The committee decided to add the Chancellor’s signature to the Action Form.
   - There were two discussion board comments
     o One comment indicated concern about compensation in regard to non-instructional faculty serving as chair.
     o Another comment was to merely go through the request for assigned time process if compensation will be at the discretion of the Chancellor.
   - Jean proposed the following language change to the charter in the section on compensation: use the term teaching equivalency per semester instead of credits since this is the current terminology in use.
   - On the matter of compensation for non-instructional faculty serving as chair, the Curriculum Committee charter, for example, does not specify how compensation will be made for non-instructional faculty. Therefore, it may not be necessary to address that issue in the Charter.
   - Jean mentioned that when we put the approved Foundations proposals on the web it will be semi-secure (i.e. someone with the exact URL can access it). The Foundations Board feels that this level of security is acceptable.
   - Roy Fujimoto moved to approve the revised charter (Annette Priesman - 2nd). The motion was approved [6 - 0].

   - Jean shared the draft and asked the committee for input and comments.
   - The committee had a discussion on whether or not Philosophy 110 will be accepted as satisfying FS at UH Manoa if the student takes it a WCC. Jean mentioned that the agreement states that all campuses in the agreement will
accept the Foundations designation from participating campuses without further review.

- Ryan Koo moved that the Foundation’s Board approve the agreement (John Kaya - 2nd). The motion was approved [6 -0].

5. Status of ANTH 151

- The Social Sciences department has decided to wait until the new full time faculty member in Anthropology is hired. This person will be charged with revising the ANTH 151 proposal. The proposal is currently tabled.

6. Coming up next: ICS 241 for FS is planned to be submitted before the end of this semester.

7. The meeting was adjourned at 3:51 pm.