WCC Foundations Board Meeting
April 24, 2015
Minutes

Present: Roy Fujimoto, Malia Lau Kong, Hongwei Li, Jean Okumura (Chair), Annette Priesman, Jody-Lynn Storm

1. The meeting was convened at 2:05 pm.

2. Minutes from the 03/13/15 meeting were approved as circulated.

3. Report from the Multicampus Foundations Board meeting:
   a. Replacement of FS with FQ will be discussed at the Manoa Faculty Senate meeting in April. If approved, full implementation of FQ is expected to be in the fall of 2018.
   b. The agreement for transferring General Education Core requirements between UH campuses (memo of May 2010) will be reviewed this year.
   c. A person from UH Manoa was elected as new chair of system-wide Foundations Board for a two-year term.
   d. Issue about current FS course: they have to justify how the meet the hallmarks of FQ if the campus decides to change from FS to FQ.
   e. If an approved Foundations course is modified, does it require a new review for designation? Jean will check with other campuses to see what, if any, is the procedure when that happens.

4. We will observe how UH Manoa makes the transition from FS to FQ, and will make a recommendation how WCC will proceed.

5. The chancellor has approved the modification of the charter of Foundations Board this spring, authorizing the chairperson 2 credits/semester of the Teaching Equivalency.

6. Election of new chairperson of WCC Foundations Board
   a. Because there were no other existing members nominated/self-nominated, the current chairperson Jean agreed and was willing to continue her service.
   b. Roy made a motion to close the nomination and the motion was passed unanimously.
   c. Jean was voted as the chairperson unanimously for another 3-year term.

7. The meeting was adjourned at 2:47 pm.