WCC Foundations Board Meeting  
October 9, 2015  
Minutes

Present: Patti Chong, Roy Fujimoto, Jenny Kelly, Malia Lau Kong, Jean Okumura (Chair), Annette Priesman, Jody-Lynn Storm

1. The meeting was convened at 1:02 pm. Introductions were held since there is a new member from Natural Sciences – Jenny Kelly, Director of Veterinary Technician Program

2. Minutes from the 04/24/15 meeting were approved as circulated.

3. Anticipated Proposals
   a. ICS 241 – New FS proposal
   b. ICS 141 – Renewal
   c. ART 175 – New FGA proposal
   d. ART 176 – New FGB proposal
   e. Art 175 & 176 are currently being reviewed by the Curriculum Committee.
   f. Faculty working on these proposals need to hurry to be able to get the designation into the new catalog. Also, program sheets must be ready before registration. For both the catalog and the program sheets, the proposals must be approved by January. Any proposals approved in February might make it.

4. Math 112
   a. Math 112 is due to go through the renewal process. However, the assessment of Math 112 was done very close to the start of the FS designation period.
   b. Since then, the textbook has changed dramatically.
   c. Math 112 is scheduled to be assessed in spring 2016.
   d. The Math discipline and Math/Business Department requests that the FS designation for Math 112 be extended for one year so that the assessment in spring 2016 could be used in the renewal application.
   e. It was moved and seconded that the Math 112 FS designation be extended for one year. Motion approved unanimously.

5. Foundations Board website
   a. Jean showed the updated website. Documents there reflect that the Foundations designation will only have a fall effective date.
   b. Jean also showed the revised FS Hallmark that was finally found. This change was recommended several years ago but a final revised document was requested but not provided. Jean finally found the revised document at the System Foundations website.
6. The Agreement for Transferring General Education Core requirements between UH campuses (Memo dated May 2010)
   a. This memo was not reviewed during the 2014 – 15 academic year.
   b. Even though they don’t review this agreement, the memo will still hold because it is the basic framework for the Reverse Transfer.

7. Phil 111
   a. This course at UHM satisfies FS and it is anticipated that it will not have problems satisfying FQ.
   b. Ron Loo was working on submitting this as a new course proposal at WCC.
   c. Malia Lau Kong will follow up with Ron about the status of this new course proposal.

8. QR at UHM
   a. Manoa’s Faculty Senate approved the switch to FQ but requested the General Education Committee to develop appropriate Hallmarks as soon as possible.

9. The meeting was adjourned at 1:45 pm.