WCC Foundation Board Meeting  
February 11, 2013  
Minutes

Members Present:   Patti Chong, Roy Fujimoto, Malia Lau Kong, Ryan Koo, Annette Priesman, Dave Ringuette, and Navtej Singh

1. The meeting was called to order at 2:34 p.m. Malia Lau Kong, presiding.

2. Minutes of the December 3, 2012 meeting were accepted as circulated.

3. Old Business
   a. MATH 100:  
      Moved to accept: Dave, Second: Ryan  
      The revised proposal was approved unanimously by the committee.

   b. MATH 140:  
      • Jean submitted only the Assessment Portion.  
      • The matrix show how MATH 140 SLOs are linked to the FS Hallmarks.  
      • #5c Identified a weakness, but gives no strategy to improve.  
         ⇨ The FB Committee recommends that a strategy to improve be included.  
      Moved to conditionally accept: Ryan, Second: Roy  
      The revised proposal was conditionally approved providing the addition of a possible strategy to improve the course and to correct the pagination. It was unanimously by the committee.

   c. MATH 203:  
      Moved to accept: Dave, Second: Annette  
      The revised proposal was approved unanimously by the committee.

4. New Business
   a. MATH 135  
      • Complete the alignment of the Hallmarks & SLOs.  
      • How will you be assessing the missing Hallmarks?  
      • OR if the missing Hallmarks have been assessed, what is the data.  
      Proposal was tabled until additional information noted above was submitted.

   b. MATH 205  
      Moved to accept: Dave, Second: Johnny  
      The proposal was approved unanimously by the committee, as submitted.

   c. The ENG 100 proposal was not received by all of the members. It will be reviewed at the next meeting. The committee recommended that Annette complete the matrix that
indicates how the SLOs align with the FW Hallmarks, especially since only one SLO was assessed.

5. The meeting was adjourned at 3:55 p.m.

Submitted by Patti Chong