WCC Foundation Board Meeting
October 5, 2007
Minutes

Present: Robert Barclay, Young-a Choi, Patti Chong, Letty Colmenares, Paul Field, Kathleen French, Jean Okumura

1. Call to Order - The meeting was called to order by Jean Okumura at 1:30 pm in Mana`opono 113.

2. Sharing - All board members shared information about the Foundation Board, deadlines, and forms with their respective departments. There were no major questions.

3. Foundation Website
   a. Jean Okumura met with Brian Richardson and he has set up a WCC Foundation’s Board site on the draft WCC website. The ULR address is http://166.122.44.139/committies-foundations/index.html
   b. It was recommended that we check other campuses’ Foundation website for organizational ideas.

4. Discussion of Issues:
   a. A Breach of the Articulation Agreement?
      (1) UHM College of Arts and Sciences (A&S) Program Sheets specifically state that UHCC’s Math 103, 115 and 135 will not satisfy FS for the College of A&S and will not satisfy the Breadth area.
      (2) Honolulu CC Foundation Board Chair, Jerry Saviano, brought up the issue that Honolulu CC’s Foundation Board approved Math 135 and 115 for FS but the College of A&S is not honoring the multi-campus Foundation Board Articulation Agreement.
      (3) A Multi-campus Foundation Board meeting is scheduled for October 8 where this matter will be discussed if it is not settled before then.
4. Discussion of Issues- continued:

b. Grandfathering of Some Courses

   (1) Not all Math courses currently listed for FS have gone through the Fast Track articulation process. They are Math 103, 115, 111, and 135.

   (2) It was decided to give the Math Department a maximum of 5 years to submit the course designation forms for those courses (until 2012). Until then, those courses will remain as satisfying Foundations Symbolic.

5. Discussion of Foundations Hallmarks Explanatory Notes

   a. Questions that Board members had regarding the explanatory notes were discussed and clarified.

   b. It was mentioned that there is a need to educate our faculty about these explanatory notes.

6. Foundations- Global-Multicultural

   a. At UHM and Kapiolani CC, Rel 150 satisfies FG- category C (spans all time).

   b. At WCC, there is discussion that it may not be a category C course.

   c. It was recommended that CCAAC revisit the AA degree primarily regarding FG since we must designate FG courses as category A (before 1500), B (after 1500) or C (all time).

7. Adjournment- The meeting was adjourned at 3:00 pm.