WCC Foundations Board Meeting  
October 26, 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 1:40 pm in Mana‘opono 113.

2. Multi-campus Board meeting on October 8, 2007. Jean Okumura reported that she attended the meeting. Highlights were:
   a. Maui is applying to join the Multi-campus Foundations Board.
   b. The possible breach of the Foundation Articulation Agreement by UHM’s College of Arts and Sciences (A&S) was mentioned. All members, including the UHM Foundation Chair, Steve Canham, and UHM’s General Education Office representative, Monica Stitt-Bergh, felt that UHM’s College of A&S is not honoring the spirit of the Foundations Articulation Agreement. Steve Canham will bring this up with the UHM Faculty Senate. If there is no resolution, we may need to go to the Office of the Vice President of Academic Affairs.

3. Applications for Foundation Designation

Math 100, 140, 203, and 205 applications for renewal of the Foundations designations were reviewed. The applications were missing the response to the assessment question. Other than that, the courses provided sufficient evidence of meeting the hallmarks. Voting on these proposals was tabled until the Math faculty address the assessment question.

4. Foundations- Global-multicultural
   a. Hallmark #5- “include at least one component on Hawaiian, Pacific, or Asian societies and their cultural tradition.”
      (1) Clarification on this hallmark was requested since the history faculty were told that they had to have Hawaiian society in their courses.
      (2) Jean explained that we have the most current Foundations Hallmarks and Explanatory notes so Hallmark #5 is the most current version. In other words, it is “…at least one component on Hawaiian, Pacific, or Asian societies…”
b. Rel 150- The Humanities Department is looking at this course to possibly satisfy the Foundations designation (FG). Other campuses have Rel 150 as a category “C” course (spanning all time). However, the Humanities Department passed a motion that the Rel 150 is a category “A” course (before 1500).

5. Next Meeting—November 16, 2007 at 1:30 pm.

6. Adjournment—The meeting was adjourned at 2:45 pm.