WCC Foundations Board Meeting
October 2, 2009
Minutes

Present: Robert Barclay, Young-a Choi, Letty Colmenares, Kathleen French, Malia Lau Kong, Jean Okumura.

Absent: Patti Chong

1. Call to Order – The meeting was called to order by Jean Okumura at 3:18 pm in Mana’opono 113.

2. Minutes – The minutes for the April 16, 2009 meeting were accepted as circulated.

3. There are no Foundations Designation Proposals to review at this time.

4. Procedures – Draft 5

   a. Under item 6, revise the second sentence to read “This discussion must occur among the department chairs involved prior to submitting the proposal.”

   b. Under item 6, revise the last sentence to read “The department chairs involved sign the proposal after having this discussion and submit the consultation plan with the proposal.”

5. Guidelines – Draft 5

   a. Under 2h, revise the sentence to read “The chairperson shall also keep copies of the proposals for Foundation Designation and the completed action form with all signatures.

   b. Under 3c, revise the second sentence to read “This discussion must occur among the department chairs involved prior to submitting the proposal.”

6. Proposed Draft Resolution Expressing Strongest Disapproval

   Jean shared a draft resolution that will be discussed at the next Multi-campus Foundations Board meeting scheduled for October 6. The draft resolution is from the University of Hawaii System Foundations Board and states:

   (1) The UH System Foundations Board Chairs expresses our unqualified and strongest disapproval of the UH-Manoa College of Arts and Sciences for a persistent violation of the multi-campus agreement agreed to and practiced in good faith by the other members of the agreement and other colleges at UH-Manoa, and;

   (2) The UH-System Board of Foundations Chairs expresses our unqualified and strongest disapproval of the University Council of Articulation (UCA) for refusing its stated mission of properly overseeing and coordinating the UH System articulation process and thus being actively complicit in this
continued violation of the multi-campus agreement by UH-Manoa’s College of Arts and Sciences.

Board members asked if all had been done prior to this draft resolution to discuss and work this out with UHM’s College of Arts and Sciences. Jean thought that all had been done. She is planning to support the resolution unless Board members thought otherwise. Board members supported her on the draft resolution.

7. Other Business

a. Forms for 2009-2010 have been revised and will be posted to the Foundations Board website. The deadline is Nov. 6, 2009 for fall 2010 designation.

b. VC Richard Fulton requested that the WCC Foundations Board examine courses that have foundations designation at other community colleges. If WCC has those courses but they do not have foundations designation at WCC, could the Board examine why not? Jean is waiting for a listing of courses that have foundations designation at the other community colleges that VC Fulton was going to forward to Jean.

8. Adjournment – The meeting was adjourned at 4:18 pm.