

Systemwide Foundations Board Meeting  
Friday, October 11, 2019  
1:00 pm – 3:00 pm  
UH West Oahu Naulu Wellness Center C131 and via Zoom videoconferencing

**AGENDA**

- I. Welcome and Introductions
- II. Welcome New Systemwide Foundations Board Members
- III. Questions/Concerns from Campus Reports
- IV. Foundations Board Operating Guidelines (Transition Draft to Approved)
- V. Foundations Portfolio from UH Hilo and Hawai'i CC – (Update & Acknowledge)
- VI. 10 Campus Foundations Articulations Agreement – (Update & Acknowledge)
- VII. Discuss Revisions to E5.209 (Articulation and Transfer Policy)  
IV.B.6.a. Foundations Requirements (Foundations Operating Guidelines)
- VIII. Discuss Dual Designations (Foundations and Focus/Graduation/Structural or Integrative)  
– historical practice, procedural understandings, reasons why  
- designations (sending or receiving campus)
- IX. Discuss Foundations A/B/C discussion pedagogical issues and enrollment issues (Systemwide)
- X. Discuss Challenges filling sections of General Education courses – too many?
- X. Announcements
  - a. Reminder to update approved courses on the [Approved Foundation Courses](http://www.hawaii.edu/offices/aa/aapp/foundations.html) Website

Foundations website: <http://www.hawaii.edu/offices/aa/aapp/foundations.html>