

Curriculum Committee Meeting Minutes
Thursday, March 1, 2018
1:30 PM – 3:00 PM (BS 105)

Attending:

1. Adler, Corey
2. Bassous, Reem
3. Bauer, Mike
4. DiGiacinto, Jennifer
5. Garcia, Jiajia (Secretary)
6. Gross, Petersen (Chair)
7. Hochstein, Candace
8. Kawano, Warren
9. Kharbanda, Hardeep (Sunny)
10. Kwok, Roger
11. Laimana, John
12. Lindquist, Bruce
13. Maruyama, Don
14. Padasdao, Bryson
15. Reyes, Brandi
16. StavRue-Pe'ahi, Jean
17. Wang, Jue
18. Wong, Evelyn

Handouts:

For all documents, see website at: <http://emedia.leeward.hawaii.edu/facsenate-cc/>

- I. Call to Order at 1:36 pm.
- II. Approval of Minutes (February 8, 2018). Approved by a show of hands.
- III. Announcements
 - A. None
- IV. SUBGROUP REPORT: (Michael Bauer) Review and vote on the following proposals:
 - A. None
- V. SUBGROUP REPORT: (Bruce Lindquist) Review and vote on the following proposals:
 - A. ED 314B – mod

Updated the effective date to Fall 2019.

Field 2.1: changed “SPED” to “Special Education (SPED)” at the end

Field 2.9: changed to 2017-2018

Special Note:

- Since this is a Practicum course, the Committee recommends the course number to be 393B.

B. ED 282C – mod

Updated the effective date to Fall 2019.

Field P.5: changed to “Yes, CO-TCH-SPED”

Field 2.9: changed to 2017-2019

Field 3.1: **need** to update using Kualiti Tool

Field 3.1: **need** to change the grading option on ENG 22 and ENG 24

Field 5.1: changed “Laulima” to “Course Management System (CMS)”

Field 5.1: changed “Skype” and “Facetime” to “Video Conferencing”

Field 5.2: changed “Laulima” to “Course Management System (CMS)”

Field 5.2: changed “Skype” and “Facetime” to “Video Conferencing”

Special Note:

- The Committee voted on the course for now, but the course will NOT be put through by the Committee until the affected CO-TCH-SPED is updated.
- Also, because C is traditionally used for variable-credit class, but this course is a fixed 1 credit course, the Committee recommends letter B for this course.
- Since this is a Practicum course, the Committee recommends the course number to be 293.
- In conclusion, the Committee recommends the course number to be 293B.

VI. SUBGROUP REPORT: (Evelyn Wong) Review and vote the following proposals:

A. THEA 230 – mod

Field 2.4: changed “3 credits” to “3”

Field 2.9: changed to 2017-2018

Field 3.1: **need** to update using Kualiti Tool

B. THEA 240 – mod

Field 1.4: updated to “Introduction to Stagecraft”

Field 2.4: changed “3 credits” to “3”

Field 2.9: changed to 2017-2018

Field 4.1: changed “backstage a theatres” to “backstage at theatres”

Field 4.1: removed “THEA 240 articulates to UH Manoa as fulfilling a DA requirement”

C. THEA 220 – mod

Tabled

Field 2.4: changed “3 credits” to “3”

Field 2.9: changed to 2017-2018

Field 3.4: **need** ask the proposer whether the recommendation should also be in THEA 221

Field 4.1: removed the last two sentences

Field 4.2: **need** to ask the proposer to explain how “increase their vocal range” is to be measured

D. THEA 221 – mod

Tabled

Field 2.4: changed “3 credits” to “3”

Field 2.9: changed to 2017-2018

Field 4.1: removed the second to the last sentence

Field 4.2: changed “Work in a team...” to “Demonstrate the ability to work in a team ...”

Field 4.2: **need** to ask the proposer to explain how SLO 1 may be assessed

Field 4.2: **need** to ask the proposer the emphasis in SLO 2 is team work or two-person scene

Field 4.2: **need** to ask the proposer what type of problem(s) that students are expected to solve

VII. SUBGROUP REPORT: (Jue Wang) Review and vote on the following proposals:

A. None

VIII. SUBGROUP REPORT: (Jean StarRue Pe’ahi) Review and vote on the following proposals:

A. None

IX. Announcements & Adjournment (2:38 pm). Next meeting is TBD.

Minutes by Jiajia Garcia.

	Course/Program	Yes	No	Abstain	No mark	Comments
01	ED 314B - mod	22				
02	ED 282C - mod	20			2	
03	THEA 230 - mod	22				
04	THEA 240 - mod	22				
05	THEA 220 - mod					Tabled
06	THEA 221 - mod					Tabled