

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

Attending:

1. Aguilera, Kelsi
2. Bassous, Reem
3. Burdick, Betty
4. Cashman, Katie
5. Chang, Cara
6. Dagdag, Faustino
7. Deuel, Lois-Lynn
8. Garcia, Jiajia (Secretary)
9. Gross, Petersen (Chair)
10. Hirata, Brent
11. Hochstein, Candace
12. Ichida, Brian
13. Kwok, Roger
14. Laimana, John
15. Loo, Tiana
16. Mahi, Michele
17. Miyahara, Nolan
18. Nebrija, Alan
19. Padasdao, Bryson
20. Reyes, Brandi
21. StavRue-Pe'ahi, Jean
22. Wong, Evelyn

Guests:

1. Oshiro, Janel (VACC)
2. Lee, Hannah

Handouts:

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

- I. Call to Order at 1:35 pm.
- II. Approval of Minutes (April 05, 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: (Evelyn Wong) Review and vote on the following proposals:

“This is part of a noncredit program offered through the English Language Institute” is added at the end of Field 2.1 for each of the following course.

Need to get clarification on funding of these courses: it was from the tuition not from the Language Arts Division. Is the funding still from the tuition, or, is it from Language Arts Division now?

A. ELI 10A – mod

Field 1.4: changed “/” to “&”

Field 2.5: added “3”

B. ELI 10B – mod

Field P.11: added “Equivalent courses are not able to be built in Banner”

Field 2.1: added a period after “skills” and before “In writing...”

Field 4.1: reformatted the content

Field 4.2: updated item 3 to the following: Write and/or type a paragraph with a topic sentence, supporting sentences, and a concluding sentence.

C. ELI 10C – mod

Field 2.1: removed the word “of English” before “in order to” in the first sentence

D. ELI 10D – mod

Field 4.1: reformatted the content

E. ELI 20A – mod

Field 2.1: removed the word “of English” before “in order to” in the first sentence

F. ELI 20B – mod

Field 2.1: removed the word “of English” before “in order to” in the first sentence

G. ELI 20C – mod

Field 2.1: removed the word “English” before “in order to” in the first sentence

Field 4.1: reformatted the content

H. ELI 20D – mod

Field 2.1: removed the word “English” before “in order to” in the first sentence

Field 4.1: reformatted the content

I. ELI 30A – mod

Field 2.1: removed the word “English” before “in order to” in the first sentence

Field 4.1: reformatted the content

J. ELI 30B – mod

Field P.11: added “Equivalent courses are not able to be built in Banner”

Field 2.1: removed the word “English” before “in order to” in the first sentence

Field 4.3: changed “using word processing to construct” to “writing and/or typing”

K. ELI 30C – mod

Field 2.1: removed the word “English” before “in order to” in the first sentence

Field 4.1: reformatted the content

L. ELI 30D – mod

Field 2.1: removed the word “English” before “in order to” in the first sentence

Field 4.1: reformatted the content

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

A. None

VII. SUBGROUP REPORT: (Michele Mahi) Review and vote on the following proposals:

A. None

VIII. Announcements & Adjournment (2:46 pm). Next meeting is September 6, 2018.

Minutes by Jiajia Garcia.

	Course/Program	Yes	No	Abstain	No mark	Comments
01	ELI 10A – mod	21				
02	ELI 10B – mod	21				
03	ELI 10C – mod	21				
04	ELI 10D – mod	21				
05	ELI 20A – mod	21				
06	ELI 20B – mod	21				
07	ELI 20C – mod	21				
08	ELI 20D – mod	20			1	
09	ELI 30A – mod	20			1	
10	ELI 30B – mod	20			1	
11	ELI 30C – mod	20			1	
12	ELI 30D – mod	20			1	