

Curriculum Committee Meeting Minutes
Thursday, January 17, 2019
1:30 PM – 3:00 PM (BS 105)

Attending:

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

Guests:

1. Oshiro, Janel (VACC)

Handouts:

For all documents, see website at: <http://www2.leeward.hawaii.edu/facsenate-cc/>

- I. Call to Order at 1:32 pm.
- II. Approval of Minutes (January 10, 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:

A. ENG 100E – mod

Field 2.1: added a period at the end

Field 3.4: added “Experience in using computer for writing”

Field 4.2: item 4, removed the comma

B. ESL 18 – mod

Field P.11: removed the sentence “Students may earn credit for repeating an ESL course because there is value in reviewing course concepts, rereading course materials, and continuing to engage in discussions with classmates and in instructors”

Field P.11: removed the sentence “ESL 18 is cross-listed with ESL 19”

Field 2.1: removed “and may be repeated”

Field 2.5: unchecked “Course is Repeatable”

C. ESL 19 – mod

Field P.11: removed the sentence “Students may earn credit for repeating an ESL course because there is value in reviewing course concepts, rereading course materials, and continuing to engage in discussions with classmates and instructors”

Field P.11: removed the sentence “ESL 19 is cross-listed with ESL 18”

Field 2.1: removed “and may be repeated”

D. ESL 21 – mod

Field 1.4: updated to “Intro College Reading ESL”

Field P.11: removed the sentence “Students may earn credit for repeating an ESL course because there is value in reviewing course concepts, rereading course materials, and continuing to engage in discussions with classmates and instructors”

Field P.11: removed “ESL 21 must be” at the end

Field 2.1: removed “, and may be repeated”

Need to write a memo to reflect similar changes for ESL 22.

E. ESL 23 – del

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

A. None

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

A. CO Culturally Responsive Teaching – new

Field 2.1: item 1, changed “the impact” to “their impact”

Field 3.1: corrected “Hawai`i”s” to “Hawai`i’s”
 Field 3.3: added “ED courses need to be passed with a C or better grade” at the end of the first paragraph

B. ED 237 – new

Field P.2: corrected “Hawai`i”s” to “Hawai`i’s”
 Field 4.2: item 1, changed “the impact” to “their impact”

C. AS-TCH – mod

Field 3.2: removed “AST Mission (Represented by Program Outcomes #1-6)”
 Field 3.3: under FG item C, removed the comma at the end
 Field 3.3: added “All ED courses must be complete with a grade of C or better grade” at the end
 Field 3.4: **need** to reformat by semester

D. CO-TVPR – mod Tabled

E. CA-TVPR – mod Tabled

F. AS-TVPR – mod Tabled

G. ENT 120 – new

Field 2.1: changed “a undeveloped” to “an undeveloped”
 Field 3.1: updated to “Placement in ENG 100 or Instructor Approval”
 Field 4.2: item 1, changed “Search for” to “Identify”
 Field 4.3: removed “Textbooks are the same as those employed in ENT 125”
 Field 4.4: removed “The only prerequisite for ENT 120 is the equivalent of reading and writing skills at the ENG 22/24 level”
 Field 4.4: changed “Certificate of Achievement” to “Certificate of Competence”

VIII. Announcements & Adjournment (2:57 pm). Next meeting is January 24, 2019.

Minutes by Jiajia Garcia.

	Course/Program	Yes	No	Abstain	No mark	Comments
01	ENG 100E – mod	18				
02	ESL 18 – mod	18				
03	ESL 19 – mod	18				
04	ESL 21 – mod	18				
05	ESL 23 – del	18				
06	CO Culturally Responsive Teaching – new	18				
07	ED 237 – new	18				

08	AS-TCH – mod	18				
09	CO-TVPR – mod					Tabled
10	CA-TVPR – mod					Tabled
11	AS-TVPR – mod					Tabled
12	ENT 120 – new	18				