Curriculum Committee Minutes  
Tuesday, February 9, 2016  
Palanakila 117

Members Present: Lance Uyeda (chair), Patti Chong, Ka'ala Carmack, Sam Geiling, Sarah Gray, Christian Palmer, and Jody Storm

Guests present: Kevin Morimatsu

Meeting came to order at 1:03 pm.

1. Note taker? If you like, please use this google document draft (log in with your uh username to edit): https://goo.gl/6TrRDa

2. Approval of the minutes from January 26, 2016 (view here)  
   Accepted unanimously by acclaim.

3. MUS 177, Introduction to Hawaiian Music (Modification to add DA)  
   https://windward.hawaii.edu/discussions/2016/Curriculum-mus177  
   https://windward.hawaii.edu/curriculum/Details.php?Alpha=MUS&Number=177  
   Need to change HA typo on website to DA for Associates in Hawaiian Studies.  
   Added to Performing Arts emphasis in Associates in Hawaiian Studies  
   Update #28 Program requirements and #22 Gen Ed  
   Suggestion to modify SLOs.  
   Motioned: Christian, Seconded: Jody, Unanimously Approved.

4. ENG 100, Composition I (returned for prerequisite modification)  
   https://windward.hawaii.edu/discussions/2015/Curriculum-ENG100/  
   https://windward.hawaii.edu/curriculum/Details.php?Alpha=ENG&Number=100  
   The VCAA consulted with the proposer and dept. chair to make SLO changes to clarify prerequisites for student advising and BANNER programming.

   The original prerequisites,  
   Grade of “C” or better in ENG 22 or placement into ENG 100 or approval of designated Language Arts representative.

   should be updated to
Grade of “C” or better in ENG 22 or placement into ENG 100 or approval of designated Language Arts representative, OR grade of “C” or better in ENG 23 and corequisite enrollment in ENG 100X.
Motioned: Sam, Seconded: Sarah, Unanimously Approved.

5. Special Topics Courses Proposal
Justification: To distinguish special topics courses from experimental courses and to create a process for creating special topics courses that are not intended for the catalog.
https://windward.hawaii.edu/discussions/2016/Curriculum-special_topics_courses/
https://windward.hawaii.edu/discussions/2016/Curriculum-special_topics_courses/Curriculum_SpecialTopicsCourses.pdf
Fall & Summer deadline: Feb. 1
Spring deadline: Sept. 1
Update language: “because they reflect a WCC or qualified visiting instructor’s expertise in an area outside of his or her discipline’s main fields.”
Motioned: Sam, Seconded: Ka`ala, Unanimously Approved.

6. Comments on Kuali Mini Test-Drive
More time for testing--report in next meeting.

7. SLO session set for Tues., 3/8, in AKOA 107-109 @ 1:00 PM

8. Other?

9. Meeting adjourned at 1:57