Members attending:
Violet Harada, co-chair (vharada@hawaii.edu)
Rich Gazan, co-chair (gazan@hawaii.edu)
Luz Quiroga, faculty rep (lquiroga@hawaii.edu)
Frans Albarillo, student rep (frans@hawaii.edu)
Shelley Shimoda, student rep (stshimod@hawaii.edu)
Kate Dohe, student rep (dohe@hawaii.edu)

Neighbor island student contacts:
Dinah Chao (dlfchao@hawaii.edu) Kauai
Elizabeth Knight (knightb@hawaii.edu) Maui
Lisa Leach (lleach@hawaii.edu) Big Island

Note: Minutes and pertinent documents are available for download from the Committee workspace.

MINUTES

Violet Harada, co-chair, conducted the meeting.

Introductions/Recap of Past Year’s Objectives
We began this first meeting with introductions. Vi then summarized major Committee activities last year. [Refer to appropriate handout.]

Action Plan for 2008-09
Vi presented a summary of projected activities. Luz recommended an addition: continue the exploration of distributed learning options. [Refer to the revised version on the Committee workspace.]

Summary of Student Course Survey
Frans provided the Committee with an overall summary as well as separate, detailed summaries of the responses from both neighbor island and Manoa students. [Refer to the appropriate handouts.] The majority of students are generally satisfied with the course schedules. The summaries will be presented at the next faculty meeting. Some student suggestions for change: offering the internship in the summers, offering more tech-related courses, evening classes starting at 6:00 instead of 5:00 pm.

Orientation to Committee Workspace
Luz went over the organization and content of the workspace in disCourse. No one had immediate suggestions for changes. We will be posting minutes and curriculum-related documents in the workspace. Discussions will also be possible on pending projects.

**Upcoming Accreditation**
Vi announced that the review team members would be visiting us from October 18 through 21. Students on the Committee have all been invited to the student luncheon on October 20.

**Comments from Student Representatives**
Shelley suggested that we use the Hui Dui wiki to solicit curriculum-related concerns from students. Since she is an officer with Hui Dui, she will keep on top of this. We will try this means of getting student input for a semester. Luz will work with Shelley on this matter. Frans asked for suggestions regarding professional development that the ALA-Student Chapter might pursue. He is a member of this organization. We suggested that he also use the Hui Dui wiki to entertain ideas from students. In addition, Kate expressed an interest in working with Rich on the portfolio matter. We welcomed this.

**Documents distributed at this meeting:**
Summaries of student course survey (3 documents)
Committee Tasks and Projects for 2007-08
Proposed 2008-2009 Action Plan for Curriculum Committee
Excerpted 2008 Strategic Plan
Summer 2009 Course Schedule (draft)

**Next meeting**
November 19, 11:30 to 12:30, POST 302. Possible agenda items: progress on portfolio option, faculty response on student survey results, comments on use of Hui Dui wiki, any follow-up from the accreditation visit.

**Minutes submitted by Violet Harada**