Meeting Summary

Present: Sharon Ota and Neal Smatresk (CCAO); Linda Currivan, Jerry Saviano, Wade Tanaka (Ccs); Floyd McCoy (ACCFSC); Kenith Simmons (UHH); Lynn Hodgson (UHWO); Ron Cambra, Mike Kirk-Kuwaye, Tom Hilgers and Jan Heu (UHM); Linda Johnsrud (APP), Joanne Itano (System)

Guest: Kelly Aune (UHM)

Acknowledgement

UCA acknowledges the many contributions to UCA, the revision of E5.209 and to the University of Hawai‘i by Carolyn Brooks-Harris. She will be missed by all.

Update on UHM General Education

The General Education Committee has approved a process to establish multi campus agreements regarding the HAP requirement. HAP courses (lower division, 100-499) are already taught at all UH campuses. Campuses will be invited to join the HAP board to work out the details of this agreement. Neal Smatresk to share document with UCA and send to Floyd McCoy who will bring it to ACCFSC next week. A letter of invitation will also be sent to the CAOs.

E5.209 Follow Up

Linda Johnsrud provided a summary of the CCAO response to the revised E5.209. The CAOs wanted some time to review the document with their campus. It will be on the CCAO agenda in March 2006.

Based on feedback from CCAO, UCA reviewed the sections and made the following recommendations

1. Procedures are needed to implement this policy but should be separate from the policy.
2. On page 6, section 6B, revise the section below by modifying “to meet unique degree program or college program requirements” to “meet college requirements”
Revised section now reads:

_The AA fulfills lower division general education core (basic/area or foundations/diversification); however, up to twelve additional lower division credits may be required to meet college requirements._ (From Appendix C, II.C.3., p. 24)

3. Reaffirmed this section on pg, 8 section 2

Students who transfer from one University of Hawai‘i campus to another must satisfy the general education, program, and graduation requirements of the campus from which they wish to graduate. The requirements that apply shall be those in force at the time the student entered the UH system, provided that the student has maintained continuous enrollment since that time, and does not elect to graduate under requirements adopted more recently by the campus. (From IV.C.2. Applicable General Eduction Core Requirements, p. 9)

There is flexibility among campuses in how they define continuously enrolled and students have an option to graduate under the new requirements

Issues raised by the CCAO will be brought back to UCA for further discussion.

Grades/Grading

Floyd McCoy provided an overview of the ACCFSC discussion regarding the variety of grades used within the UH system. After much discussion, it was decided that this is very much a faculty issue.

Next meeting

April 13, 2006, 2:00 - 3:30 PM