January 26, 2007  
2:00-3:30 p.m.  
Bachman 113

Present: Todd Sammons, Mike Kirk-Kuwaye, Jan Heu (UHM), Louise Pagotto and Kelly Aune for Neal Smatresk (CCAOs), Kenith Simmons (UHH), Charleen Marlow, Patti Chong, Linda Currivan, Jerry Saviano (CCs), Floyd McCoy (ACCFSC), Bryan Jaco Gallarde (Student Caucus), Linda Johnsrud and Joanne Itano (OVAPP)

Guest: Monica Stitt-Bergh (UHM Gen Ed Office)

Course Alphas and Numbering Consistency

Monica Stitt-Berg provided an overview of the diversification review process currently ongoing at UHM (4 semester project with completion in Spring 2008). All renewals will go into effect in Fall 2009. Gen Ed office is paying special attention to courses that may have changed diversification designation (For Fall 2007, 573 reviewed, less than 5% had a change such as DA to DH or to no designation e.g., internships and practicums). This will impact equivalent courses from other UH campuses that transfer to UHM. The goal is to have equivalent courses equivalent in every way (course content, any Gen Ed designation, same course alpha and number). Every effort will be made to hold the student harmless and UHM will work with advisors on the UHM campus to ensure that students do not have to repeat courses because of a change in designation. A plan to work with the other UH campuses and how to complete their diversification review is forthcoming.

Foundations and HAP Board Meetings

A Foundations Board meeting was held on Jan. 25, 2007. Windward CC and Leeward CC have developed a draft document for review by the Multi campus Foundations Board (UHM, Kap CC and Hon CC) to become part of this board. UHWO is at the beginning of the process of developing their Gen Ed requirements similar to UHM’s. Kauai CC and Maui CC are discussing changing their Gen Ed requirements to match UHM’s.

There was also a meeting of those interested in forming a multi campus HAP board similar to the Foundations Board. There was significant interest in forming a multi campus HAP board and Monica will organize a meeting to discuss this.

E5.209 Section on Coordination and Communication

UHH expressed a concern about the one year notification needed between notification and implementation of an approved curricular change that will impact students transferring from other UH campuses. The intent of this is to protect students and not to “hamstring” campuses. It is possible to bring a proposed change forward to UCA and request a “waiver” of the one year if it can be demonstrated that there is no harm to students. It would be helpful to bring the issue as soon as possible for discussion rather than waiting until the proposal is approved by the campus.
Next Meeting

Next meeting is on-call; please send Joanne Itano (itano@hawaii.edu) any items for discussion by UCA.