Curriculum Committee Meeting Minutes
Thursday, January 31, 2013
1:30 – 3:00 PM (BS-106B)

Attending:
1. Bauer, Michael
2. Boydstun, Jeremiah
3. Cai, Weirong
4. Fujioka-Imai, Kathryn
5. Fujita, James
6. Hirokawa, Rodney
7. Hochstein, Candace
8. Inake, Rachael (Interim Secretary)
9. Khaleghi, Gholam
10. Lane, Joy
11. Lane, Michael (Chair)
12. Liongson, Raymond
13. Lee, Tina
14. Lum, Ku'uipo
15. Seffrood, Jiajia
16. Scully, Michael
17. StavRue-Pe'ahi, Jean
18. Takamure, Christy
19. Wang, Jue

Guests:
1. Miyasaki, Harriet (banner officer)
2. Keamo, Isaiah (student rep.)
3. Lococo, Paul

Handouts:
For all documents: see website at: http://emedia.leeward.hawaii.edu/facsenate-cc/

I. **Call to Order** at 1:36pm.

II. **Approval of Minutes** (January 24, 2013). Approved by a show of hands.

III. **Announcements**
About 45 proposals left to review. Michael Lane suggested doing another meeting on Tuesday or have a long last Thursday meeting.

IV. **SUBGROUP REPORT: (Weirong Cai)** Review and vote on the following course proposals

A. HIST 260—Modification
Made small corrections at meeting.
Banner will accommodate if you don't put ENG 24, but it's fine if it's included.
#11: Correct SLO g – "Understand the key…"

V. **SUBGROUP REPORT: (Jeremiah Boydstun)** Review and vote on the following course proposals:

A. ASC MOP—New
   Made small corrections at meeting.
   #3: Check credits to get the exact wording.
   Include a statement that the lab must match the lecture course.

B. HWST 160—Modification
   Made small corrections at meeting.
   #10: Michael Lane will contact Jim West to ask if he wants to keep DNCE 160. If he does, then take out the last sentence, "(HWST 160 replaces DNCE 160)."
   Should they be cross-listed?
   #11: Check SLO "Express…"

C. HWST 161—New
   Made small corrections at meeting.
   #7: Ask proposer if she wants to also include "or instructor approval".
   #10: Ask proposer to clarify (or possibly change) the word "beginning" in "HWST 161 is beginning hula…"
   #11: SLO 3 – Rephrase for clarity, "Explain the meanings of texts studied."

D. THEA 222—Modification
   Made small corrections at meeting.
   #7: Ask proposer about statement regarding grade for pre-requisite.

E. THEA 240—Modification
   Made small corrections at meeting.

F. THEA 260—Modification
   Made small corrections at meeting.
   #7: Ask proposer to put the minimum grade for pre-requisites.
   #18: Ask proposer if DRAM 260 offered at Kapiolani CC is also a similar course.

VI. SUBGROUP REPORT: (Michael Lane) Review and vote on the following course proposals:

PBT 290B—Deletion

PBT 290C—Deletion

PBT 290D—Deletion

PBT 290E—Deletion

Michael Lane mentioned that the PBT courses will be discussed in the next Faculty Senate meeting about PBT 290V.

K. **Announcements & Adjournment**
The meeting adjourned at 2:50 pm. Next meeting is on February 7, 2013.

Minutes by: Rachael Inake.

Votes

Course/Program	Yes	No	Abstain	No mark
HWST 160—Modification	16			
HWST 161—New	16			
THEA 222—Modification	15			1
THEA 240—Modification	15			1
THEA 260—Modification	15			1
ASC MOP—New	16			
HIST 260—Modification	16			
PBT 290B—Deletion	14			2
PBT 290C—Deletion	14			2
PBT 290D—Deletion	13			3
PBT 290E—Deletion	13			3