

Curriculum Committee Meeting Minutes
Thursday, October 13, 2016
1:30 PM – 3:00 PM (BS 105)

Attending:

1. Badis, Joseph (Kepa)
2. Bassous, Reem
3. Bauer, Mike
4. Boystun, Jeremiah
5. Choi, Jessica
6. Choy, Douglas
7. DiGiacinto, Jennifer
8. Fujita, James (Chair)
9. Gross, Petersen
10. Hochstein, Candace
11. Kaluhiokalani, Manao
12. Kawano, Warren
13. Khaleghi, Gholam
14. Kharbanda, Hardeep (Sunny)
15. Lane, Joy
16. Lindquist, Bruce
17. Mahi, Michele
18. Padasdao, Bryson
19. Seffrood, Jiajia (Secretary)
20. StavRue-Pe'ahi, Jean
21. Wang, Jue
22. Wong, Evelyn
23. Wong, Naiad

Guests:

1. Oshiro, Janel (VACC)
2. Asai-Lum, Yumiko
3. Halemano, Adam
4. Nakamitsu, Kazuko

Handouts:

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

- I. Call to Order at 1:37 pm.
- II. Approval of Minutes (September 29, 2016). Approved by a show of hands.
- III. Announcements
 - A. None

IV. SUBGROUP REPORT: (Michael Bauer) Review and vote on the following proposals:

A. PHIL 110 – mod

Effective date was changed to 2017 Fall

Need to verify the course title with the proposer.

Field 2.7: changed from 0 to 3

Field 4.1: the 3rd to the last sentence was modified to “Rules of inference and proof procedures and techniques to establish the validity of deductive arguments are taught.”

V. SUBGROUP REPORT: (Jeremiah Boydsten) Review and vote on the following proposals:

A. ED 310A – mod Tabled

B. ED 311A – mod Tabled

C. ED 312A – mod Tabled

VI. SUBGROUP REPORT: (Gholam Khaleghi) Review and vote the following proposals:

A. JPNS 151 – new

Field 2.1: removed “Continuation of JPNS 51”

Field 3.1: added “JPNS 51 or higher with C or better grade or instructor’s consent”

Field 4.1: item 5 was modified to “Present knowledge and understanding of Japanese culture and customs”

Field 4.2: item 1 was modified to “Apply basic conversational skills to perform routine tasks that require simple and direct exchange of information”

Field 4.3: added “is” in the 4th sentence between the word “expectation” and the word “held”

VII. SUBGROUP REPORT: (Jue Wang) Review and vote on the following proposals:

A. PHIL 211 – mod

Need to verify the course title with the proposer

Field 3.3: added “PHIL 100 or PHIL 101”

Field 3.4: added “Or any other 100-level philosophy course”

Field 4.4: changed “Uh” to “UH”

VIII. SUBGROUP REPORT: (Jean StarRue Pe’ahi) Review and vote on the following proposals:

A. ED 313A – mod Tabled

B. ED 314B – mod Tabled

IX. Announcements & Adjournment (2:27 pm). Next meeting is October 20, 2016.

Minutes by Jiajia Seffrood.

	Course/Program	Yes	No	Abstain	No mark	Comments
01	PHIL 110 - mod	22				
02	ED 310A - mod					Tabled
03	ED 311A - new					Tabled
04	ED 312A - mod					Tabled
05	JPNS 151 - new	22				
06	PHIL 211 - mod	22				
07	ED 313A - mod					Tabled
08	ED 314B - mod					Tabled