

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

Attending:

1. Badis, Joseph (Kepa)
2. Bassous, Reem
3. Boydston, Jeremiah
4. Choi, Jessica
5. Choy, Douglas
6. Fujita, James (Chair)
7. Gross, Petersen
8. Hochstein, Candace
9. Kaluhiokalani, Manao
10. Kawano, Warren
11. Khaleghi, Gholam
12. Kharbanda, Hardeep (Sunny)
13. Lindquist, Bruce
14. Mahi, Michele
15. Padasdao, Bryson
16. Seffrood, Jiajia (Secretary)
17. Wang, Jue
18. Wong, Evelyn
19. Wong, Naiad

Guests:

1. Oshiro, Janel (VACC)
2. Halemano, Adam
3. Keaulana, Christina
4. McCafferty, Heather
5. Neupane, Kabi

Handouts:

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

- I. Call to Order at 1:33 pm.
- II. Approval of Minutes (October 27, 2016). Approved by a show of hands.

Corrected attendance: Janel Oshiro was not present on 10/13.

III. Announcements

- A. **Note:** Proposers are responsible to check and fill in appropriate information for Fields P.5, P.6, and P.7.

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

A. None

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

A. ED 332 – new

Field P.8: added “additional cost for hiring lectures and/or faculty and/or use overload for existing faculty”

Field 2.5: reset to leave it blank

Field 3.1: modified to “Completed this many years of degree 2 years of degree any associated-level degree or higher.”

B. ED 334 – new

Field P.8: added “additional cost for hiring lectures and/or faculty and/or use overload for existing faculty”

Field 2.5: reset to leave it blank

Field 3.1: modified to “Completed this many years of degree 2 years of degree any associated-level degree or higher.”

C. ED 335 – new

Field P.8: added “additional cost for hiring lectures and/or faculty and/or use overload for existing faculty”

Field 2.5: reset to leave it blank

Field 3.1: modified to “Completed this many years of degree 2 years of degree any associated-level degree or higher.”

Field 4.2 item 2: changed “Reccommend” to “Recommend”

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

A. ED 330 – new

Filed P.8: added “additional cost for hiring lecturers and/or faculty and/or use overload for existing faculty”

Field 2.1: added “(Formerly ED 297D)”

Field 3.1: modified to “Completed this many years of degree 2 years of degree any associated-level degree or higher.”

Field 2.10: added “LEC – Lecture”

Field 4.2: delete “Students will be able to” from each item

Field 5: changed any reference to Laulima to “an online Collaborative Learning Environment”

B. ED 331 – new

Effective date was changed to Fall 2017.

Field P.8: added ”additional cost for hiring lectures and/or faculty and/or use overload for existing faculty”

Field 2.1: added “(Formerly ED 297F)”

Field 3.1: modified to “Completed this many years of degree 2 years of degree any associated-level degree or higher.”

Field 4.2 item 1: changed “Understand” to “Explain”

Field 4.2 item 2: changed “Use” to “Apply”

Field 4.2 item 3: changed “Understand” to “Describe”

Field 4.2 item 4: changed “Use” to “Demonstrate”

Field 5: changed any reference to “Laulima” to “an online Collaborative Learning Environment”

C. PBT 200L – mod Removed

D. PBT 275 – mod

E. PBT 250 – mod

F. PBT 251 – mod Removed

G. PBT 290V – mod

Field P.5: added “ASC, CA and AS in PBT”

Field 2.5 Repeat Limit: updated to 4

Field 3.1: removed “PBT 200” and added “Instructor approval”

Field 4.3: updated to “This is a capstone course taken with instructor’s approval.”

Field 4.4: removed “It builds on previous PBT classes and offers practical experience.”

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

A. None

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

A. None

IX. Announcements & Adjournment (3:05 pm). Next meeting is November 10, 2016.

Minutes by Jiajia Seffrood.

	Course/Program	Yes	No	Abstain	No mark	Comments
01	ED 332 – new	18				
02	ED 334 – new	18				
03	ED 335 – new	18				
04	ED 330 – new	18				
05	ED 331 – new	18				
06	PBT 200L – mod					Removed
07	PBT 275 – mod	18				
08	PBT 250 – mod	18				
09	PBT 251 – mod					Removed
10	PBT 290V – mod	18				