

Curriculum Committee Meeting Minutes
Thursday, November 17, 2016
1:30 PM – 3:00 PM (BS 105)

Attending:

1. Bassous, Reem
2. Boydston, Jeremiah
3. Choi, Jessica
4. Choy, Douglas
5. DiGiacinto, Jennifer
6. Fujita, James (Chair)
7. Gross, Petersen
8. Hochstein, Candace
9. Kaluhiokalani, Manao
10. Kawano, Warren
11. Khaleghi, Gholam
12. Lindquist, Bruce
13. Mahi, Michele
14. Padasdao, Bryson
15. Seffrood, Jijia (Secretary)
16. StavRue-Pe'ahi, Jean
17. Wang, Jue
18. Wong, Evelyn
19. Wong, Naiad

Guests:

1. Oshiro, Janel (VACC)

Handouts:

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

- I. Call to Order at 1:34 pm.
- II. Approval of Minutes (November 10, 2016). Approved by a show of hands.
- III. Announcements
 - A. Amendment for the Minutes on November 3, 2016: For ED 330, ED 331, ED 332, ED 334 and ED 335, the correct statement for Field 3.1 should be “Completed any 2-year associate degrees or higher.” Due to a technical issue with Kuali system, the desired statement cannot be displayed properly at current moment. Once the technical issue with Kuali system is fixed, changes should be made so that the correct statement for Field 3.1 for all those ED classes mentioned above may be displayed.

Votes: Yes – 17 No – 0

B. At this meeting time, the whole section of Fields P is not displaying in the workflow, hence it is not available for the Committee members to view.

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

A. CA-CULN – mod Tabled

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

A. None

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

A. None

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

A. ICS 141 – mod

Field 2.4: updated to 3 cr

Field 4.5: updated to “Class Discussion, Computer Activities, Demonstrations, Internet Enhancement, Lectures, Overhead”

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

A. PHY 170 – mod

Field 4.1: removed “to solve problems” after needed in the second sentence

Field 4.4: changed “PHYS 100” to “non-calculus based physics”

Field 4.7: removed “2019 Spring”

B. PHY 170L – mod

Field 4.1: changed “A report will be assigned” to “A group report will be assigned”

Field 4.1: removed the sentence “Students will work in groups.”

Field 4.1: changed “students will be expected to ...” to “students will be also working in groups and be expected to ...”

C. PHY 272 – mod

Field 2.10: modified to “LEC – Lecture”

Field 4.1: removed “to solve problems”

D. PHY 272L – mod

Field 4.1: changed “A report will be assigned” to “A group report will be assigned”

Field 4.1: removed the sentence “Students will work in groups.”

Field 4.1: changed “students will be expected to ...” to “students will be also working in groups and be expected to ...”

IX. Announcements & Adjournment (2:36 pm). Next meeting is November 22, 2016.

Minutes by Jiajia Seffrood.

	Course/Program	Yes	No	Abstain	No mark	Comments
01	CA-CULN – mod					Tabled
02	ICS 141 – mod	20				
03	PHY 170– mod	20				
04	PHY 170L – mod	20				
05	PHY 272 – mod	20				
06	PHY 272L – mod	20				