

Curriculum Committee Meeting Minutes  
Thursday, November 22, 2016  
1:30 PM – 3:00 PM (BS 105)

Attending:

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

Guests:

1. Oshiro, Janel (VACC)
2. Martel, Bobbie

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 (November 17, 2016). Approved by a show of hands.
- III. Announcements
  - A. None
- IV. SUBGROUP REPORT: (Michael Bauer) Review and vote on the following proposals:
  - A. CA-CULN – mod





3 years industry experience.”  
 Field 5.1: changed “Timely” to “Timely:”

D. ED 314B – mod

Field 2.4: changed to “1”  
 Field 2.7: changed to “3”  
 Field 2.10: **The correct option is not available at this moment. It’s currently put “OTH” and pending for approval.**  
 Field 3.1: the second sentence was modified to “Requirements for admission: Praxis I with a passing score, minimum of an Associate Degree, and minimum of 3 years industry experience.”  
 Field 5.1: changed “Timely” to “Timely:”

IX. Announcements & Adjournment (3:07 pm). Next meeting is December 1, 2016.

Minutes by Jiajia Seffrood.

	Course/Program	Yes	No	Abstain	No mark	Comments
01	CA-CULN – mod	20				
02	BIOL 141 – mod					Tabled
03	CHEM 161 – mod					Tabled
04	ED 310A – mod	20				
05	ED 311A – mod	20				
06	ED 312A – mod	20				
07	HWST 160 – mod					Tabled
08	CO-TCH-ACTE – mod	20				
09	SP 151 – mod	20				
10	AS-ICS – mod					Tabled
11	ICS 293D – mod	19			1	
12	SCI 295EN – new					Tabled
13	ASC-ICS – new					Tabled
14	ED 313A – mod	20				
15	ED 314B – mod	20				