

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

Attending:

1. Badis, Joseph (Kepa)
2. Bassous, Reem
3. Bauer, Mike
4. Choi, Jessica
5. Choy, Douglas
6. DiGiacinto, Jennifer
7. Fujita, James (Chair)
8. Gross, Petersen
9. Kaluhiokalani, Manao
10. Khaleghi, Gholam
11. Kharbanda, Hardeep (Sunny)
12. Lane, Joy
13. Lindquist, Bruce
14. Mahi, Michele
15. Padasdao, Bryson
16. Seffrood, Jiajia (Secretary)
17. Wong, Naiad

Guests:

1. Oshiro, Janel (VACC)
2. Albritton, William
3. Halemano, Adam
4. Losch, Tracie

Handouts:

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

- I. Call to Order at 1:32 pm.
- II. Approval of Minutes (November 22, 2016). Approved by a show of hands.
- III. Announcements
 - A. VCAA Dell Teraoka's request concerning the Credit/No Credit option and retroactive Grade Changes to be discussed.
- IV. SUBGROUP REPORT: (Michael Bauer) Review and vote on the following proposals:
 - A. AG 170 – mod Tabled
 - B. AG 170L – mod Tabled
 - C. BIOC 141 – mod Tabled

D. CHEM 161 – mod Tabled

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

A. HWST 160 – mod

Effective date was updated to Fall 2017.

Field P.2: changed “updating” to “Updating”

Field P.6: added “No”

Filed P.9: added back the existing requirement, but **need to verify** with the proposer

Field 2.5: **need to ask the proposer** whether she wanted to allow to repeat twice and allow maximum credits to be 9 or to allow to repeat once and allow maximum credits to be 6?

Filed 2.6: **need to ask the proposer** whether to add back the Credit/No Credit option?

B. HWST 105L – New

Field 2.7: changed from “1” to “3”

Field 3.1: added “concurrently enrolled in HWST 105 or earned a minimum grade of C in HWST 105”

Field 3.2: removed “HWST 105”

Field 4.1: “includes” was changed to “include” in the second sentence

C. HWST 105 – mod

Effective date was updated to Fall 2017.

D. HWST 107 – mod

Field P.2: added “Complete missing fields in KSCM.”

E. HWST 291 – mod

Effective date was updated to Fall 2017.

Field P.2: added “Complete missing fields in KSCM.”

Field 4.1: changed “UHM” to “UH Manoa”

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

A. CA-Information Security – mod

The modification was to update one course name: ICS 113 Database Fundamentals is now ICS 129 Introduction to Databases

B. ICS 270 – mod

The modification was to update one course name: ICS 113 Database Fundamentals is now ICS 129 Introduction to Databases

C. CA-ICS – mod

Field P.1: added “MATH 135 Precalc: Elementary Functions (3) or higher”

Field 3.3: added “MATH 135 Precalc: Elementary Functions (3) or higher”

Field 3.4: added “MATH 135 Precalc: elementary Functions (3) or Higher”

D. CO-ICS-HDS – mod

E. AS-ICS – mod

Field 3.3: removed “ENG 209 can be transferred to UH Manoa as a DL (Diversification Literature).”

Field 3.4: under Semester 3, changed “completed at least 1 courses from the following ...” to “Any DS course”

Field 3.4: under Semester 4, changed “completed at least 1 course from the following ...” to “Any FG course”

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

A. SCI 295EN – new

Field P.6: added “No”

B. ASC-ICS – mod

Field 1.1: updated the title to “Information and Computer Science”

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

A. None

IX. Announcements & Adjournment (pm). Next meeting is December 8, 2016.

Minutes by Jiajia Seffrood.

	Course/Program	Yes	No	Abstain	No mark	Comments
01	AG 170 – mod					Tabled
02	AG 170L - mod					Tabled
03	BIOC 141 - mod					Tabled
04	CHEM 161 - mod					Tabled
05	HWST 160 - mod	18				
06	HWST 105L - new	18				
07	HWST 105 - mod	18				
08	HWST 107- mod	18				
09	HWST 291 - mod	18				
10	CA-Information Security - mod	18				
11	ICS 270 - mod	18				
12	CA-ICS - mod	18				
13	CO-ICS-HDS - mod	18				
14	AS-ICS - mod	18				
15	SCI 295EN- new	18				
16	ASC-ICS - mod	18				