

Curriculum Committee Meeting Minutes
Thursday, December 8, 2016
1:30 PM – 3:00 PM (BS 105)

Attending:

1. Adler, Corey
2. Badis, Joseph (Kepa)
3. Bassous, Reem
4. Bauer, Mike
5. Boydston, Jeremiah
6. DiGiacinto, Jennifer
7. Fujita, James (Chair)
8. Gross, Petersen
9. Hochstein, Candace
10. Kharbanda, Hardeep (Sunny)
11. Lindquist, Bruce
12. Mahi, Michele
13. Padasdao, Bryson
14. Seffrood, Jiajia (Secretary)
15. StavRue-Pe'ahi, Jean
16. Wang, Jue
17. Wong, Evelyn
18. Wong, Naiad

Guests:

1. Oshiro, Janel (VACC)
2. Halemano, Adam

Handouts:

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

- I. Call to Order at 1:35 pm.
- II. Approval of Minutes (December 1, 2016). Approved by a show of hands.
- III. Announcements
 - A. **Notes on Field 2.6 – Grading Options:** If the proposer does not select the Credit/No Credit (C) option, with the Kualii system, the student will not be able to select the Credit/No Credit (C) option ever; in other words, **NO ONE** will be able to help a student to change the grading option to the Credit/No Credit option.
- IV. SUBGROUP REPORT: (Michael Bauer) Review and vote on the following proposals:
 - A. AG 170 – new

Field 3.1: ask the proposer whether to **add or faculty consent?**

A. MATH 241 – mod Tabled

Field 4.4: changed “Hawaii Community College” to “Hawaii community college”

Field 4.4: changed “UH Community Colleges” to “UH community colleges”

B. MATH 242 – mod Tabled

Field 2.1: changed “second courses” to “second course” in the first sentence

C. MATH 243 – mod Tabled

Field 2.1: **need to add** “Formerly numbered MATH 231” at the end

Field 3.1: **need to change** “And” to “Or”

D. MATH 244 – mod Tabled

Field 2.1: **need to add** “Formerly numbered MATH 232” at the end

Field 3.1: **need to change** “And” to “Or”

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

A. HIT 192 – mod

Field P.9: **need to ask the proposer** whether to move the statements currently in the Existing box to Proposed box?

Field 1.1: need to correct the course title

Change from Professional Practice Experience and Registered Health Information **Technologist** Exam Prep to Professional Practice Experience and Registered Health Information **Technician** Exam Preparation.

B. HIT 215 – mod

Field P.9: **need to** fill in the appropriate answer

C. BOT 101 – mod Tabled

Field P.9: **need to be filled in**

Field 2.4: added “3”

Field 3.1: **need to ask the proposer** whether to add “or placed into ENG 100?”

Field 5: need to remove all Laulima references in all fields in Distance Education

D. BOT 101L – mod

Tabled

Field P.9: **need to be filled in**

Field 2.4: added “1”

Field 3.1: **need to ask the proposer** whether to add “or placed into ENG 100?”

Field 5: need to remove all Laulima references in all fields in Distance Education

IX. Announcements & Adjournment (3:16 pm). Next meeting is January 5, 2017.

Minutes by Jiajia Seffrood.

	Course/Program	Yes	No	Abstain	No mark	Comments
01	AG 170 – new	21				
02	AG 170L – new	20	1			
03	BIOC 141 – mod					Tabled
04	CHEM 161 – mod	21				
05	REL 151 – mod					Tabled
06	PHIL 102 – mod					Tabled
07	PHIL 100 – mod					Tabled
08	MATH 241 – mod					Tabled
09	MATH 242 – mod					Tabled
10	MATH 243 – mod					Tabled
11	MATH 244 – mod					Tabled
12	HIT 192 – mod	21				
13	HIT 215 – mod	21				
14	BOT 101 – mod					Tabled
15	BOT 101L – mod					Tabled