

Curriculum Committee Meeting Minutes  
Thursday, January 5, 2017  
1:30 PM – 3:00 PM (BS 105)

Attending:

1. Bauer, Mike
2. Choi, Jessica
3. Choy, Douglas
4. DiGiacinto, Jennifer
5. Fujita, James (Chair)
6. Gross, Petersen
7. Kawano, Warren
8. Khaleghi, Gholam
9. Kharbanda, Hardeep (Sunny)
10. Lindquist, Bruce
11. Mahi, Michele
12. Padasdao, Bryson
13. Seffrood, Jiajia (Secretary)
14. Wang, Jue
15. Wong, Naiad

Guests:

1. Oshiro, Janel (VACC)
2. Laycock, Steven
3. Matsuoka, Eric

Handouts:

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

- I. Call to Order at 1:35 pm.
- II. Approval of Minutes (December 8, 2016). Approved by a show of hands.
- III. Announcements
  - A. Vote on request to fast track grade mode change for ESL 1A, ESL 4A, ESL 7B, ESL 10B from “Standard Letter Grade A-F, Credit/No Credit” to “Remedial College Prep, or Credit/No Credit.” The grading option was incorrectly recorded in Curriculum Central and subsequently Kualii CM. The formal course modification process will be followed in Spring 2017 to make the change in Kualii CM and Banner.

Votes on agreeing to fast track:

Yes: 13

No: 0

Abstain: 0

- B. Report on non-Leeward request for access to KSCM and Curriculum Committee vote on whether to allow outside individuals access to our Leeward KSCM.

Votes on limiting access to Leeward KSCM to Leeward users only, with the exception of UH KSCM Committee members and Curriculum Chairs from other campuses or approval by the Leeward Curriculum Committee Chair:

Yes: 13                      No: 0                      Abstain: 0

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

A. REL 151 – mod

Effective date has been updated to Fall 2017.

Field 5.3: changed “Laulima” to “UH system course management”

B. PHIL 100 – mod

Effective date has been updated to Fall 2017.

Field 2.9: review date was updated to 2016-2017

Field 5.3: changed “Laulima” to “UH system course management”

C. PHIL 102 – mod

Effective date has been updated to Fall 2017.

Course title was updated to Introduction to Philosophy: Asian Traditions

Field 2.7: updated to 3

Field 2.9: review date was updated to 2016-2017

Field 2.10: updated to LEC-Lecture

Field 4.1: in the last sentence, changed “Confucianphilosophy” to “Confucian philosophy”

Field 5.3: changed “Laulima” to “UH system course management”

D. BIOC 141 – mod

Field 5.1: changed “Laulima” to “UH system course management”

Field 5.1: changed “calender” to “calendar”

Field 5.1: changed “Course Management System” to “course management system”

Field 5.2: changed “Laulima” to “UH system course management”

Field 5.3: changed “Course Management System” to “course management system”

Field 5.3: changed "Course Management System" to "course management system"

E. PHYS 100 – mod Tabled

F. CHEM 151 – 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:

Field P.9 is filled in exactly according to the document from the Administration.

A. MATH 241 – mod

Field 3.1: changed to "Earned a minimum grade of: Standard Letter A-F (L) C in" for MATH 140

Field 3.1: changed to "Earned a minimum grade of: Standard Letter A-F (L) C in" for MATH 140X

Field 3.1: deleted the last option: placement into

Field 4.3: in the 5th sentence, changed "are" to "is"

Field 5.1: changed "Laulima" to "UH system course management"

Field 5.2: changed "Laulima" to "UH system course management"

B. MATH 242 – mod

Field 3.1: changed to "Earned a minimum grade of: Standard Letter A-F (L) C in" for MATH 241

Field 3.1: changed to "Earned a minimum grade of: Standard Letter A-F (L) C in" for MATH 205

Field 4.1: changed "Hawaii Community Colleges" to "Hawaii community colleges"

Field 5.1: changed "Laulima" to "UH system course management"

Field 5.2: changed "Laulima" to "UH system course management"

C. MATH 243 – mod

Field 3.1: changed to “Earned a minimum grade of: Standard Letter A-F (L) C in” for MATH 242

Field 3.1: changed to “Earned a minimum grade of: Standard Letter A-F (L) C in” for MATH 206

Field 3.1: changed “And” to “Or”

Field 4.5: changed “University of Hawaii Community College System” to “University of Hawaii community college System”

Field 5.1: changed “Laulima” to “UH system course management”

Field 5.2: changed “Laulima” to “UH system course management”

D. MATH 244 – mod

Field 3.1: changed to “Earned a minimum grade of: Standard Letter A-F (L) C in” for MATH 243

Field 3.1: changed to “Earned a minimum grade of: Standard Letter A-F (L) C in” for MATH 231

Field 3.1: changed “And” to “Or”

Field 4.5: changed “University of Hawaii Community College System” to “University of Hawaii community college System”

Field 5.1: changed “Laulima” to “UH system course management”

Field 5.2: changed “Laulima” to “UH system course management”

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

A. HIT 192 – mod Tabled

B. HIT 215 – mod Tabled

IX. Announcements & Adjournment (3:03 pm). Next meeting is January 12, 2017.

Minutes by Jiajia Seffrood.

	Course/Program	Yes	No	Abstain	No mark	Comments
01	REL 151 – mod	15			3	
02	PHIL 100 – mod	18				
03	PHIL 102 – mod	18				
04	BIOC 141 – mod	18				
05	PHYS 100 – mod					Tabled
06	CHEM 151 – mod					Tabled
07	MATH 241- mod	18				

08	MATH 242 - mod	18				
09	MATH 243 - mod	18				
10	MATH 244 - mod	18				
11	HIT 192 - mod					Tabled
12	HIT 215 - mod					Tabled