

Curriculum Committee Meeting Minutes
Thursday, January 12, 2017
1:30 PM – 3:00 PM (BS 105)

Attending:

1. Adler, Corey
2. Bassous, Reem
3. Bauer, Mike
4. Choi, Jessica
5. Choy, Douglas
6. Fujita, James (Chair)
7. Gross, Petersen
8. Kaluhiokalani, Manao
9. Khaleghi, Gholam
10. Kharbanda, Hardeep (Sunny)
11. Lindquist, Bruce
12. Padasdao, Bryson
13. Seffrood, Jiajia (Secretary)
14. Wang, Jue
15. Wong, Naiad

Guests:

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

Handouts:

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

- I. Call to Order at 1:30 pm.
- II. Approval of Minutes (January 5, 2017). Approved by a show of hands.
- III. Announcements
 - A. Curriculum Committee will recommend to Faculty Senate to keep the CR/NC grading option.
- IV. SUBGROUP REPORT: (Michael Bauer) Review and vote on the following proposals:
 - A. PHYS 100 – mod Tabled
Field 2.4: filled in for 3 credits
Field 4.2 is missing.
 - B. CHEM 151 – mod Tabled

Field 2.4 is not filled.
Field 4.2 is missing.

C. REL 207 – mod

Effective date was changed from “2018 Spring” to “2017 Fall.”
Field P.2: removed “SLO revised”
Field 2.4: filled in 3 credits
Field 2.7: filled in 3
Field 2.9: updated to 2016-2017
Field 2.10: filled in LEC-Lecture
Field 4.2: changed back to the Existing Learning Outcomes

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. None

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

A. BOT 101 – mod

Field P.9 was not filled in, so the Committee decided to use the Existing answer.

B. BOT 101L – mod

Field P.9 was not filled in, so the Committee decided to use the Existing answer.

IX. Announcements & Adjournment (2:08 pm). Next meeting is January 19, 2017.

Minutes by Jiajia Seffrood.

	Course/Program	Yes	No	Abstain	No mark	Comments
01	PHYS 100 – mod					Tabled
02	CHEM 151 – mod					Tabled
03	REL 207 – mod	17				
04	BOT 101 – mod	17				

05	BOT 101L - mod	17				
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