

Curriculum Committee Meeting Minutes
Thursday, February 9, 2017
1:30 PM – 3:00 PM (BS 105)

Attending:

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

Guests:

1. Oshiro, Janel (VACC)

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 (January 19, 2017). Approved by a show of hands.
- III. Announcements
 - A. None
- IV. SUBGROUP REPORT: (Michael Bauer) Review and vote on the following proposals:
 - A. None
- 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:

For each of the courses listed below, the effective date was updated to Fall 2017.

- A. ESL 1A – mod
- B. ESL 4A – mod

Field P.2: changed “A-f” to “A-F”

- C. ESL 7B – mod

Field P.2: changed “A-f” to “A-F”

- D. ESL 10B – mod

Field 4.1: changed “regular quizzes, and cumulative exam” to “regular quizzes and cumulative exam”

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. None

IX. Announcements & Adjournment (2:03 pm). Next meeting is February 23, 2017.

Minutes by Jiajia Seffrood.

	Course/Program	Yes	No	Abstain	No mark	Comments
01	ESL 1A – mod	21				
02	ESL 4A – mod	21				
03	ESL 7B – mod	21				
04	ESL 10B – mod	21				

