

Curriculum Committee Meeting Minutes  
Thursday, August 25, 2017  
1:30 PM – 3:00 PM (LC 102)

Attending:

1. Adler, Corey
2. Aguilera, Kelsi
3. Badis, Joseph (Kepa)
4. Bassous, Reem
5. Bauer, Mike
6. Choy, Douglas
7. DiGiacinto, Jennifer
8. Gross, Petersen (Chair)
9. Kawano, Warren
10. Kharbanda, Hardeep (Sunny)
11. Kwok, Roger
12. Laimana, John
13. Lindquist, Bruce
14. Mahi, Michele
15. Maruyama, Don
16. Padasdao, Bryson
17. Reyes, Brandi
18. Seffrood, Jijia (Secretary)
19. Wang, Jue
20. Wong, Evelyn
21. 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 1:34 pm.
- II. Approval of Minutes (April 20, 2017). Approved by a show of hands.
- III. Announcements
  - A. Next Deadline for Curriculum Proposals if Friday, September 15, 2017.
    - i. Recommend faculty to submit proposals by the first deadline.
  - B. Curriculum Support Coordinator is Gholam Khaleghi.
  - C. KSCM Update
    - i. Courses
      - a) KSCM remembers the previous selection, such as Approved, Proposed.

- b) \* indicates the required fields.
- c) Faculty will be unable to submit the proposal without filling out all the required fields.
- d) Course Dependencies: Course(s)/program(s) listed here need(s) this proposed course as prerequisite.

ii. Programs

- a) Program Rules: by semesters.
  - a. It helps to double check the program can be finished in four semester.
  - b. It helps to check the order of the classes recommended to avoid possible prerequisite issues.
- b) It ties in with the Course Dependencies field for course proposals.

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

A. None

V. SUBGROUP REPORT: (Bruce Lindquist) Review and vote on the following proposals:

A. None

VI. SUBGROUP REPORT: (Evelyn Wong) 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. None

IX. Announcements & Adjournment (1:58 pm). Next meeting is August 31, 2017.

Minutes by Jiajia Seffrood.