

Curriculum Committee Meeting Minutes
Thursday, August 31, 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. Hochstein, Candace
10. Kawano, Warren
11. Kharbanda, Hardeep (Sunny)
12. Kwok, Roger
13. Laimana, Kalie
14. Lane, Joy
15. Lindquist, Bruce
16. Mahi, Michele
17. Maruyama, Don
18. Padasdao, Bryson
19. Reyes, Brandi
20. Seffrood, Jiajia (Secretary)
21. StavRue-Pe'ahi, Jean
22. Wang, Jue
23. Wong, Evelyn
24. 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 1:30 pm.
- II. Approval of Minutes (August 24, 2017). Approved by a show of hands.
- III. Announcements
 - A. None
- IV. SUBGROUP REPORT: (Michael Bauer) Review and vote on the following proposals:
 - A. CHN 101 – mod Withdrawn

- B. CHN 102 – mod Withdrawn
- C. CHN 201 – mod Withdrawn
- D. CHN 202 – mod Withdrawn
- E. HAW 101 – mod Withdrawn

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

- A. FR 101 – mod Withdrawn
- B. FR 102 – mod Withdrawn
- C. FR 201 – mod Withdrawn
- D. FR 202 – mod Withdrawn
- E. SPAN 101 – mod Withdrawn

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. ED 289 – mod
 - Field P.2: added “Cleaned up for formatting and wording” at the end
 - Field P.9: **needed to be filled**
 - Field P.10: **needed to be filled**
 - Field 2.1: changed “PSY 289” to “ED 298”
 - Field 2.2: added ED 312A
 - Field 2.5: **Need to fix** the Repeatability issue
 - Field 2.9: updated to 2017-2018
 - Field 3.1: removed the free text and replaced with Kuali format
 - Field 4.1: added a period at the end of item 1 of the first paragraph
 - Field 4.1: added a period at the end of item 1 of the second paragraph
 - Field 4.1: changed “the” to “The” in the second item of the second paragraph
 - Field 4.1: under content areas, a period was added before (1 module) for item 1
 - Field 4.1: under content areas, a period was added before (1 module) for item 2
 - Field 4.1: under content areas, a period was added before (3 module) for item 6
 - Field 4.1: under content areas item 3, broke 3 bullets in one line
 - Field 4.1: updated “Maslow;s” to “Maslow’s” under content areas item 4 second bullet
 - Field 4.4: changed “ED 289TO” to “ED 289 to”

Field 5.1: **will** replace all Laulima reference to Course Management System (CMS) first the first occurrence and CMS for the rest occurrences

Field 5.3: removed the quotation marks over the words: screen capturing/video editing software

Updates for Program CO-TCH-SPED:

Field 3.4: updated the Program Rules

Field 3.5: removed the quotation marks over the words: highly qualified

IX. Announcements & Adjournment (2:20 pm). Next meeting is September 7, 2017.

Minutes by Jiajia Seffrood.

	Course/Program	Yes	No	Abstain	No mark	Comments
01	CHN 101 - mod					Withdrawn
02	CHN 102 - mod					Withdrawn
03	CHN 201 - mod					Withdrawn
04	CHN 202 - mod					Withdrawn
05	HAW 101 - mod					Withdrawn
06	FR 101 - mod					Withdrawn
07	FR 102 - mod					Withdrawn
08	FR 201 - mod					Withdrawn
09	FR 202 - mod					Withdrawn
10	SPAN 101 - mod					Withdrawn
11	ED 289 - mod	21			1	