

Curriculum Committee Meeting Minutes
Thursday, September 7, 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. StarRue-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 1:31 pm.
- II. Approval of Minutes (August 31, 2017). Approved by a show of hands.
- III. Announcements
 - A. ED 289 Field 2.5: decided to remove the repeatability
- IV. SUBGROUP REPORT: (Michael Bauer) Review and vote on the following proposals:

A. ANTH 150 – mod

Field 2.1: added item 4: Updated prerequisite data
Field 3.1: changed to “Placement in ENG 100 or equivalent”

B. ANTH 200 – mod

Field 2.1: added item 4: Updated prerequisite data
Field 3.1: changed to “Placement in ENG 100 or equivalent”
Field 4.1: changed “community colleges” to “Community Colleges”

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:

- **Need** to decide whether to use Kanji or kanji throughout all three proposals
- **Need** to decide whether to use Hiragana or hiragana throughout all three proposals
- **Need** to decide whether to use Katakana or katakana throughout all three proposals
- **Need** to clarify whether it is master degree in Education

A. JPNS 101 – mod Tabled

Field P.2: added item (3): ENG 24 has also been removed as a Recommended Preparation

Field 4.1: added “words” between 360 and vocabulary

Field 4.1: added period at the end of (1)

Field 4.1: added period at the end of (2)

Field 4.1: added period at the end of (3)

Field 4.1: added period at the end of (4)

Field 4.1: added period at the end of (5)

Field 4.1: changed “Japanese 101” to “JPNS 101”

Field 4.2: **needed** to fix SLOs

Field 4.4: changed “Japanese 101” to “JPNS 101”

Field 4.4: changed “Japanese 102” to “JPNS 102”

B. JPNS 102 – mod Tabled

Field P.2: added item (3): ENG 24 has also been removed as a Recommended Preparation

Field 3.1: added “or instructor consent”

Field 4.1: added “words” between 300 and vocabulary

Field 4.1: changed “Japanese 101” to “JPNS 102”

Field 4.1: added period at the end of (1)

Field 4.1: added period at the end of (2)

Field 4.1: added period at the end of (3)

Field 4.2: **needed** to fix SLOs

C. JPNS 201 – mod Tabled

Field P.2: added item (3): ENG 24 has also been removed as a Recommended Preparation

Field 2.1: added “characters” after Kanji

Field 3.1: added “or instructor consent”

Field 4.1: added period at the end of (1)

Field 4.1: added period at the end of (2)

Field 4.1: changed “community colleges” to “Community Colleges”

Field 4.4: **need** to reword

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

A. None

IX. Announcements & Adjournment (2:33 pm). Next meeting is September 14, 2017.

Minutes by Jiajia Seffrood.

	Course/Program	Yes	No	Abstain	No mark	Comments
01	ANTH 150 - MOD	23				
02	ANTH 200 – MOD	23				
03	JPNS 101 – MOD					Tabled
04	JPNS 102– MOD					Tabled
05	JPNS 201 – MOD					Tabled