

Curriculum Committee Meeting Minutes  
Thursday, September 21, 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. Gross, Petersen (Chair)
8. Hochstein, Candace
9. Kwok, Roger
10. Laimana, Kalie
11. Lane, Joy
12. Lindquist, Bruce
13. Mahi, Michele
14. Maruyama, Don
15. Padasdao, Bryson
16. Reyes, Brandi
17. Seffrood, Jiajia (Secretary)
18. StavRue-Pe'ahi, Jean
19. Wang, Jue
20. Wong, Evelyn
21. Wong, Naiad

Guests:

1. Oshiro, Janel (VACC)
2. Keaulana, Christina

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 (September 14, 2017). Approved by a show of hands.
- III. Announcements

A. CO-TCH-SPED

- Field P.1: changed "ED 298B" to "ED 143"
- Field P.7: changed "ED 298B" to "ED 143"
- Field 3.1: changed "Catalogue, 2013" to "Catalog, 2017"
- Field 3.3: changed "ED 298B" to "ED 143"

Field 3.4: updated to the following for Semester 2:  
“Completed the following

- ED 282
- ED 289

Completed at least 1 of the following

- ED 143
- ED 282L”

IV. REPORT: (Pete Gross) Review and vote on the following proposals:

A. JPNS 101 – mod

Field P.9: changed “Masters” to “Master’s”

Field 2.1: item 1, changed “ability to listen and understand announcement and conversation” to “ability to comprehend announcements and conversations”

Field 2.3: item 3, changed “understand” to “comprehend”

B. JPNS 102 – mod

Field P.9: changed “Masters” to “Master’s”

Field 2.1: item 1, changed “ability to listen and understand announcement and conversation” to “ability to comprehend announcements and conversations”

Field 2.3: item 3, changed “understand” to “comprehend”

C. JPNS 201 – mod

Field P.9: changed “Masters” to “Master’s”

Field 2.1: item 1, changed “ability to listen and understand announcement and conversation” to “ability to comprehend announcements and conversations”

Field 2.3: item 3, changed “understand” to “comprehend”

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

A. HWST 270 – mod

B. AA-HWST – mod

Field P.1: changed “LeeCC” to “LeewardCC”

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

A. None

VII. SUBGROUP REPORT: (Evelyn Wong) Review and vote the following proposals:

A. None

VIII. SUBGROUP REPORT: (Jue Wang) Review and vote on the following proposals:

A. BLAW 200 – mod

Field P.10: changed “lec” to “LEC – Lecture”

Field 2.4: updated to “3”

Field 2.7: changed “0” to “3”

Field 3.1: changed “Standard Letter A-F (L) C” to “Credit/No Credit (C) CR”

B. ASC-Music – new

Tabled

Field P.1: item 1 line 2, added “it” before needed

Field P.1: item 2 at the end of the 2<sup>nd</sup> to the last sentence, changed “unavailable” to “available”

Field P.1: added a period at the end

Field 3.3: changed “20” to “23”

Field 3.3: under Performing Ensembles, changed “4 Credits” to “4 – 6 Credits”

Field 3.3: under Performing Ensembles, MUS 197B is an experimental class, it cannot be used

Field 3.3: **need** to check credit number for MUS 112C

- listed as a 3-credit course on the catalog
- programmed as a 2-credit course in Banner
- offered as a 2-credit course in Spring 2017

Field 3.4: **need** to check and make sure that the program can be finished in 2 semesters

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

A. ED 143 – new

Tabled

Field P.2: **need** to address the need for the course

Field 2.6: added “Credit/No Credit (C)”

Field 3.2: removed the word “None”

Field 4.2: **need** to reword the SLOs

X. Announcements & Adjournment (2:58 pm). Next meeting is September 28, 2017.

Minutes by Jiajia Seffrood.

	Course/Program	Yes	No	Abstain	No mark	Comments
01	CO-TCH-SPED – Mod	21				Voted with the understanding that SLOs of ED 143 will be reworded and submitted for voting next week
02	JPNS 101 – mod	21				
03	JPNS 102 – mod	21				
04	JPNS 201 – mod	21				
05	HWST 270 – mod	21				
06	AA-HWST – mod	21				
07	BLAW 200 – mod	21				
08	ASC-Music – new					Tabled
09	ED 143 – new					Tabled