

Curriculum Committee Meeting Minutes
Thursday, September 28, 2017
1:30 PM – 3:00 PM (LC 102)

Attending:

1. Aguilera, Kelsi
2. Bassous, Reem
3. Choy, Douglas
4. DiGiacinto, Jennifer
5. Gross, Petersen (Chair)
6. Hochstein, Candace
7. Kharbanda, Hardeep (Sunny)
8. Kwok, Roger
9. Laimana, Kalie
10. Lane, Joy
11. Lindquist, Bruce
12. Maruyama, Don
13. Padasdao, Bryson
14. Reyes, Brandi
15. Seffrood, Jijia (Secretary)
16. Wong, Naiad

Guests:

1. Oshiro, Janel (VACC)
2. Choi, Jessica
3. Frary, Peter

Handouts:

For all documents, see website at: <http://emedia.leeward.hawaii.edu/facsenate-cc/>

- I. Call to Order at 1:37 pm.
- II. Approval of Minutes (September 21, 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: (Bruce Lindquist) Review and vote on the following proposals:
 - A. ICS 136 – deletion

- B. ICS 236 – deletion
- C. ICS 151 – deletion
- D. ICS 251 – deletion

E. ICS 184 – mod

Field P.11: added “HawCC and KapCC ITS 124 are similar courses”

F. ICS 171 – mod

Field P.11: added “HawCC and KapCC ITS 122 are similar courses”

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

- A. HPER 130 – deletion
- B. AMT 60 – deletion
- C. PHYS 170 – mod

Field 2.9: changed to 2017-2018

- D. PHYS 272 – mod
- E. PHYS 274 – mod

Field 4.1: changed “role” to “roles” in the last sentence

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

A. ASC-Music – new

Several music courses were accidentally approved as 3-credit courses back in 2012. A memo was sent out to clarify that those courses should be only 2-credit courses. However, it is not clear whether all those courses were listed in that memo. Further actions from the Administration may be needed.

The Committee voted on the Program with the understanding that **the following two tasks will be completed:**

- a. Verify credits for some of the music courses, especially, MUS 122B, MUS 122C, MUS 122D, and MUS 122E.
- b. Program Rules in Field 3.4 will be filled out.

Field 3.3: total credits changed from 18-23 to 16-25

Field 3.3: removed MUS 197B

Field 3.3: moved MUS 281, MUS 282, MUS 283, MUS 284 to Electives

Field 3.3: changed "6-8 Credits" from the Core Courses to "6 Credits"

Field 3.3: changed the credits for Electives from 8-9 to 6-13

Field 3.3: changed "MUS 232 Applied Music (1) MUS 232B: Voice; C Piano; R trumpet; Y Percussion; Z Other" to the following:

MUS 232 B Applied Music: Voice (1)

MUS 232 C Applied Music: Piano (1)

MUS 232 R Applied Music: Trumpet (1)

MUS 232 Y Applied Music: Percussion (1)

MUS 232 Z Other (1)

Field 3.3: removed MUS 232 Applied Music (1)

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

A. ED 143 – new Tabled

IX. Announcements & Adjournment (2:35 pm). Next meeting is September 28, 2017.

Minutes by Jiajia Seffrood.

	Course/Program	Yes	No	Abstain	No mark	Comments
01	ICS 136 – del	19				
02	ICS 236 – del	19				
03	ICS 151 – del	19				
04	ICS 251 – del	19				
05	ICS 184 – mod	19				
06	ICS 171 – mod	19				
07	HPER 130 – del	19				
08	AMT 60 – del	19				
09	PHYS 170 – mod	19				
10	PHYS 272 – mod	19				
11	PHYS 274 – mod	19				
12	ASC-Music – new	19				
13	ED 143 – new					Tabled