

Curriculum Committee Meeting Minutes
Thursday, October 19, 2017
1:30 PM – 3:00 PM (LC 102)

Attending:

1. Adler, Corey
2. Aguilera, Kelsi
3. Bassous, Reem
4. Bauer, Mike
5. Choy, Douglas
6. DiGiacinto, Jennifer
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. Keaulana, Christina

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 (October 12, 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. CO-MGT-SMKT – del
- B. HOST 101 – mod

Special Notes:

- The order of the SLOs listed under the Course Content is not the same as the order listed in Learning Outcomes. Pete is going to fix the order for Field 4.2 to match with Field 4.1.
- The HOST PCC articulation agreement mentioned in Field P.2 has not been finalized yet at this moment. The proposer will provide the **draft** document after this meeting to the Committee.

- C. HOST 140 – del
- D. HOST 152 – mod

Field 4.2: added a period to item 7 under SLO #3

- E. HOST 154 – mod

- The order of the SLOs listed under the Course Content is not the same as the order listed in Learning Outcomes. Pete is going to fix the order for Field 4.2 to match with Field 4.1.

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

- A. CO-ICS-DSSP – del
- B. CO-ICS-MDSP – del
- C. SOC 295 – del

Field P.5: AA Liberal Arts

- D. HSER 268 – mod Tabled

The Division strongly wanted to remove the CR option. The Committee would like to follow the Administration's recommendation to keep the CR option. The Committee Chair will seek the Administration for advice on this issue.

Field P.11: added the following:

UH Maui HSER 268 Alcohol and Drug Education
HawaiiCC SUBS 268 Survey of Substance Abuse Problems

Field 3.3: fixed the format using Quali tools

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:

These courses were no longer in demand. Last time these courses were taught was ten years ago.

Special Notes: The Program, **Associate in Science Degree Management**, needs to be updated since it has these two courses.

A. FIN 245 – del

Field P.5: added the following:

AS MGT

CO Sales and Marking (deletion pending)

B. MKT 150 – del

Field P.5: added the following:

AS MGT

CO Sales and Marking (deletion pending)

C. CO Special Education II – new

This program offers the 3rd year study for students who are pursuing a career in teaching. This program will allow students enrolled to be qualified for financial aids. The proposer stated that John Morton already approved for Leeward CC to charge higher tuition for these 300 level course.

IX. Announcements & Adjournment (2:50 pm). Next meeting is October 26, 2017.

Minutes by Jiajia Seffrood.

	Course/Program	Yes	No	Abstain	No mark	Comments
01	CO-MGT-SMKT – del	20				
02	HOST 101 – mod	20				
03	HOST 140 – del	20				
04	HOST 152 – mod	20				
05	HOST 154 – mod	20				
06	CO-ICS-DSSP – del	20				
07	CO-ICS-MDSP – del	20				
08	SOC 295 – del	20				
09	HSER 268 – mod					Tabled
10	FIN 245 – del	20				
11	MKT 150 – del	20				
12	CO Special Education II – new	20				