

## Curriculum Committee Meeting Minutes

Tuesday, November 14, 2017

1:30pm-3pm (LC 102)

### Attending:

1. Aguilera, Kelsie
2. Badis, Kepa
3. Bauer, Michael
4. DiGiacinto, Jennifer
5. Gross, Petersen (Chair)
6. Kawano, Warren
7. Kharbanda, Hardeep
8. Kwok, Roger
9. Laimana, John
10. Lindquist, Bruce
11. Maruyama, Don
12. Reyes, Brandi
13. StavRue-Pe'ahi, Jean
14. Wang, Jue
15. Wong, Evelyn

### Guests:

1. Oshiro, Janel (VCAA)

### Handouts:

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

- I. Call to order at 1:35 pm.
- II. Approval of Minutes (November 9, 2017). Approved by 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. ECOM 100

B. FIN 150

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

A. ICS 110P (new)

Field 1.4: Changed Banner Title from "INTRODUCTION TO PROGRAMMING" to "Introduction to Programming"

B. AS-ICS – Mod

Field 3.1: Changed "2015-2016" to "2017-2018"

Field 3.4: Changed "Completed the Following" to "Completed one of the following"

C. CA-ICS – Mod

Field 3.1: Changed "2015-2017" to "2017-2018"

D. CO-ICS-ISSP – Mod

Field 3.3: Changed "ICS 171 Introduction to Computer Security" to "ICS 215 Introduction to Scripting"

Field 3.8: Changed "ICS 171" to "ICS 215"

E. CO-ICS-NSSP - Mod

Field 3.3: Changed "ICS 171 Introduction to Computer Security" to "ICS 215 Introduction to Scripting"

Field 3.8: Changed "ICS 171" to "ICS 215"

F. HIST 281 – Mod

Field 2.1: Removed "(DH)"

Field 4.1: Removed "The latest edition of a standard college-level textbook is assigned."

Field 4.1: Added a semicolon after "Washington's presidency"

Field 4.3: Changed "textbooks" to "materials"

Field 4.3: added a space after the first sentence

Field 3.1: Changed Prerequisites to use the Quali tool and changed "grade of C or better" to "CR"

Field 3.1: Changed "better" to "higher"

G. HIST 282 – Mod

Field 2.1: Removed "(DH)"

Field 4.1: Removed "The latest edition of a standard college-level textbook is

assigned.”

Field 4.3: Changed “textbooks” to “materials”

Field 4.3: Added a space after the first sentence

Field 3.1: Changed Prerequisites to use the gadget and changed “grade of C or better” to “CR”

Field 3.1: Changed “better” to “higher”

Field 4.1: Changed “history” to “HIST”

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

A. None

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

A. ART 101 – Mod

Field 4.1: Changed “intro” to “introduction”

Field 5.1: Changed “Laulima” to “Course Management System”

Field 5.1: Changed “Web” to “Internet”

B. ENT 125 Tabled to give proposer time to address subcommittee comments

C. MGT 121 Tabled to give proposer time to address subcommittee comments

D. MGT 122 Tabled to give proposer time to address subcommittee comments

E. MGT 124 Tabled to give proposer time to address subcommittee comments

IX. Announcements & Adjournment (2:34pm). Next meeting is **Thursday November 16, 2017**

Minutes by Brandi Reyes

	Course/Program	Yes	No	Abstain	No Mark	Comments
01	ART 101	16				
02	AS-ICS	16				
03	CA-ICS	16				
04	CO-ICS-ISSP	16				
05	CO-ICS-NSSP	16				
06	ECOM 100					TABLED

07	ENT 125					TABLED
08	FIN 150					TABLED
09	HIST 281	16				
10	HIST 282	16				
11	ICS 110P (new)	16				
12	MGT 121					TABLED
13	MGT 122					TABLED
14	MGT 124					TABLED