

Curriculum Committee Meeting Minutes
Thursday, December 14 2017
1:30 PM – 3:00 PM (LC 102)

Attending:

1. Bassous, Reem
2. Choy, Douglas
3. DiGiacinto, Jennifer
4. Garcia, Jiajia (Secretary)
5. Gross, Petersen (Chair)
6. Hochstein, Candace
7. Kawano, Warren
8. Kwok, Roger
9. Lindquist, Bruce
10. Maruyama, Don
11. Padasdao, Bryson
12. Reyes, Brandi
13. Wang, Jue
14. Wong, Evelyn

Guests:

1. Oshiro, Janel (VACC)

Handouts:

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

- I. Call to Order at 1:38 pm.
- II. Approval of Minutes (December 7, 2017). Approved by a show of hands.
- III. Announcements
 - A. None
- IV. SUBGROUP REPORT: (Michael Bauer) Review and vote on the following proposals:
 - A. AG 104 – new

Important notes: In order to approve this new course proposal, this course needs to be in an AS Program. The Committee voted on this course with the understanding that the proposer for the associated AS Program will add this course into the Program. If this course will not be added in any of the AS Programs, then the Committee will NOT approve this course.

Field P.5: **need** to add in appropriate Programs

Field P.7: may **need** to modified depending on the answer to P.5

Field P.8: changed “PBT” to “AG”

Field P.9: deleted “a” before Biology

Field 3.3: added “BUS 101 or ICS 101”

Field 5.1: changed “Microsoft Office Products” to “Office Suite product”

B. AS Plant Biology and Tropical Agriculture	Tabled
C. ASC Plant Biology and Tropical Agriculture	Tabled
D. CA Plant Biology and Tropical Agriculture	Tabled
E. CO Plant Biology and Tropical Agriculture	Tabled

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

A. CHEM 272L – mod

Field 2.1: removed the sentence “Previous completion of, or concurrent enrollment in, CHEM 272 is required for enrollment.”

Field 3.1: proposed as the following:

- Earned a minimum grade of: Standard Letter A-F(L) C in
 - CHEM 162L – General Chemistry II Lab
- Or equivalent and CHEM 272 (or concurrent)

updated to the following:

- Any of the following
 - Earned a minimum grade of: Standard Letter A-F(L) C in
 - CHEM 162L – General Chemistry II Lab
 - Or equivalent
- And any of the following
 - Earned a minimum grade of: Standard Letter A-F(L) C in
 - CHEM 272 – Organic Chemistry I
 - Or concurrently enrolled in these courses:
 - CHEM 272 – Organic Chemistry I

Field 4.1: changed “Simple” to “simple”

B. CHEM 273L – mod

Field P.5: added “AS Natural Sciences and AA Liberal Arts”

Field 2.1: removed the sentence “Previous completion of, or concurrent enrollment in, CHEM 273 is required for enrollment.”

Field 3.1: proposed as the following:

- Earned a minimum grade of: Standard Letter A-F(L) C in
 - CHEM 272L – Organic Chemistry I Laboratory
- Or equivalent and CHEM 273 (or concurrent)

updated to the following:

- Any of the following
 - Earned a minimum grade of: Standard Letter A-F(L) C in
 - CHEM 272L – Organic Chemistry I Laboratory
 - Or equivalent
- And any of the following
 - Earned a minimum grade of: Standard Letter A-F(L) C in
 - CHEM 273 – Organic Chemistry II
 - Or concurrently enrolled in these courses:
 - CHEM 273 – Organic Chemistry II

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:

A. AS-BTEC – mod

Field P.1: added item 6 – Add in MATH 115

Field P.2: updated the numbering

Field 3.2: removed Business Technology Program Outcomes

Field 3.3: removed “—” between Social Science and DS

Field 3.4: added in MATH 115

B. BUSN 158 – mod

Updated the effective date to Fall 2018.

Field P.9: changed “Business related” to “Business-related”

C. BUSN 232 – new

Field P.9: changed “Business related” to “Business-related”

Field 3.1: item 1 proposed as the following:

Completed these courses:

- BUS 101 – Business Information Systems

updated to the following:

Earned a minimum grade of: Standard Letter A-F(L) C in

- BUS 101 – Business Information System

D. CA-BTEC – mod

Field P.1: added the following: “Added MATH 115 to program. Updated the approved 100 recommended elective courses.”

Field 3.4: added in MATH 115

E. CO-BTEC – mod

Field 3.2: removed Business Technology Program Outcomes

Field 3.4: fixed a formatting issue

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

A. AA-TCH – mod	Tabled
B. AS-MGT – mod	Tabled
C. PHIL 111 – mod	Tabled
D. PHYL 141 – mod	Tabled
E. PHYL 141L – mod	Tabled
F. PHYL 142 – mod	Tabled
G. PHYL 142L – mod	Tabled

IX. Curriculum Chair: (Pete Gross) Review and vote on the following deletions:

- A. PBT 122 – del
- B. PBT 141 – del
- C. PBT 200L – del
- D. PBT 210 – del
- E. PBT 250 – del
- F. PBT 251 – del
- G. PBT 264 – del
- H. PBT 269 – del
- I. PBT 275 – del
- J. PBT 290V – del

X. Announcements & Adjournment (2:57 pm). Next meeting is January 4, 2018.

Minutes by Jiajia Garcia.

	Course/Program	Yes	No	Abstain	No mark	Comments
01	AG 104 – new	14				
02	AS Plant Biology and Tropical Agriculture – mod					Tabled
03	ASC Plant Biology and Tropical Agriculture – mod					Tabled
04	CA Plant Biology and Tropical Agriculture – mod					Tabled
05	CO Plant Biology and Tropical Agriculture – mod					Tabled
06	CHEM 272L – mod	14				
07	CHEM 273L – mod	14				
08	AS-BTEC – mod	14				
09	BUSN 158 – mod	14				
10	BUSN 232 – new	13	1			
11	CA-BTEC – mod	14				
12	CO-BTEC – mod	14				
13	AA-TCH – mod					Tabled
14	AS-MGT – mod					Tabled
15	PHIL 111 – mod					Tabled
16	PHYL 141 – mod					Tabled
17	PHYL 141L – mod					Tabled
18	PHYL 142 – mod					Tabled
19	PHYL 142L – mod					Tabled
20	PBT 122 – del	14				
21	PBT 141 – del	14				
22	PBT 200L – del	14				
23	PBT 210 – del	14				
24	PBT 250 – del	14				
25	PBT 251 – del	14				
26	PBT 264 – del	14				
27	PBT 269 – del	14				
28	PBT 275 – del	14				
29	PBT 290V – del	14				