

Curriculum Committee Meeting Minutes
Thursday, January 18, 2018
1:30 PM – 3:00 PM (BS 105)

Attending:

1. Aguilera, Kelsi
2. Badis, Joseph (Kepa)
3. Bassous, Reem
4. Bauer, Mike
5. DiGiacinto, Jennifer
6. Garcia, Jiajia (Secretary)
7. Gross, Petersen (Chair)
8. Hochstein, Candace
9. Kharbanda, Hardeep (Sunny)
10. Kwok, Roger
11. Laimana, John
12. Lindquist, Bruce
13. Mahi, Michele
14. Maruyama, Don
15. Padasdao, Bryson
16. Patrice, Jackson
17. Wang, Jue
18. Wong, Evelyn

Guests:

1. Oshiro, Janel (VACC)
2. Yamamoto, Irwin

Handouts:

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

- I. Call to Order at 1:33 pm.
- II. Approval of Minutes (January 11, 2018). Approved by a show of hands.
- III. Announcements
 - A. None
- IV. SUBGROUP REPORT: (Michael Bauer) Review and vote on the following proposals:
 - A. DMED 120 - mod
 - Field 1.3: updated the Title to “NetPrep Web Development”
 - Field 1.4: updated the Banner Title to “NetPrep Web Development”
 - Field 1.5: removed the repeatability

Field 3.1: changed the first “And” to “Or”
Field 3.1: removed “And” in the last two items
Field 3.1: changed the grading option to CR/NC for ENG 22 and ENG 24
Field 3.1: updated using Quali Tool

B. DMED 131 – mod

Field P.7: updated the answer to “No change in credits”
Field 1.3: updated the Title to “Introduction to Digital Video”
Field 1.4: updated the Banner Title to “Introduction to Digital Video”
Field 1.5: removed the repeatability
Field 1.6: removed the Audit option
Field 3.1: changed the first “And” to “Or”
Field 3.1: removed “And” in the last two items
Field 3.1: changed the grading option to CR/NC for ENG 22 and ENG 24
Field 3.1: updated using Quali Tool
Field 4.1: added periods at appropriate places

C. DMED 132 – mod

Field 1.3: updated the Title to “Principles of Video Editing”
Field 1.4: updated the Banner Title to “Principle of Video Editing”
Field 1.5: removed the repeatability
Field 1.6: removed the Audit option
Field 3.1: changed the first “And” to “Or”
Field 3.1: removed “And” in the last two items
Field 3.1: changed the grading option to CR/NC for ENG 22 and ENG 24
Field 3.1: updated using Quali Tool
Field 4.1: added periods at appropriate places

D. DMED 133 – mod

Field 1.3: updated the Title to “Sound Design for Digital Media”
Field 1.4: updated the Banner Title to “Sound Design for Digital Media”
Field 1.6: removed the Audit option
Field 3.1: changed the first “And” to “Or”
Field 3.1: removed “And” in the last two items
Field 3.1: changed the grading option to CR/NC for ENG 22 and ENG 24
Field 3.1: updated using Quali Tool
Field 4.1: added periods at appropriate places

E. DMED 200 – mod

Field 1.3: updated the Title to “Electronic Portfolio”
Field 1.4: updated the banner Title to “Electronic Portfolio”
Field 1.5: removed the repeatability

Field 3.1: removed “And”
Field 3.1: updated using Kualu Tool
Field 4.2: removed “To be able to” at the beginning of each item
Field 4.2: changed “Understand” to “Demonstrate” in item 1 and 5

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

- A. ART 107D – mod Tabled
- B. ART 207D – mod Tabled
- C. ART 229 – mod

Field P.11: changed “Art 249” to “ART 229”
Field 3.1: removed “And”
Field 4.4: changed “Art 112” to “ART 112”

- D. ART 249 – mod Tabled
- E. ART 277D – mod Tabled

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. None

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

- A. AS-MGT – mod Tabled

Field 1.3: copied and pasted the Description from the Catalog
Field 1.3: **need** to verify with the proposer the pasted Description is the intended Description
Field 2.1: **need** to change the word “Understand”
Field 3.1: changed the date to 2015 - 2021
Field 3.3: **need** to verify with the proposer whether it is alright to change “MATH 103 College” to “MATH 103 College Algebra or MATH 115 or higher”
Field 3.3: added in the appropriate credit numbers for various courses
Field 3.3: **need** to add in DA/DH or DL for Arts & Humanities
Field 3.3: **need** to verify with the proposer whether it is alright to remove the

Proposed Schedule of Courses for AS in Management part

Field 3.3: removed “or” before SOC 250 and added “or” after it

Field 3.3: changed “Arts& Humanities Elective” to “Arts& Humanities Elective”

Field 3.3: changed “4 special electives” to “5 special electives”

Field 3.3: **need** to ask the proposer to clarify the part about Special Electives

Field 3.4: **need** to enter the Program Rules using the Quali Tool

B. TVPR 101 – mod	Tabled
C. TVPR 121 – mod	Tabled
D. TVPR 126 – mod	Tabled
E. TVPR 136 – mod	Tabled
F. TVPR 142 – mod	Tabled
G. TVPR 151 – mod	Tabled
H. TVPR 210 – mod	Tabled
I. TVPR 226 – mod	Tabled
J. TVPR 251 – mod	Tabled
K. TVPR 276 – mod	Tabled
L. TVPR 291 – mod	Tabled
M. TVPR 292 – mod	Tabled
N. TVPR 293C – mod	Tabled
O. TVPR 294 – mod	Tabled

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

Special Note: AG 104 is not in any of the Plant Biology and Tropical Agriculture Programs, while in the proposal for AG 104, it states that AG 104 will affect AS PBT.

Question: Should AG 104 be included in any of the Plant Biology and Tropical Agriculture Programs?

A. AS Plant Biology and Tropical Agriculture – mod Tabled

Field 2.1: **need** to ask the proposer whether it is alright to delete the word “Understand” or replace with another word in item 3

Field 3.4: **need** to add in the Program Rules

B. ASC Plant Biology and Tropical Agriculture – mod

Field 3.3: changed “27-30” to “26-29”

Field 3.4: **need** to add in the Program Rules

C. CA Plant Biology and Tropical Agriculture – mod

Field 2.1: **need** to ask the proposer whether it is alright to delete the word “Understand’ or replace with another word in item 2

Field 3.3: added “(4)” at the end of “BOT 130 + 130L Plants in Hawaiian Environment + Lab”

Field 3.4: **need** to add in the Program Rules

D. CO Plant Biology and Tropical Agriculture – mod

Field 2.1: **need** to ask the proposer whether it is alright to delete the word “Understand” or replace with another word in item 1

Field 3.3: added “(4)” at the end of “BOT 130 + 130L Plants in Hawaiian Environment + Lab”

Field 3.4: **need** to add in the Program Rules

X. Announcements & Adjournment (3:17 pm). Next meeting is January 25, 2018 in BS 105.

Minutes by Jiajia Garcia.

	Course/Program	Yes	No	Abstain	No mark	Comments
01	DMED 120 – mod	21				
02	DMED 131 – mod	21				
03	DMED 132 – mod	21				
04	DMED 133 – mod	21				
05	DMED 200 – mod	21				
06	ART 107D – mod					Tabled
07	ART 207D – mod					Tabled
08	ART 229 – mod	21				
09	ART 249 – mod					Tabled
10	ART 277D – mod					Tabled
11	AS-MGT – mod					Tabled
12	TVPR 101 – mod					Tabled
13	TVPR 121 – mod					Tabled
14	TVPR 126 – mod					Tabled
15	TVPR 136 – mod					Tabled
16	TVPR 142 – mod					Tabled
17	TVPR 151 – mod					Tabled

18	TVPR 210 – mod					Tabled
19	TVPR 226 – mod					Tabled
20	TVPR 251 – mod					Tabled
21	TVPR 276 – mod					Tabled
22	TVPR 291 – mod					Tabled
23	TVPR 292 – mod					Tabled
24	TVPR 293C – mod					Tabled
25	TVPR 294 – mod					Tabled
26	AS Plant Biology and Tropical Agriculture					Tabled
27	ASC Plant Biology and Tropical Agriculture	21				
28	CA Plant Biology and Tropical Agriculture	21				
29	CO Plant Biology and Tropical Agriculture	21				