

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

Attending:

1. Adler, Corey
2. Aguilera, Kelsi
3. Bassous, Reem
4. Garcia, Jiajia (Secretary)
5. Gross, Petersen (Chair)
6. Hochstein, Candace
7. Kwok, Roger
8. Laimana, John
9. Lane, Joy
10. Lindquist, Bruce
11. Maruyama, Don
12. Padasdao, Bryson
13. Patrice, Jackson
14. Reyes, Brandi
15. StavRue-Pe'ahi, Jean
16. Wang, Jue
17. Wong, Evelyn
18. Wong, Naiad

Guests:

1. Oshiro, Janel (VACC)
2. Ganne, Christian
3. Hochstein, Bob
4. MacDonald, Alyssa
5. Yamamoto, Irwin

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 (January 25, 2018). 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. ART 107D – mod Tabled
- B. ART 207D – mod Tabled
- C. ART 249 – mod

The effective date was updated to Fall 2018.

Field 2.7: removed 3 from Lecture

Field 2.7: removed 3 from Lecture

Field 2.7: added 6 in Other

Field 2.10: changed to STU-Studio

Field 3.1: **need** to update using Kualii Tool

- D. 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. AS-NSCI – mod Tabled
- B. CHEM 100 – mod

Field 3.1: deleted “Earned a minimum grade of: Standard Letter A-F (L) C in MATH 82 – Accelerated Algebraic Foundations”

Field 3.1: Added the following:

Or Earned a minimum grade of: Standard letter A-F (L) C in  
MATH 100 – Survey Of Mathematics

Or Earned a minimum grade of: Standard letter A-F (L) C in  
MATH 115 – Introduction to Statistics and Probability

Or equivalent or higher

Field 4.4: changed “UH system” to “UH System”

Field 4.5: adjusted spacing

Field 4.5: changed WWW to Internet

- C. CHEM 100L – mod

Field 4.1: changed “team work” to “teamwork”

Field 4.3: changed "UH system" to "UH System"  
Field 4.4: changed "UH system" to "UH System"

D. CHEM 151L – mod

Field 4.1: changed "team work" to "teamwork"  
Field 4.3: changed "UH system" to "UH System"  
Field 4.4: changed "UH system" to "UH System"

E. CO Aquaponics Technician – new

Field 2.1: added period to each outcome  
Field 3.1: updated from 2016-2017 to 2017-2018  
Field 3.1: added "This program is being created based on industry trends and demands."  
Field 3.2: removed the Program Learning Outcomes  
Field 3.3: removed "at least 13 credits" to "13 credits"  
Field 3.3: changed 290V to 293V  
Field 3.4: **need** to input the Program Rules

F. PHYS 100L – mod	Tabled
G. PHYS 151L – mod	Tabled
H. PHYS 152L – mod	Tabled

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

A. AS-MGT – mod

Field 3.4: in Semester 2 added "MATH 103 Or MATH 115 Or higher" as equivalent to BUSN 188  
Field 3.4: deleted the list of the alphas in Semester 2 under Special Electives  
Field 3.4: added "or other 100 level or higher course" in Semester 2 under Special Electives  
Field 3.4: deleted the list of the alphas in Semester 3 under Special Electives  
Field 3.4: added "or other 100 level or higher course" in Semester 3 under Special Electives  
Field 3.4: deleted the list of the alphas in Semester 4 under Special Electives  
Field 3.4: added "or other 100 level or higher course" in Semester 4 under Special Electives

B. TVPR 101 – mod

Field 4.1: **need** to change “effected faculty” to “affected faculty”

Field 4.2: at the end of item 3, updated “sal” to “sales and distribution”

Field 4.3: **need** to change “SLO’s” to “SLOs”

C. TVPR 121 – mod

Field 3.1: added “Or higher or euqivalent” in the first category

Field 3.1: **need** to add “Or instructor’s consent” at the end

Field 4.1: changed “effected faculty” to “affected faculty”

Field 4.3: changed “SLO’s” to “SLOs”

D. TVPR 126 – mod

Field 4.1: changed “effected faculty” to “affected faculty”

Field 4.3: changed “SLO’s” to “SLOs”

E. TVPR 136 – mod

Field 3.1: change “Earned a minimum grade of: Standard Letter A-F (L) C in” to “Earned a minimum grade of: Standard Letter A-F (L) D”

Field 3.1: **verify** whether need to add “Or instructor’s approval”

Field 4.3: **need** to change “SLO’s” to “SLOs”

F. TVPR 142 – mod

Field 4.1: changed “effected faculty” to “affected faculty”

Field 4.3: changed “SLO’s” to “SLOs”

G. TVPR 151 – mod

Field 3.1: **need** to add “Or instructor’s approval”

Field 4.1: **need** to change “effected faculty” to “affected faculty”

Field 4.3: **need** to change “SLO’s” to “SLOs”

H. TVPR 210 – mod

Field 4.3: **need** to change “SLO’s” to “SLOs”

I. TVPR 226 – mod

Field 1.4: changed “Oo” to “Op”

Field 4.1: changed “effected faculty” to “affected faculty”

Field 4.3: changed “SLO’s” to “SLOs”

J. TVPR 251 – mod

Field 3.1: added TVPR 151 in the second listing category

Field 3.1: changed “And” to “Or” for TVPR 121, 210, and 226

Field 4.3: **need** to change “SLO’s” to “SLOs”

K. TVPR 276 – mod

Field 1.4: removed an extra l

Field 4.1: changed “effected faculty” to “affected faculty”

Field 4.3: changed “SLO’s” to “SLOs”

L. TVPR 291 – mod

Field 1.3: changed “Directing/Studio” to “Directing-Studio”

Field 1.4: changed “Directing/Studio” to “Directing-Studio”

Field 3.1: added TVPR 121 and 251 in the second category

Field 4.3: changed “SLO’s” to “SLOs”

M. TVPR 292 – mod

Field 3.1: removed TVPR 251 from the second category

Field 3.1: changed “And” to “Or” for TVPR 294

Field 3.2: added TVPR 251

Field 4.1: changed “effected faculty” to “affected faculty”

Field 4.3: changed “SLO’s” to “SLOs”

N. TVPR 293C – mod

Field 4.3: **need** to change “SLO’s” to “SLOs”

O. TVPR 294 – mod

Field 1.4: changed to “Advanced Editing & Audio”

Field 4.3: changed “SLO’s” to “SLOs”

P. EE 160 – new

Field P.11: added “This is mutually exclusive with EE 150.”

Field 2.2: removed EE 150

Q. ME 213 – mod

**Special Note:** There is a problem with Field 2.7. Currently it has 1 for Lecture and 4 for Lab. But it does not match up with the 3-credit contact hour calculation regulation.

Field 1.4: changed the Banner Title to “Intro to Engineering Design”

Field 4.1: changed from “three hours a week” to “five hours a week”

R. PHYS 170L – mod

Field 1.4: changed Banner Title from “GENERAL PHYSICS I LAB” to “General Physics I Lab”

S. PHYS 272L – mod

Field 1.4: changed Banner Title from “GENERAL PHYSICS II LAB” to “General Physics II Lab”

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

A. AS Plant Biology and Tropical Agriculture – mod                      Tabled

X. Announcements & Adjournment (3:50 pm). Next meeting is February 8, 2018 in BS 105.

Minutes by Jiajia Garcia.

	Course/Program	Yes	No	Abstain	No mark	Comments
01	ART 107D – mod					Tabled
02	ART 207D – mod					
03	ART 249 – mod	21				
04	ART 277D – mod					Tabled
05	AS-NSCI – mod					Tabled
06	CHEM 100 – mod	21				
07	CHEM 100L – mod	21				
08	CHEM 151L – mod	21				
09	CO Aquaponics Technician - new	21				
10	PHYS 100L – mod					Tabled
11	PHYS 151L – mod					Tabled
12	PHYS 152L – mod					Tabled
13	AS-MGT – mod	21				
14	TVPR 101 – mod	21				
15	TVPR 121 – mod	21				
16	TVPR 126 – mod	21				
17	TVPR 136 – mod	21				
18	TVPR 142 – mod	21				
19	TVPR 151 – mod	21				
20	TVPR 210 – mod	21				
21	TVPR 226 – mod	21				
22	TVPR 251 – mod	21				
23	TVPR 276 – mod	21				
24	TVPR 291 – mod	21				
25	TVPR 292 – mod	20			1	
26	TVPR 293C – mod	21				
27	TVPR 294 – mod	21				
28	EE 160 – new	21				
29	ME 213 – mod	21				
30	PHYS 170L – mod	21				
31	PHYS 272L – mod	21				
32	AS Plant Biology and Tropical Agriculture – mod					Tabled