

Curriculum Committee Meeting Minutes  
Thursday, February 8, 2018  
1:30 PM – 3:00 PM (BS 105)

Attending:

1. Adler, Corey
2. Aguilera, Kelsi
3. Badis, Joseph (Kepa)
4. Bassous, Reem
5. Bauer, Mike
6. Garcia, Jiajia (Secretary)
7. Gross, Petersen (Chair)
8. Hochstein, Candace
9. Kharbanda, Hardeep (Sunny)
10. Laimana, John
11. Lane, Joy
12. Lindquist, Bruce
13. Mahi, Michele
14. Maruyama, Don
15. Padasdao, Bryson
16. Reyes, Brandi
17. StavRue-Pe'ahi, Jean
18. Wang, Jue
19. Wong, Evelyn
20. Wong, Naiad

Guests:

1. Oshiro, Janel (VACC)

Handouts:

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

- I. Call to Order at 1:31 pm.
- II. Approval of Minutes (February 1, 2018). Approved by a show of hands.
- III. Announcements
  - A. None
- IV. SUBGROUP REPORT: (Michael Bauer) Review and vote on the following proposals:
  - A. ART 112 – mod  
  
Updated the review date to 2017-2018.  
Field 3.1: **need** to update using Kualii Tool

Field 4.5: changed “WWW” to “Internet”

B. ART 113 – mod

C. ART 123 – mod

Field 3.1: added “Earned a minimum course grade of A-F (L) C in ART 113 or consent of instructor”

Field 4.3: changed “B.A” to “BA”

D. ART 213 – mod

Field 3.1: added “Or consent of instructor”

Field 4.1: changed “Art 113” to “ART 113”

Field 4.2: changed “in learned” to “learned” in item 1

Field 4.2: replaced “Build upon technical proficiency” by “Apply and further developed techniques”

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

A. None

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

A. HIST 260 – mod

Field 3.1: **need** to update it using Quali Tool with the correct grading option

Field 3.3: added “HIST 152”

Field 4.1: changed “22” to “22.”

Field 4.1: removed the period at the end of item 22

Field 5.1: changed “Interaction Distance” to “Distance Education”

B. SOC 251 – mod

Field 3.1: **need** to update it using Quali Tool with the correct grading option

C. AA-LBRT – mod

Note:

- There are too many PLOs. Can any of these be combined? Keep in mind that these PLOs need to be assessed on a regular basis.
- In Field 3.3, the sentence “Each course must be taken from a different discipline” should be removed.

Field P.11: change “FQ” to “(FQ)”

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

A. AS-NSCI – mod

Field P.1: **need** to reorganize the presentation of the course list under Deletions and Additions

Field P.8: changed “impact” to “effect”

Field 1.3: changed “course work” to “coursework”

Field 3.1: updated the mission date

B. PHYS 100L – mod

Field 4.2: changed “Clearly state” to “State” in item 1

Field 4.2: changed “Correctly identify” to “Identify” in item 2

Field 4.2: changed “Clearly express” to “Express”

C. PHYS 151L – mod

Field 4.2: changed “Clearly state” to “State” in item 1

Field 4.2: changed “Correctly identify” to “Identify” in item 2

Field 4.2: changed “Clearly express” to “Express”

D. PHYS 152L – mod

Field 4.2: changed “Clearly state” to “State” in item 1

Field 4.2: changed “Correctly identify” to “Identify” in item 2

Field 4.2: changed “Clearly express” to “Express”

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

A. None

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

A. AS Plant Biology and Tropical Agriculture – mod

**Need** to ask the proposer whether FQ should be added.

X. Announcements & Adjournment (2:46 pm). Next meeting is March 1, 2018 in BS 105.

Minutes by Jiajia Garcia.

	Course/Program	Yes	No	Abstain	No mark	Comments
01	ART 112 – mod	21				
02	ART 113 – mod	21				
03	ART 123 – mod	21				
04	ART 213 – mod	21				
05	HIST 260 – mod	21				
06	SOC 251 – mod	21				
07	AA-LBRT – mod	21				
08	AS-NSCI – mod	21				
09	PHYS 100L – mod	21				
10	PHYS 151L – mod	21				
11	PHYS 152L – mod	21				
12	AS Plant Biology and Tropical Agriculture	21				