

Curriculum Committee Meeting Minutes
Thursday, August 16, 2018
1:30 PM – 3:00 PM (BS 105)

Attending:

1. Adler, Corey
2. Aguilera, Kelsi
3. Bauer, Mike
4. Cashman, Katie
5. Chang, Cara
6. Dagdag, Faustino
7. Deuel, Lois-Lynn
8. Garcia, Jiajia (Secretary)
9. Gross, Petersen (Chair)
10. Hirata, Brent
11. Kwok, Roger
12. Mahi, Michele
13. Miyahara, Nolan
14. Nebrija, Alan
15. Padasdao, Bryson
16. Reyes, Brandi
17. StavRue-Pe'ahi, Jean
18. 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: None
- III. Announcements
 - A. Distribution of Leeward Community College Curriculum Committee Handbook Revision 2017 – 2018, which may also be found at this website:
[Leeward Community College Curriculum Committee Handbook Revision 2017-2018](#)
 - B. Meeting Schedule can be found on CC homepage as well as using the link below:
[CC Home - Meeting Schedule](#)

Special Meeting Day:

- **October 16 is a Tuesday.**
- Meeting location: **LC 102.**
- This meeting is scheduled for accreditation purpose.
- Accreditation team will be present at the meeting.
- Please make all effort to attend this meeting.

C. Tentative CC proposals may be found under CC website under Supporting Documents or using the link provided below. The file is only visible to the members and will be updated continuously.

[Tentative CC Proposals](#)

D. Subcommittee Chairs:

- Michael Bauer
- Evelyn Wong
- Jean StarRue Pe'ahi
- Michele Mahi
- Corey Adler
 - This subcommittee only focus on reviewing LOs

E. Recommendation for Proposal Details Field 9: MQs are identified in the UHCC Minimum Qualifications Guidelines.

F. Training for new members

IV. SUBGROUP REPORT: (Michael Bauer) Review and vote on the following proposals:

A. None

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

A. None

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

A. None

VII. SUBGROUP REPORT: (Michele Mahi) Review and vote on the following proposals:

A. None

VIII. Announcements & Adjournment (2:08 pm). Next meeting is August 23, 2018.

Minutes by Jiajia Garcia.