

Curriculum Committee Meeting Minutes
Thursday, September 13, 2018
1:30 PM – 3:00 PM (BS 105)

Attending:

1. Aguilera, Kelsi
2. Bassous, Reem
3. Bauer, Mike
4. Burdick, Betty
5. Cashman, Katie
6. Chang, Cara
7. Dagdag, Faustino
8. Deuel, Lois-Lynn
9. Garcia, Jiajia (Secretary)
10. Gross, Petersen (Chair)
11. Hirata, Brent
12. Hochstein, Candace
13. Kwok, Roger
14. Laimana, John
15. Loo, Tiana
16. Mahi, Michele
17. Miyahara, Nolan
18. Nebrija, Alan
19. Oberheu, Don
20. Padasdao, Bryson
21. StavRue-Pe'ahi, Jean
22. Wong, Evelyn

Guests:

1. Oshiro, Janel (VACC)
2. Lum, Susan
3. Oishi, Michael

Handouts:

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

- I. Call to Order at 1:34 pm.
- II. Approval of Minutes (September 06, 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: (Evelyn Wong) Review and vote on the following proposals:

A. ICS 110 – del

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

A. None

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

A. ED 393P – mod Tabled

The following modifications were made to all the English classes listed below:

Field 3.1: reformatted using the Kualu Tool

Field 3.1: added “consent of instructor”

Field 4.1: moved the last sentence “Content area include: ... “ to the beginning

Field 4.2: changed “Understand” at the beginning of SLO 2 to “Demonstrate an understanding of ...”

Field 4.3: removed “As stated in CCCM 6004” from the beginning and changed “200-level” to “Two hundred level”

B. ENG 270 – mod

C. ENG 271 – mod

D. ENG 272 – mod

E. ENG 272H – mod

Field 1.3: changed to “Intro to Lit: Culture & Lit”

F. THEA 200C – new Tabled

G. THEA 200B – new Tabled

Need to check with Della whether the word “Practicum” is allowed in the course title.

Need to verify about the registration procedure.

Need to verify whether the registration late fee may be waved, if so, what is the procedure.

Field P.9: changed to “MQs are identified in the UHCC Minimum Qualifications Guidelines”

Field 1.3: changed to “Beginning Theatre Practicum: Acting”

Field 1.4: changed to “Beg Theatra Prac: Acting”

Field 2.1: changed “;” at the end to “.”

Field 2.5: changed Repeat limit from 3 to 2 and Max Credits from 6 to 3

Field 2.6: added the Credit/No Credit (C) option

Field 3.1: added “instructor approval”

VIII. Announcements & Adjournment (14:53 pm). Next meeting is September 20, 2018.

Minutes by Jiajia Garcia.

	Course/Program	Yes	No	Abstain	No mark	Comments
01	ICS 110 – del	22				
02	ED 393P – mod					Tabled
03	ENG 270 – mod	22				
04	ENG 271 – mod	22				
05	ENG 272 – mod	22				
06	ENG 272H – mod	22				
07	THEA 200C – new					Tabled
08	THEA 200B – new					Tabled