

Curriculum Committee Meeting Minutes
Thursday, November 1, 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. Ichida, Brian
14. Kwok, Roger
15. Laimana, John
16. Loo, Tiana
17. Mahi, Michele
18. Miyahara, Nolan
19. Nebrija, Alan
20. Oberheu, Don
21. Padasdao, Bryson
22. Reyes, Brandi
23. StavRue-Pe'ahi, Jean
24. 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: pm.
- II. Approval of Minutes (October 25, 2018). Approved by a show of hands.
- III. Announcements
 - A. Delete of Independent Study Courses (99/199/299)

B. There is a policy written in 1992 on prerequisites needed to be updated.

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

A. ACC 134 – mod

Field 3.1: removed “ENG 100”

Field 4.1: deleted the percentages

Field 5.3: deleted “PowerPoint”

B. ACC 137 – mod

Field 4.1: deleted the percentages

Field 5.3: deleted “PowerPoint”

C. ACC 202 – mod

Field 4.3: added “admission” before the requirement in the 3rd sentence

Field 4.3: modified “these other” to “these and other” in the last sentence

Field 5.3: deleted “PowerPoint”

D. ACC 252 – mod

Field 3.1: “Completed” means D or better, so it is restructured to reflect the requirement of C or better in 1 of the listed courses

Field 5.3: deleted “PowerPoint”

E. ACC 255 – mod

Field 1.3: added “®” in the title

Field 3.1: cleared up the format in the prerequisite

Field 5.3: deleted “PowerPoint”

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

A. None

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

A. CA-MGMT – mod

Field 3.3: added “(3)” for MGT 121

Field 3.4: **need** to build the Program Rules

B. MGT 135 – del

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

A. BUS 250 – new

Field P.11: added “will apply for FQ once course is approved”

Field 5.3: removed “PowerPoint”

B. BUSN 284 – del

The course has not been offered for at least 5 years.

C. BUSN 286 – del

The course has not been offered for at least 5 years.

Need to modify AS-BTEC to delete these two courses. The committee is voting on the deletion of these two courses with the understanding that the deletion will not be approved until the Program is modified.

D. HSER 256 – mod Tabled

Field 1.3: changed “&” to “and”

Field 3.1: changed to “placement in ENG 100”

Field 4.1: **need** to work on the last bullet

Field 4.2: **need** to work on the first and second CLO; for example, sexual assault is not a population

For CLO 1: would it be alright to have “Describe and analyze the dynamics of victimization”

For CLO 2: would it be alright to have “Identify community resources available for intervention, strategies for the prevention and treatment of victims of abuse”

E. WS 256 – new Tabled

Need the proposer to ask appropriate personnel at UHM about accepting HSER

256 for WS 256.

VIII. Announcements & Adjournment (3:03 pm). Next meeting is November 8, 2018.

Minutes by Jiajia Garcia.

	Course/Program	Yes	No	Abstain	No mark	Comments
01	ACC 134 – mod	23				
02	ACC 137 – mod	23				
03	ACC 202 – mod	23				
04	ACC 252 – mod	23				
05	ACC 255 – mod	23				
06	CA-MGMT – mod	23				
07	MGT 135 – del	23				
08	BUS 250 – new	23				
09	BUSN 284 – del	22			1	
10	BUSN 286 – del	22			1	
11	HSER 256 – mod					Tabled
12	WS 256 – new					Tabled
13	Deletion of Independent Study Courses (99/199/299)	21			2	