

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

Attending:

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

Guests:

1. Oshiro, Janel (VACC)
2. Losch, Tracie

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 (November 01, 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:

The modification, deletion, and creation of the courses are due to system alignment.

A. AA-HWST – mod

**Special Notes:** Recommend the proposer to add “and also to DP/DY list once approved” to “Add HWST 281 and 281L to the list of electives” in P.1.

Field 3.3: deleted “ORAL COMMUNICATION (OC) (3 credits)”

Field 3.3: added “1 course: Oral Communication (OC)” under GRADUATION REQUIREMENTS

Field 3.3: removed “3 credits Oral Communication” in item 5a

Field 3.3: changed “11 credits of electives” to “11 credits of electives or more to add up to 60 credits total” for item 5c

Field 3.3: removed “11 credits” at the beginning of HAWAIIAN FOCUSED ELECTIVES

Field 3.3: changed “11 credits of electives” to “11 credits of electives or more to add up to 60 credits total” for HAWAIIAN FOCUSED ELECTIVES

Field 3.3: changed “5e” to “5d”

Field 3.3: removed “or Symbolic Reasoning (FS)” from GENERAL EDUCATION REQUIREMENTS

Field 3.4: changed “(FQ/FS)” to “(FQ)” under Semester 1

B. ASC-HWST – mod

Fixed the Program Title from “ASC-HAWN” to “ASC-HWST.”

Field 1.3: fixed the formatting issue

C. HWST 110 – new

D. HWST 128 – new

Three-hour lab per week is only one credit for students. One-hour lecture per week is one credit for students. In order to have a 3-credit, we need to change ‘Lab 3’ to “Other 3.”

Field 7: changed “Lab 3” to “Other 3”

- E. HWST 129 – new
- F. HWST 160 – del
- G. HWST 161 – del
- H. HWST 207 – new
- I. HWST 280 – mod

Field P.2: deleted “This is a new course”

Field P.11: added “This course is appropriate for the Ethics designation”

Field 2.1: added “(Formerly HWST 298)”

- J. HWST 281L – mod

It is no longer in the work flow. The proposal has been withdrawn.

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. None

VIII. Announcements & Adjournment (2:34 pm). Next meeting is November 15, 2018.

Minutes by Jiajia Garcia.

	Course/Program	Yes	No	Abstain	No mark	Comments
01	AA-HWST – mod	21				
02	ASC-HWST – mod	21				
03	HWST 110 – new	21				
04	HWST 128 – new	21				
05	HWST 129 – new	21				
06	HWST 160 – del	21				
07	HWST 161 – del	21				
08	HWST 207 – new	21				
09	HWST 280 – mod	21				
10	HWST 281L – mod					Withdrawn