

Curriculum Committee Meeting Minutes
Thursday, January 24, 2019
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. Egan, LeeAnne
9. Garcia, Jiajia (Secretary)
10. Gross, Petersen (Chair)
11. Hirata, Brent
12. Hochstein, Candace
13. Kwok, Roger
14. Laimana, John
15. Miyahara, Nolan
16. Nebrija, Alan
17. Padasdao, Bryson
18. Reyes, Brandi
19. StavRue-Pe'ahi, Jean

Guests:

1. Oshiro, Janel (Banner)
2. Halemano, Adam (OPPA)
3. Wyatt, Danny

Handouts:

For all documents, see website at: <http://www2.leeward.hawaii.edu/facsenate-cc/>

- I. Call to Order at 1:35 pm.
- II. Approval of Minutes (January 17, 2018). Approved by a show of hands.
- III. Announcements
 - A. None
- IV. SUBGROUP REPORT: (Michael Bauer) Review and vote on the following proposals:
 - A. ASC Community Food Security – mod

Replaced FSHN 110 to FSHN 100

Field 1.3: **need** to reword the description

Field P.1: added “Added the hidden prereq of ENG 100” at the end

Field 2.1: **need** to modify the SLOs

Field 3.1: added a period at the end of the second line

Field 3.1: changed the comma to a period at the end of the third line

Field 3.3: changed “13 total credits” to “16 total credits”

Field 3.4: added ENG 100

Field 3.4: updated Semester 1 to HWST 107, ENG 100, AG 112, SOC 151

FIELD 34: updated Semester 2 to HWST 291

The Committee voted on the Program with the understanding that Field 1.3 and Field 2.1 will be updated. The Committee will review the updates in the next meeting.

B. CA-MGT-RETM – del

C. AS-BTEC – mod

Field 3.3: **Need** to double check with the proposer whether the course alpha ENT should be added in Business Division Elective

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. ED 393S – mod

Field 3.1: **need** to be fixed

Field 4.1: updated “a teacher license” to “Teacher license” for the last two items

B. ED 310 – mod

This course **needs** to have a new course number

Need to add in the program code, CO-TTE-ACTE, in Field 3.1.

Field 1.4: updated to “Classroom Management CTE”

Field P.2: added the word “Manoa” before the word honors

Field 3.1: update to the following

Earned a minimum grade of C in ENG 100 and admitted to this

Program: CO-TTE-CTE1

Or consent of instructor

Field 4.4: **need** to update ED 310A to the new course number

Field 5.3: **need** to update ED 310A to the new course number

C. ED 311 – mod

This course **needs** to have a new course number

Need to add in the program code, CO-TTE-ACTE, in Field 3.1.

Field P.2: added the word “Manoa” before the word honors

Field 3.1: updated to the following

All of the following

Earned a minimum grade of: Standard Letter A-F (L)C in ENG 100 and
admitted to this Program: CO-TTE-CTE1

Or Consent of instructor

D. ED 312 – mod

This course **needs** to have a new course number

Need to add in the program code, CO-TTE-ACTE, in Field 3.1.

Field P.2: added the word “Manoa” before the word honors

Field 3.1: updated to the following

Earned a minimum grade of: Standard Letter A-F (L) C in PSY 100

And any of the following

Earned a minimum grade of: Standard Letter A-F (L) C in ENG
100

Or better; or equivalent

And admitted to this Program: CO-TTE-CTE1

E. CO-TTE-ACTE – mod

Need to update the course numbers for ED 310, ED 311, and ED 312.

Need to update the format.

Field P.1: added “Updating program entrance requirements” at the end

Field 3.1: updated “Teacher E program” to “Teacher Education program”

Field 3.3: updated the courses titles for ED 393P and ED 393S

F. CO-TTE-CTE1 – mod

Need to update the course numbers for ED 310, ED 311, and ED 312.

Need to update the format.

Field P.1: added “Updating program entrance requirements” at the end

Field 3.1: updated “Teacher E program” to “Teacher Education program”

Field 3.3: updated the courses titles for ED 393P and ED 393S

G. CO-TCH-SPED – mod

H. CO-TCH2-SPE2 – mod

Updated the effective date from Spring 2019 to Fall 2019.

Field 2.1: item 3, added a period at the end

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

A. None

VIII. Announcements & Adjournment (3:08 pm). Next meeting is January 31, 2019.

Minutes by Jiajia Garcia.

	Course/Program	Yes	No	Abstain	No mark	Comments
01	ASC Community Food Security – mod	20				
02	CA-MGT-RETM – del	20				
03	AS-BTEC – mod	19			1	
04	ED 393S – mod	20				
05	ED 310 – mod	20				
06	ED 311 – mod	20				
07	ED 312 – mod	20				
08	CO-TTE-ACTE – mod	20				
09	CO-TTE-CTE1 – mod	20				
10	CO-TCH-SPED – mod	19			1	
11	CO-TCH2-SPE2 – mod	19			1	