

Curriculum Committee Meeting Minutes
Thursday, February 7, 2019
1:30- 3:00 PM (BS 105)

Attending:

1. Aguilera, Kelsie
2. Bassous, Reem
3. Bauer, Michael
4. Burdick, Betty
5. Cashman, Katie
6. Chang, Cara
7. Dagdag, Faustino
8. Deuel, Lois-Lynn
9. Egan, LeeAnne
10. Gross, Pete (Chair)
11. Hirata, Brent
12. Hochstein, Candy
13. Ichida, Brian
14. Inake, Rachael (substitute Secretary)
15. Kwock, Roger
16. Laimana, John
17. Mahi, Michele
18. Miyahara, Nolan
19. Nebrija, Allan
20. Reyes, Brandi
21. Wong, Evelyn

Guests:

1. Ayakawa, Milton
2. Oshiro, Janel

Minutes:

- I. Call to Order at 1:33 pm
- II. Approval of Minutes (January 31, 2019) - unanimous
- III. Announcements
- IV. SUBGROUP REPORT: (Michael Bauer) Review and vote on the following proposals:
 - A. ASC-ACCT
 1. Added "Removed the OR between ACC 252 and ACC 255." to P.1.
 - B. CA-ACCT
 - C. AS-ACCT
 1. Program Description field was empty. Updated this field to include a description.

2. For semester 3, change “completed minimum number of courses” to “earned at least 3 credits from ACC, BLAW, BUSN, FIN, ECOM, HIT, HOST, MGT, MKT, TIM, ENT, BUS”
 3. For semester 3, change second “DB” instance to “DP”. Change to “Earn a minimum of 3 credits in...”.
 4. Update pre-requisites in semester 4 (to match semester 3) and change to “Earn a minimum of 3 credits in DA or DH.”
- D. CO-ACCT-SBAC
- V. SUBGROUP REPORT: (Evelyn Wong) Review and vote on the following proposals:
- A. CO-AMT
 1. Added AMT 162 and QM 107C.
 2. Change “administer” to “employ”.
 3. All AMT, ENG and MATH or QM must be completed with a C or better.
 - B. CA-AMT
 1. Added AMT 162, AMT 164, and QM 107C. Updated ENG 22 to ENG 100.
 2. Change “administer” to “employ”.
 3. All AMT, ENG and MATH or QM must be completed with a C or better.
 - C. AAS-AMT
 1. Added AMT 162, AMT 164, and QM 107C.
 2. Change “administer” to “employ”.
 3. Remove the fourth PLO.
 4. All AMT, ENG and MATH or QM must be completed with a C or better.
- VI. VI. SUBGROUP REPORT: (Michele Mahi) Review and vote on the following proposals:
- A. None
- VII. VII. SUBGROUP REPORT: (Jean Stavrue-Peahi) Review and vote on the following proposals:
- A. REL 150
 1. Added a space after Lectures in field 4.5.
- VIII. SUBGROUP REPORT: (Pete Gross) Review and vote on the following proposals:
- A. APC-SPED
 1. Two minor changes to verbiage in PLOs.
 2. STAR can’t build it the way it’s intended
- IX. Announcements & Adjournment:
- A. Next Meeting March 7

Minutes by Rachael Inake.

	Course/Program	Yes	No	Abstain	No Mark	Comments
01	ASC-ACCT	18			1	
02	CA-ACCT	18			1	

03	AS-ACCT	18			1	
04	CO-ACCT-SBAC	19				
05	CO-AMT	18			1	
06	CA-AMT	19				
07	AAS-AMT	18			1	
08	REL 150	19				
09	APC-SPED	18			1	