Meeting Minutes
Thursday, September 10, 2015
1:30 – 3:00 PM (BS 105)

Attending:
1. Albritton, William (Chair)
2. Adler, Corey
3. Badis, Kepa
4. Boydstun, Jeremiah
5. Burdick, Betty
6. Cai, Weirong
7. Choi, Jessica
8. Choy, Doug
9. Fujita, James
10. Gross, Pete
11. Hochstein, Candace
12. Jackson, Patrice
13. Kaluhiokalani, Manao
14. Khalegh, Gholam
15. Kharbanda, Sunny
16. Inake, Rachael (Secretary)
17. Lane, Joy
18. Stavru-Peahi, Jean
19. Takamure, Christy
20. Wang, Jue
21. Wong, Evelyn
Guests:
Anderson, Della
Ono, Kay

I. Call to Order at 1:34 PM.
II. Approval of Minutes (April 9, 2015). Approved by a show of hands.
III. Announcements
   A. New Curriculum System Kuali will be implemented at Leeward CC in fall 2015. Contact Pete Gross for details, enhancements, and if you’re interested in helping to test things out. Next summer is the change-over from Curriculum Central to the Kuali system - July 16, 2016.

IV. SUBGROUP REPORT: (Michael Bauer) Review and vote on the following proposals:
   A. None

V. SUBGROUP REPORT: (Betty Burdick) Review and vote on the following proposals:
   A. None

VI. SUBGROUP REPORT: (Weirong Cai) Review and vote on the following proposals:
   A. None

VII. SUBGROUP REPORT: (James Fujita) Review and vote on the following proposals:
   A. None

VIII. SUBGROUP REPORT: (Gholam Khaleghi) Review and vote on the following proposals:
   A. HIT program - Accrediting body wanted new changes before coming for the site visit in spring 2016. Business division is making a special request for spring 2016 approval so their HIT program can be accredited.
   B. HIT 102 - modification
      1. Course title was changed
      Votes: Yes 17       No 0       Abstain 0
   C. HIT 108 - modification
      1. Pre-requisites change - HIT 200 added.
      2. Field 7 - Concurrent or prior credit in HIT 200, or instructor approval.
3. Field 8 - Remove HIT 200 as the co-requisite  
Voted: Yes 17  No 0  Abstain 0

D. HIT 115 - modification  
1. Pre-requisite change - they must take HIT 108 and 109. Add “Or instructor approval.”  
2. Field 9 - Add “or ENG 24”  
Voted: Yes 17  No 0  Abstain 0

E. HIT 171 - modification  
1. Course title was changed  
2. Field 11 - SLO 2: Change to “Analyze” legal and ethical issues... “such as” release of...  
3. Field 12 - Fix weird characters.  
Voted: Yes 17  No 0  Abstain 0

IX. Announcements & Adjournment. Sub-committee groups and members announced. Meeting adjourned at 2:14 PM. Next meeting is September 24, 2015.

Minutes by Rachael Inake.