Curriculum Committee Meeting Minutes
Tuesday, October 27, 2015
1:30 PM – 3:00 PM (BS 105)

Attending:
1. Adler, Corey
2. Albritton, William (Chair)
3. Badis, Joseph (Kepa)
4. Bauer, Mike
5. Boystun, Jeremiah
6. Burdick, Betty
7. Cai, Weirong
8. Choi, Jessica
9. Fujita, James
10. Hochstein, Candace
11. Khaleghi, Gholam
12. Seffrood, Jiajia (Secretary)
13. Takamure, Christy

Guests:
1. Ashburn, Brad

Handouts:
For all documents, see website at: http://emedia.leeward.hawaii.edu/fac senate-cc/

I. Call to Order at 1:31 pm.

II. Approval of Minutes (October 22, 2015). Approved by a show of hands.

III. Announcements

A. UHCC Strategic Directions (formerly Strategic Plan) for Field #13 has been updated. See details at: http://emedia.leeward.hawaii.edu/fac senate-cc/guide-field13

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

A. CULN 115 – modification
   SLOs were changed to reflect the recommendations made by the accreditation.

B. CULN 269 – modification
   Field 4: changed from “Fall 2014” to “Fall 2016”

C. Baking (CO) – modification
D. Culinary Arts (CA) – modification
E. Dining Room Supervision (CO) – modification
All three programs updated the math requirement form MATH 82 or higher to MATH 75 or higher.

V. SUBGROUP REPORT: (Betty Burdick) Review and vote on the following proposals:

A. MATH 88 – new

Catalog description was updated according to CC’s recommendation.

B. MKT 120 – modification

The only change made was to add recommended preparation.

C. MGT 120 – modification

It was tabled.

Field 13: need to delete one duplicated sentence at the beginning

D. MGT 122 – modification

It was tabled.

E. MGT 124 – modification

It was tabled.

VI. SUBGROUP REPORT: (Weirong Cai) Review and vote the following proposals:

A. ED 282L – new

B. ED 284 – modification

C. CULN 275 – modification

It was tabled.

D. BUSN 270 – modification

E. BUSN 284 – modification

VII. SUBGROUP REPORT: (James Fujita) Review and vote on the following proposals:

A. SPAN 101 – modification

Field 15: updated to 4 contact hours per week
Field 28: removed 11
Field 28: changed “Spanish” to “SPAN”
Field 28: removed the sentence “The course has a few minor, very insignificant changes in the SLOs”
Field 29: removed the first sentence “The course has a few minor, very insignificant changes in the SLOs”
Field 29: changed “Spanish” to “SPAN”
Field 37: updated the catalog date to 2015 - 2016
B. SPAN 102 – modification

Field 28: removed 11
Field 28: removed the sentence “The course has a few minor, very insignificant changes in the SLOs”

C. FR 201 – modification

Field 28: added 15

D. FR 202 – modification

Field 28: added 15

VIII. SUBGROUP REPORT: (Gholam Khaleghi) Review and vote on the following proposals:

A. Advanced Programming and Network Troubleshooting – delete

One of the courses is no longer being taught.

B. Web Programming (CO) – delete
C. Web Science (CO) – delete

Web Programming (CO) and Web Science (CO) are replaced by similar programs.

D. Information and Computer Science (AS) – modification

The English requirement was changed from “ENG 225 Technical Writing (3)” to “ENG 225 Technical Writing, or ENG 209 Business Writing (3)”

E. Natural Sciences (AS) – modification

The Concentration names were updated, PLOs were updated to be consistent with the CC system, and courses were updated due to decoupling.

Field 8: need to list all the decoupled course names
IX. Announcements & Adjournment (2:28 pm). Next meeting is November 3, 2015.

Minutes by Jiajia Seffrood.

Votes

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