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

Attending:
1. Albritton, William (Chair)  
2. Badis, Joseph (Kepa)  
3. Boystun, Jeremiah  
4. Burdick, Betty  
5. Cai, Weirong  
6. Fujita, James  
7. Hochstein, Candace  
8. Kaluhiokalani, Manao  
9. Khaleghi, Gholam  
10. Seffrood, Jiajia (Secretary)  
11. Wong, Evelyn 

Guests:  
1. Oshiro, Janel (VCAA)  
2. Jacques, Steve 

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

I. Call to Order at 1:38 pm.

II. Approval of Minutes (October 27, 2015). Approved by a show of hands.  
Correction: changed “Thursday” to “Tuesday”

III. Announcements 
A. None 

IV. SUBGROUP REPORT: (Michael Bauer) Review and vote on the following proposals:  
A. SP 251 – modification Tabled 

V. SUBGROUP REPORT: (Betty Burdick) Review and vote on the following proposals:  
All three courses updated prerequisite as well as updated Field 42 to “2015-2016”.  
A. MGT 120 – modification  
B. MGT 122 – modification  
C. MGT 124 – modification
VI. SUBGROUP REPORT: (Weirong Cai) Review and vote the following proposals:

A. CULN 275 – modification

Field 17: changed “Masters” to “Master’s”

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

A. CULN 112 – modification
B. CULN 150 – modification

Field 11: need to move the SLOs into the box
Field 25: need to double check the textbook readability stats

C. CULN 223 – modification

Field 11: need to move the SLOs into the box

D. CULN 293E – modification

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

They have been offered as experimental courses for the last three years. These are listening, speaking, and grammar courses. The course numbers were selected from archived course numbers, it may potentially cause some issues.

A. ESL 7B – new

Field 5: changed to “High Intermediate Listening and Speaking”
Field 6: changed to “High Intermediate Listening and Speaking for Speakers of Other Languages”
Field 7: added “C or better” after ESL 1A
Field 8: changed to “No corequisites.”
Field 10: added “(Formerly ESL 98A. Cross-listed as ELI 30A.)”
Field 28: changed to “This is a new course.”
Field 29: changed to “This is a new course.”
Field 37: need to update the date to “2015-2016”
Field 39: changed to “This is a new course.”
Field 42: updated to “2015-2016 AY”
B. ESL 1A – new

Field 5: changed to “Beginning Speaking and Listening”
Field 6: changed to “Beginning Speaking and Listening for Speakers of Other Languages”
Field 7: deleted “None”
Field 10: added “(Formerly ESL 97A. Cross-listed as ELI 10A)”
Field 27: deleted “Homework Assignments”
Field 28: changed to “This is a new course.”
Field 29: changed to “This is a new course.”
Field 37: need to update the date to “2015-2016”
Field 39: changed to “This is a new course.”
Field 42: updated to “2015-2016 AY”

C. ESL 4A – new

Field 7: deleted the word “Compass” and “No prerequisites.”
Field 10: added “(Formerly ESL 97C. Cross-listed as ELI 10C)”
Field 28: changed to “This is a new course.”
Field 29: changed to “This is a new course.”
Field 37: need to update the date to “2015-2016”
Field 39: changed to “This is a new course.”
Field 42: updated to “2015-2016 AY”

D. ESL 10B – new

Field 10: added “(Formerly ESL 98C. Cross-listed as ELI 30C.)”
Field 27: deleted “Homework Assignments”
Field 28: changed to “This is a new course.”
Field 29: changed to “This is a new course.”
Field 37: updated the date to “2015-2016”
Field 39: changed to “This is a new course.”
Field 42: updated to “2015-2016 AY”

IX. Announcements & Adjournment (2:25 pm). Next meeting is November 12, 2015.

Minutes by Jiajia Seffrood.
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