Curriculum Committee Meeting Minutes
Thursday, October 20, 2016
1:30 PM – 3:00 PM (BS 105)

Attending:
1. Adler, Corey
2. Badis, Joseph (Kepa)
3. Bassous, Reem
4. Bauer, Mike
5. Boystun, Jeremiah
6. DiGiacinto, Jennifer
7. Fujita, James (Chair)
8. Gross, Petersen
9. Hochstein, Candace
10. Kaluhiokalani, Manaø
11. Khaleghi, Gholam
12. Mahi, Michele
13. Padasdao, Bryson
14. Seffrood, Jiajia (Secretary)
15. StavRue-Pe’ahi, Jean
16. Wang, Jue
17. Wong, Evelyn
18. Wong, Naiad

Guests:
1. Oshiro, Janel (VACC)
2. Lum, Susan
3. Uesato, Stuart

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

I. Call to Order at 1:34 pm.

II. Approval of Minutes (October 13, 2016). Approved by a show of hands.

III. Announcements

A. **STAR GPS Team** will speak to the committee about the possibility of having an advisory role to mechanically audit courses/programs prior to Curriculum Committee review to make sure they can be **built in STAR**.

The STAR team noticed an issue in the Graduation Pathway: course recommended in the pathway to students may not followed the correct sequencing; that is, the prerequisite(s) of a course is/are built in the Pathway in a later semester than the course.
Effective this November, all students will register via Graduation Pathway. Such incorrect recommendation in the pathway will generate prerequisite error during the registration process for students.

The STAR team may provide the following services to our students and faculty:

- help students during their registration process to make sure that they register the courses in the correct order;
- review Programs and identify errors in sequencing; and
- contact and explain to the proposer about the error(s), so that the proposer may decide whether the concerned Program needs a restructure or a simple rearrangement of the courses or renumbering the course(s).

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

A. None

V. SUBGROUP REPORT: (Jeremiah Boydsten) Review and vote on the following proposals:

A. None

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

A. None

VII. SUBGROUP REPORT: (Jue Wang) Review and vote on the following proposals:

A. ICS 110M – mod

Field P.2: need to add rational for each field modified
Field 2.1: removed “an understanding” from the first sentence
Field 4.4: deleted “through the UH system” and added a period
Field 5.1: added “which provides” in the first sentence
Field 5.3: changed “Operating Systems” to “Introduction to Programming”

B. ICS 240 – mod

Field 1: both UHWO and Honolulu CC do not have this course
Field P.2: need to add rational for each field modified
Field 2.1: added the word “software” between the word “application” and “installation”
Field 5.1: added “which provides” in the first sentence

C. ICS 251 – mod

Field P.2: need to add rational for each field modified
Field 3.1: ICS 113 is in the process of being renumbered to ICS 129
Field 3.1: this proposal will use ICS 129 instead of ICS 113
Field 4.3: need to change ICS 113 to ICS 129
Field 5.1: added “which provides” in the first sentence
Field 5.3: changed “Operating Systems” to “Advanced Database Programming”

Note that this proposal will be sent to Senate at the same time as the course proposal for ICS 113, which will be renumbered to ICS 129.

D. ICS 281 – mod

Field P.2: need to add rational for each field modified

E. ICS 282 – mod

Field P.2: need to add rational for each field modified
Field 5.1: added “which provides” in the first sentence

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

A. None

IX. Announcements & Adjourn (3:02 pm). Next meeting is October 27, 2016.

Minutes by Jiajia Seffrood.

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