Attending:
1. Albritton, William (Chair)
2. Ashburn, Brad
3. Bauer, Mike
4. Boystun, Jeremiah
5. Burdick, Betty
6. Cai, Weirong
7. Chou, Lexer
8. Fujioka-Imai, Kathryn
9. Fujita, James
10. Hochstein, Candace
11. Kaluhiokalani, Manao
12. Khaleghi, Gholam
13. Kupper-Herr, Beth
14. Lane, Joy
15. Lee, Tina
16. Lum, Ku‘uipo
17. Ota, Shelley
18. Oishi, Michael
19. Seffrood, Jiajia (Secretary)
20. Takamure, Christy

Guests:
1. Miyasaki, Harriet (VCAA)
2. Reese, Michael
3. Yamamoto, Irwin

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

I. Call to Order at 1:34 PM.

II. Announcements

III. Approval of Minutes (January 30, 2014). Approved by a show of hands.

IV. Voting items

A. Liberal Arts (AA) – modification

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

A. CULN 111 – modification

The culinary discipline did a 5-year review for the culinary courses listed below. The main change was to update the SLO’s according to the ACCJC’s recommendations.

B. CULN 115 – modification

One addition reason for the modification of this course was to update the format of the course: this course has been taught as an 8-week course, it will be taught as a 16-week course.

C. CULN 224 – modification

Field 18: course alpha should be capitalized; get rid of all the periods in the CC’s
Field 25: get rid of the garbage characters

D. CULN 240 – modification

Field 11: get rid of all garbage characters; update the SLO’s in the box
Field 22: delete the repeated part

E. CULN 293E – modification

Field 7: change to “CULN 150, CULN 160, CULN 223, CULN 224, and CULN 271 with a grade of C or better or instructor approval”
Field 11: update the SLO’s in the box
Field 17: change “-“ to “:”
Field 22: delete of the repeated part
Field 40: insert all necessary periods and change “AAS degrees” to “AS degree”

F. MATH 135 – modification

Field 13: OCN 210 is archived, it needs to be modified
Field 15: add “in lecture class” at the end

G. ANTH 152 – modification

The main change is to update the course title for articulation purpose.

Field 13: insert “Hawaiian Studies AA”
Field 14: insert “Hawaiian Studies AA”
Field 18: get rid of the garbage characters
H. Human Services/Substance Abuse Counseling (CO) – modification (was CC)
   Field 1: update the AY for the mission statement; item 4, insert “assists them in” before the word “becoming”
   Field 3: the statement about “ENG 22 or ENG 100” is not clear, it needs to be reworded
   Ask the proposer to clarify the requirement.

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

VII. SUBGROUP REPORT: (Betty Burdick) Review and vote on the following proposals:
   A. ICS 211 – modification
      Field 37: update the AY for the mission statement
   B. ICS 212 – modification
   C. DMED 230 – new
      The course number, 230, was used before for a complete different DMED course. To avoid confusion, the Committee recommended the following: change 230 to 235, change 231 to 236. The Chair will update both DMED 230 and DMED 231 proposals to the new numbering.
      Field 11: item 2, the SLO is updated to “Create projects that utilize proper identification of treatment components.”
   D. DMED 231 – new
      The course number has been changed to 236.
   E. MICR 140 - modification
      Field 5: the title is too long
      Field 11: reword the SLO 3
      Field 37: change “Biological Sciences” to “Laboratory Course” and add AAT
      Field 42: update the review date
   F. ICS 250 – delete
   G. ICS 294 - delete
      Both of the ICS course will no longer being offered.
VIII. SUBGROUP REPORT: (Gholam Khaleghi) Review and vote on the following proposals:

A. FR 102 – modification

Field 4: change to “Fall 2014”

Field 9: take out the second “grade”

Field 11: SLO’s should be put in the table

Field 12: Field 11 does not contain the information as stated: “The vocabulary and the grammar structures mentioned in the Student Learning Outcomes”

Field 17: take out the last sentence and add “No. This course is currently taught by a lecturer”

Field 28: change the second sentence to “Almost all fields were modified.”

Field 42: update the AY

B. FR 201 – modification

Tabled, it has not been updated

C. FR 202 – modification

Field 11: SLO’s should be in the box

Field 12: Field 11 does not contain the information as stated: “The vocabulary and the grammar structures mentioned in the Student Learning Outcomes” and change “introductory”

Field 13: French is not listed as one of the languages that students can choose to meet their Global Studies language requirement.

Field 17: take out the last sentence and add “No. This course is currently taught by a lecturer.”

Field 28: change the second sentence to “Almost all fields were modified.”

Field 42: update the AY

It’s tabled, more clarification and modification are needed.

D. Basic Networking (CC) – deletion
E. Advanced Networking (CC) – deletion

These two certificates are no longer offered.

IX. SUBGROUP REPORT: (James Fujita) Review and vote on the following proposals:
A. Natural Sciences (AS) – modification

Field 1: add the source of the Mission statement
Field 3: item 1, add “and above” at the end; under Diversification Humanities, change “HAWST” to “HWST”

Students may still use SCI 107 to satisfy the DB requirement

X. Other Business

XI. Announcements & Adjournment (3:27 PM). Next meeting is February 13, which is the last Curriculum Committee meeting to approve proposals prior to the last Faculty Senate meeting before the Banner deadline.

Minutes by Jiajia Seffrood.

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