

Curriculum Committee Meeting Minutes
Thursday, September 20, 2018
1:30 PM – 3:00 PM (BS 105)

Attending:

1. Aguilera, Kelsi
2. Bauer, Mike
3. Burdick, Betty
4. Cashman, Katie
5. Chang, Cara
6. Dagdag, Faustino
7. Deuel, Lois-Lynn
8. Garcia, Jiajia (Secretary)
9. Gross, Petersen (Chair)
10. Hirata, Brent
11. Hochstein, Candace
12. Laimana, John
13. Mahi, Michele
14. Miyahara, Nolan
15. Nebrija, Alan
16. Oberheu, Don
17. Padasdao, Bryson
18. Reyes, Brandi
19. StavRue-Pe'ahi, Jean
20. Wong, Evelyn

Guests:

1. Oshiro, Janel (VACC)

Handouts:

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

- I. Call to Order at 1:30 pm.
- II. Approval of Minutes (September 13, 2018). Approved by a show of hands.
- III. Announcements
 - A. None
- IV. SUBGROUP REPORT: (Michael Bauer) Review and vote on the following proposals:
 - A. CHEM 162 – mod

Field 3.1: changed the prerequisite from “Appropriate writing placement test score or ENG 22 with a grade of C or higher; or ENG 24 with a grade of C or higher” to “Placement in ENG 100”

Field 3.1: updated the format using Quali Tool

Field 4.4: changed “ENG 22 OR ENG 24” to “placement into ENG 100”

Field 3.4: **Need to consult** the proposer which course is the intended for the Recommended Preparation

C. HORT 110L – mod

We are the only campus teaching HORT 110 and HORT 100L. The Committee noticed that the proposer dropped the English prerequisite in both this course as well as the HORT 110. The Committee suggest that the proposer put the English prerequisite back in the lecture course or submit justification why it is removed.

D. MICR 140L – mod

E. PHYL 141L – mod

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

A. ED 393D – new

Field P.11: Prerequisite cannot be built in Banner

Field 1.2: change 393D to 393B since the course is 1 credit

Still need to double **check with Della** whether the word “**Practicum**” is allowed to use in the title and will update it as needed.

The Committee will withhold the course until the affected Program comes through. If the affected Program does not come through, the course will not be approved.

VIII. Announcements & Adjournment (3:05 pm). Next meeting is September 27, 2018.

Minutes by Jiajia Garcia.

	Course/Program	Yes	No	Abstain	No mark	Comments
01	CHEM 162 - mod	21				
02	CHEM 273L - mod	20		1		
03	PHRM 203 - mod					Tabled
04	FSHN 185 - mod					Tabled
05	HLTH 110 - mod	21				
06	HORT 110L - mod	18		3		
07	MICR 140L - new	21				
08	PHYL 141L - del	21				
09	ED 393D - new	19		2		