

Curriculum Committee Meeting Minutes
Thursday, October 11, 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. Hochstein, Candace
11. Kwok, Roger
12. Mahi, Michele
13. Nebrija, Alan
14. Oberheu, Don
15. Padasdao, Bryson
16. Reyes, Brandi
17. StavRue-Pe'ahi, Jean
18. Wong, Evelyn

Guests:

1. Oshiro, Janel (VACC)
2. Losch, Tracie
3. Matsuoka, Eric

Handouts:

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

- I. Call to Order at 1:33 pm.
- II. Approval of Minutes (October 4, 2018). Approved by a show of hands.
- III. Announcements
 - A. None
- IV. SUBGROUP REPORT: (Michael Bauer) Review and vote on the following proposals:
 - A. None

V. SUBGROUP REPORT: (Evelyn Wong) Review and vote on the following proposals:

A. MATH 103 – mod

Field 2.7: moved “3” from Other to Lecture

Field 2.10: changed from “OTH – Other” to “LEC – Lecture”

Field 5.3: removed “PowerPoint”

B. MATH 115 – mod

Field 2.7: moved “3” from Other to Lecture

Field 2.10: changed from “OTH – Other” to “LEC – Lecture”

Field 5.3: removed “PowerPoint”

C. MATH 82X – mod

Field P.8: added “Additional funding currently is available by UHCC System”

Field 2.7: moved “5” from Other to Lecture

Field 2.10: changed from “OTH – Other” to “LEC – Lecture”

D. MATH 88 – mod

Field 2.7: moved “2” from Other to Lecture

Field 2.10: changed from “OTH – Other” to “LEC – Lecture”

Field 3.2: added MATH 103 – College Algebra

E. QM 75 – mod

Field P.9: added “MATH” at the very beginning

Field 2.7: moved “3” from Other to Lecture

Field 2.10: changed from “OTH – Other” to “LEC – Lecture”

VI. SUBGROUP REPORT: (Michele Mahi) Review and vote on the following proposals:

A. BOT 101L – mod

B. BOT 130 – mod

Field 1.4: removed “the” before Hawaiian

Field 4.1: **need to** consult the proposer about adding some course content (referencing BOT 130 course content from previous proposal and course content form BOT 130L)

Field 4.3: removed “NS-1”

C. BOT 130L – mod

Field 1.4: removed “the” before Hawaiian

Field 4.3: removed “NS-1”

D. HORT 110 – mod

Field 1.4: changed “and” to “&”

E. HWST 292 – mod

Field 1.4: changed “manao” to “Manao”

Field P.2: changed “laboratory” to “other”

Field 2.5: changed to not repeatable

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

A. ASC Music – mod

The proposer has agreed with the proposed changes. CC Chair will make the updates after this meeting. The voting is based on the understanding that the changes will be made.

Field P.1: changed “ACS” to “ASC”

VIII. Announcements & Adjournment (3:15 pm). Next meeting is **Tuesday October 16**, 2018.

Minutes by Jiajia Garcia.

	Course/Program	Yes	No	Abstain	No mark	Comments
01	MATH 103 – mod	17				
02	MATH 115 – mod	16			1	
03	MATH 82X – mod	16			1	
04	MATH 88 – mod	16			1	
05	QM 75 – mod	15			2	
06	BOT 101L – mod	17				

07	BOT 130 – mod	17				
08	BOT 130L – mod	17				
09	HORT 110 – mod	17				
10	HWST 292 – mod	17				
11	ASC Music – mod	14		1	2	