

Curriculum Committee Meeting Minutes  
Tuesday, October 16, 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. Laimana, John
12. Loo, Tiana
13. Mahi, Michele
14. Miyahara, Nolan
15. Nebrija, Alan
16. Oberheu, Don
17. Padasdao, Bryson
18. Reyes, Brandi
19. StavRue-Pe'ahi, Jean

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 (October 11, 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 151 – mod                      Tabled

Field 3.1: **need** to ask proposer about the prerequisite: whether the “STEM track” is needed

B. FSHN 100 – mod

Field 1.4: updated to “Concepts in Nutritional Sci”

Field P.9: updated to “MQs are identified in the UHCC Minimum Qualifications Guidelines”

Field 3.1: added “None”

C. HLTH 125 – mod

Field 1.4: updated to “Surv of Med Terminology”

Field 4.1: changed “Medcial” to “Medical”

Field 5.3: removed “PowerPoint”

D. PHYL 142L – mod

E. PHYS 100 – mod                      Tabled

Field 4.2: **need** to ask the proposer to choose a measurable verb for the last SLO

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

A. None

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

A. None

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

A. BIOC 141 – mod

Field 1.4: updated to “Fundamentals of Biochemistry”

B. CHEM 100 – mod

Field 4.1: changed “campus” to “campuses”

Field 4.2: added “of” after the word “behavior”

VIII. Announcements & Adjournment (2:01 pm). Next meeting is Thursday, October 18, 2018.

Minutes by Jiajia Garcia.

	Course/Program	Yes	No	Abstain	No mark	Comments
01	CHEM 151 – mod					Tabled
02	FSHN 100 – mod	17	2			
03	HLTH 125 – mod	19				
04	PHYL 142L – mod	19				
05	PHYS 100 – mod					Tabled
06	BIOC 141 – mod	19				
07	CHEM 100 – mod	19				