

Curriculum Committee Meeting Minutes
Thursday, October 25, 2018
1:30 PM – 3:00 PM (BS 105)

Attending:

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

Guests:

1. Oshiro, Janel (VACC)
2. Albritton, William

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 18, 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. EE 150 – del
- B. SCI 103 – del
- C. SCI 122 – del
- D. SCI 199 – del
- E. SCI 297 – del

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

A. AS-ICS – mod

Field 3.3: updated the statement about the elective course to “One Elective: 3 credits (must be any ICS course 100 or higher not used for ICS program requirements)”

Field 3.4: updated the statement about the elective course to “Elective 3 credits (must be any ICS course 100 or higher not used for ICS program requirements)”

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

A. HSER 256 – mod Tabled

Field 1.3: **need** to ask the proposer whether “&” should be changed to “and”

Field 3.1: **need** to update the prerequisite to “placement into ENG 100”

Field 3.3: **need** to ask the proposer why WS 151 is put as a Recommended Course Preparation, it was not the Recommended Course Preparation previously

Field 4.1: removed the first paragraph

Field 4.1: **need** to work on the last paragraph

Need to ask the proposer: 1) How this course will be offered? 2) Who is going to teach the course? 3) Has the proposer talked with the UHM faculty about accepting HSER 256 credits? 4) Has the Social Science Division talked to Gwen Williams about offering this course?

B. WS 256 – new Tabled

Field 4.3: changed “HSER” to “WS”

VIII. Announcements & Adjournment (2:15 pm). Next meeting is November 1, 2018.

Minutes by Jiajia Garcia.

	Course/Program	Yes	No	Abstain	No mark	Comments
01	EE 150 – del	21				
02	SCI 103 – del	21				
03	SCI 122 – del	21				
04	SCI 199 – del	21				
05	SCI 297 – del	21				
06	AS-ICS – mod	21				
07	HSER 256 – mod					Tabled
08	WS 256 – new					Tabled