

Curriculum Committee Meeting Minutes  
Thursday, November 29, 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. Ichida, Brian
14. Kwok, Roger
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. Harada, Michael
3. Maruyama, Don

Handouts:

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

- I. Call to Order at 1:35pm.
- II. Approval of Minutes (November 15, 2018). Approved by a show of hands.
- III. Announcements
  - A. None

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

A. AS-CULN – mod

Field 2.1: **need** to add in all 9 PLOs

Field 3.1: changed “as well as , internationally” to “as well as internationally”

Field 3.2: **need** to delete all the PLOs

Field 3.2: **need** to add in an answer

Field 3.3: added CULN 294E to Fourth Semester

Field 3.4: **need** to build in the Program Rules using Quali tool

B. CA-CULN – mod    Tabled

C. CO-CULN-BAKG – mod

Field 2.1: item 3, changed “foodservice” to “food service”

Field 3.1: changed “Hawai” to “Hawaii’s”

Field 3.2: deleted everything, only kept the first sentence

Field 3.4: **need** to build in the Program Rules using Quali tool

D. CO-CULN-DRSU – mod    Tabled

Field 3.1: added “The certificate will provide students with basic entry level skills for a position in dining room supervision or a foundation for future courses as they work towards their degree” and deleted the rest

Field 3.3: deleted “SP 151 – Personal and Public Speech (or COM 145 – Interpersonal Communication”

Field 3.4: **need** to build in the Program Rules using Quali tool

E. CO-CULN-FSPC – mod

Field 2.1: item 3, changed “foodservice” to “food service”

Field 3.1: updated to “This is an existing program.”

Field 3.2: kept the first sentence, deleted the rest

Field 3.3: added the following:

CULN 112 – Sanitation and Safety

CULN 120 – Fundamentals of Cookery

CULN 125 – Fundamentals of Cookery II

In order to obtain a Culinary certificate or degree, all Culinary classes must be passed with a C or better.

Field 3.3: **need** to add the corresponding credits

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. CULN 115 – mod

B. CULN 120 – mod

Field 2.7: changed “22.5” to “12”

Field 3.1: **need** to update the field using the Kuali tool

Field 4.1: updated “American Culinary Federation Foundation” to “American Culinary Federation Education Foundation”

Field 4.2: changed “Culinary Industry” to “culinary industry”

C. CULN 150 – mod

Field 2.7: changed “22.5” to “12”

Field 3.1: updated the field using the Kuali tool

Field 3.1: added the option “or concurrent enrolled in CULN 112”

D. CULN 160 – mod

Tabled

Field 1.6: deleted the reference to other colleges

Field 2.5: changed to not repeatable

Field 2.7: changed “Lecture 6.5, Lab 16” to “Other 12”

Field 2.10: changed “LAL – Lecture & Lab Instruction” to “Shop”

Field 3.1: **need** to update using Kuali tool, add C or better requirement

Field 4.1: updated “American Culinary Federation Foundation Inc. Accrediting Commission” to “ACFEF Accrediting Commission”

Field 4.1: changed “June 2010 for a period of five years” to “June 2015 for a period of seven years”

Field 4.1: **need** to add in CULN 223 for concurrent enrollment

Field 4.2: **need** to remove CULN 223

Field 4.3: updated “American Culinary Federation Foundation Inc. Accrediting Commission” to “ACFEF Accrediting Commission”

Field 4.5: adjusted spacing

E. CULN 241 – mod

Field 2.7: changed “13.5” to “7.2”

Field 2.1: added “(Formerly CULN 240)”

Field 3.1: **need** to update using the Quali tool

F. CULN 269 – mod

Field 1.4: updated “Culinar” to “Culinary”

Field 2.7: updated to 7.2

Field 3.1: **need** to update using the Quali tool

Field 3.1: **need** to change 240 to 241

Field 4.3: updated “American Culinary Federation foundation Accrediting Commission. (ACFFAC)” to “American Culinary Federation Education Foundation (ACFEF) Accrediting Commission.”

Field 4.4: changed “240” to “241”

G. CULN 276 – mod

Field 2.1: added “(Formerly 275)”

Field 4.3: added ENG 100

Field 4.4: removed ENG 100

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

A. ART 113D – mod

The Committee voted on this course with the understanding that the three fields about the Distance Education will be filled in properly.

Field P.2: removed “align with current articulation process occurring in the UH Community College system”

Field 3.3: added “ICS 100”

Field 3.4: removed “ICS 100”

Field 4.1: changed “other community colleges in Hawaii” to “UH Community College”

Field 4.2: item 2, changed “using” to “in” and added period at the end

Field 4.3: changed “CC for Digital Media Art” to “PCC for Digital Media Art”

Field 4.3: replaced “Community Colleges” with “UH Community Colleges”

Field 5: **need** to fill in the answers for all three parts

B. CULN 111 – mod

**Need** to change “ACFEFAC” to “ACFEF Accrediting Commission”

C. CULN 112 – mod

**Need** to fix the acronym convention throughout the proposal

**Need** to change “ACFEFAC” to “ACFEF Accrediting Commission”

Field 4.1: item 1, changed “and be able to” to “and to be able to”

Field 4.2: item 2, changed “Identify” to “Reinforce personal”

Field 4.2: item 4, changed “Recognize” to “Examine”

Field 5.1: the first sentence, updated “a online” to “an online”

Field 5.3: changed “University’s Laulima course development program” to “the course management system”

D. CULN 273 – mod

Field 2.1: added “(Formerly 271)”

Field 3.1: **need** to update using Kualii tool

Field 3.1: **need** to change “MATH 100C” to “MATH 100 or higher”

Field 4.1: fixed punctuation issues

Field 4.1: inserted “(ACFEF)” in

Field 4.3: added CULN 112

Field 4.4: removed CULN 112

VIII. Announcements & Adjournment (3:05 pm). Next meeting is December 6, 2018.

Minutes by Jiajia Garcia.

|    | Course/Program     | Yes | No | Abstain | No mark | Comments |
|----|--------------------|-----|----|---------|---------|----------|
| 01 | AS-CULN – mod      | 21  |    |         |         |          |
| 02 | CA-CULN – mod      |     |    |         |         | Tabled   |
| 03 | CO-CULN-BAKG – mod | 21  |    |         |         |          |
| 04 | CO-CULN-DRSU – mod |     |    |         |         | Tabled   |
| 05 | CO-CULN-FSPC – mod | 21  |    |         |         |          |
| 06 | CULN 115 – mod     | 21  |    |         |         |          |
| 07 | CULN 120 – mod     | 21  |    |         |         |          |
| 08 | CULN 150 – mod     | 21  |    |         |         |          |
| 09 | CULN 160 – mod     |     |    |         |         | Tabled   |
| 10 | CULN 241 – mod     | 21  |    |         |         |          |
| 11 | CULN 269 – mod     | 21  |    |         |         |          |
| 12 | CULN 276 – mod     | 21  |    |         |         |          |
| 13 | ART 113D – mod     | 21  |    |         |         |          |
| 14 | CULN 111 – mod     | 21  |    |         |         |          |
| 15 | CULN 112 – mod     | 21  |    |         |         |          |
| 16 | CULN 273 – mod     | 21  |    |         |         |          |