

Curriculum Committee Meeting Minutes
Thursday, January 10, 2019
1:30 PM – 3:00 PM (BS 105)

Attending:

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

Guests:

1. Oshiro, Janel (VACC)
2. Ayakawa, Milton

Handouts:

For all documents, see website at: <http://www2.leeward.hawaii.edu/facsenate-cc/>

- I. Call to Order at 1:33 pm.
- II. Approval of Minutes (December 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. AMT 100 – mod

Field 2.1: updated “reference manuals and identifying” to “reference manuals, and

identifying”

B. AMT 129 – mod

Field 3.1: removed “AMT 162”

C. AMT 141 – mod

Field 3.1: removed one layer of grouping for the second bullet

D. AMT 144 – mod

Field 3.1: removed “AMT 162” and “AMT 164”

Field 3.1: added “AMT 241”

Field 3.1: removed “And Social Science 100 level with a grade of C or better or concurrent enrollment” and “And Arts & Humanities 100 level with a grade of C or better or concurrent enrollment” at the end

E. AMT 145 – mod

Field 3.1: removed “AMT 162” and “AMT 164”

F. AMT 149 – mod

Field 3.1: removed “AMT 162” and “AMT 164”

Field 3.1: removed “And Natural Science 100 level with a grade of C or better or concurrent enrollment” at the end

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. AMT 152 – mod

Field 3.1: updated the format for the first bullet

B. AMT 154 – mod

Field 3.1: removed “AMT 162”

C. AMT 162 – new

D. AMT 164 – new

E. AMT 241 – mod

Field 3.1: removed “AMT 162” and “AMT 164”

Field 3.1: removed “And Natural Science 100 level with a grade of C or better or concurrent enrollment” at the end

F. AMT 245 – mod

Field 3.1: removed “And Social Science 100 level with a grade of C or better or concurrent enrollment” and “And Arts & Humanities 100 level with a grade of C or better or concurrent enrollment” at the end

Field 4.2: removed “Demonstrate the” at the beginning

Field 4.2: added “and” before “testing”

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

A. None

VIII. Announcements & Adjournment (3:00 pm). Next meeting is January 17, 2019.

Minutes by Jiajia Garcia.

	Course/Program	Yes	No	Abstain	No mark	Comments
01	AMT 100 – mod	20				
02	AMT 129 – mod	20				
03	AMT 141 – mod	20				
04	AMT 144 – mod	20				
05	AMT 145 – mod	20				
06	AMT 149 – mod	20				
07	AMT 152 – mod	20				
08	AMT 154 – mod	20				
09	AMT 162 – new	20				
10	AMT 164 – new	20				
11	AMT 241 – mod	20				
12	AMT 245 – mod	19			1	