I. Call to Order

A. Red called the meeting to order at 9:00 in 7-635

B. Members Present: Conred Maddox (Chair), Marcia Roberts-Deutsch, Jeff Stearns, Femar Lee, Kaʻiulani Murphy, Kara Kam-Kalani, Shidong Kan, Sterling Foster, Alapaki Luke, Femar Lee, Patrick Patterson, Fumi Takasugi, Jean Maslowski

Guest: Ron Pine

II. Choose a recorder

Femar volunteered to be recorder for today’s meeting and it was suggested that a sign up sheet be circulated for volunteers.

III. Curriculum Actions Taken

1. PHIL 109: New Course

Discussion: Course is marketed for the CTE students. Minor word changes made to make SLO assessable.

Action Taken: Jeff moved to approve proposal, Kaʻiulani seconded. Motion approved unanimously

2. PHIL 211/PHIL 213: Course Title Change

Discussion: None

Action Taken: Jeff moved to approve proposal, Pat seconded. Motion approved unanimously


Discussion: Kara questioned whether the Multiple Curriculum Modification form was sufficient in providing information to the course files of those courses listed. She will check
with Pat Yahata to see if forms are required for each course or if secretaries would know to make photocopies of all affected courses listed on the proposal for inclusion in the curriculum files. Jeff will add the forms if necessary before the proposal is presented to the CPC.

Action Taken: Jeff moved to approve proposal, Jean seconded. Motion approved unanimously

4. **ENG 100L**: Moving experimental course number to permanent status

Discussion: None

Action Taken: Jeff moved to approve proposal, Sterling seconded. Motion approved unanimously

5. **ENG 120**: Deletion

Discussion: Approved for deletion on the condition that issue (whether all courses need notification forms for affected courses) is worked out. It was, and not the proposal is in the CPC folder.

Action Taken: Sterling moved to approve proposal, Jeff seconded. Motion approved unanimously

6. **CHEM 100**: Change in prerequisite and course description

Discussion: It was suggested that the wording for the prerequisite be consistent with the wording in the catalog. Prerequisite was changed to "Eng 22/60 or ESL 23, OR placement in Eng 100" and "Placement in Math 24 or higher."

Action Taken: Jeff moved to approve proposal, Sterling seconded. Motion approved unanimously

7. **CHEM 100L**: Change in course title and prerequisites

Discussion: It was suggested that the wording for the prerequisite be consistent with the wording in the catalog. Prerequisite was changed to "Eng 22/60 or ESL 23, OR placement in Eng 100" and "Placement in Math 24 or higher."

Action Taken: Pat moved to approve proposal, Jean seconded. Motion approved unanimously
8. **HIST 296M**: New Course

Discussion: The "M" is added because the 296 numeric designation is reserved for special topics in history. The "M" distinguishes it from other special topics in history. The "M" was chosen at random.

Action Taken: Fumi moved to approve proposal, Pat seconded. Motion approved unanimously

9. **HIST 151, HIST 152, HIST 241/ASAN 241**: update of SLOs/general course outline

Discussion: None

Action Taken: Sterling moved to approve proposal, Kara seconded. Motion approved unanimously

10. **HIST 231/HIST 232**: Update in SLOs to make it more assessable.

Discussion: None

Action Taken: Fumi moved to approve proposal, Jean seconded. Motion approved unanimously

11. **HIST 242/ASAN 242**: Update SLOs/general course outline

Discussion: None.

Action Taken: Kara moved to approve proposal, Fumi seconded. Motion approved unanimously

12. **Asian Studies Academic Subject Certification**: change the language requirement, add SOC 257, ASAN 250/POLS 250, HIST 246 to list of accepted electives, and KOR 201/202 to list of language electives.

Discussion: None

Action Taken: Sterling moved to approve proposal, Jeff seconded. Motion approved unanimously

Next batch of proposals due by Friday, October 25, 2013, at 3:00PM.