Curriculum Committee Meeting Minutes  
March 10, 2015  
Meeting came to order 1:04 pm.

Members Present: Sam Cradock, Patti Chong, Janine Oshiro, Mariko Kershaw, Kevin Morimatsu, Christian Palmer, Vanessa Cole (interim Chair for today for Kathleen), Ryan Koo

1. Approval of Minutes from Feb 24, 2015:

   Committee discussed an error in previous minutes concerning the Curriculum Committee Policy draft. The committee noticed an error regarding item #6 (Discussion of Terms) in which the word “concurrent” was removed. This was an error and the term “concurrent” remains in the Curriculum Committee Policy draft.

   **Motion to accept minutes with correction:** Janine, Sam seconded. Passed unanimously (7-0).

2. New Course: GEOG 252, Landscapes of Japan  

   Kevin commented on item line #13 where it states Social Sciences as the department. The issue is with Banner Central and the correct abbreviation of Social Sciences: SOSC or SSCI. The committee discussed the confusion of competing nomenclature on Banner Center but agreed that this issue did not affect the curriculum process. This only applies to what Kevin puts into Banner Central. Patti will try to call Banner Central and to research and clarify correct abbreviation and get back to Kevin and committee.

   Item box #28 was missing four additional ASNS checkboxes. The committee rectified this issue.

   Item box #21 was awkwardly worded especially with respect to the structure of Bloom’s Taxonomy. The committee agreed that the SLO numbering and articulation should follow the Bloom’s increasing level of analysis. Committee decided change wording to begin with “Analyze” instead of “Apply,” and “Evaluate” instead of “Use.” The committee chair adjusted this section.

   **Motion to accept proposal with changes:** Sam, Christian seconded. Passed unanimously (7-0).

3. Modification: Math 21A, Basic College Mathematics I (eliminate SLO #3, because it's the same as SLO #4)  
http://windward.hawaii.edu/curriculum/Details.php?Alpha=MATH&Number=21a

   **Motion to accept proposal:** Janine, Christian seconded. Passed unanimously (7-0).

4. Modification: Math 21B, Basic College Mathematics II (consolidate SLOs from 6 to 4)  
http://windward.hawaii.edu/curriculum/Details.php?Alpha=MATH&Number=21b

   Committee changed Box #30 regarding credit hours from 3 to 0.

   **Motion to accept proposal with change:** Sam, Janine seconded. Passed unanimously (7-0).

5. Modification: Math 24, Elementary Algebra I (update prereqs to include MATH 21)  
The committee discussed whether should we delete Math 19 from the prerequisite in Box #9. Vanessa will talk to math department and see if they will write a memo (as English Dpt did in similar situation) to notify change to previous prerequisite courses.

The committee changed box # 30 regarding credit hours from 3 to 0.

**Motion to accept proposal with changes:** Mariko, Sam seconded. Passed unanimously (7-0).

6. Course Archive: MATH 19, *Developmental Mathematics I* (replaced by MATH 21)

7. Course Archive: MATH 20, *Basic Mathematics* (the course is no longer offered)

8. Course Archive: MATH 22, *Pre-Algebra Mathematics* (the course has been replaced by MATH 21 and MATH 21A/B)

   **Motion to accept proposal 6, 7, and 8:** Janine, Sam seconded. Passed unanimously (7-0).

9. **Other**

   Christian brought up issues regarding UH system and WCC plans to create an “S” Designation (as lead by Hilo, Maui, and Manoa). WCC is working to create a Sustainability Committee, but what about the curriculum for “S” Designations? The committee agreed that this would need to be handled by a subcommittee under Faculty Senate. Jean Okumura helped set up HAP and Foundations Board, so perhaps bring her into conversation. Christian suggested amending the Faculty Senate constitution once an “S” Designation subcommittee is formed.

**Meeting adjourned: 2:15 pm.**