Members Present: Lance Uyeda (chair), Patti Chong, Sam Geiling, Sarah Gray, Ryan Koo, Christian Palmer, and Jody Storm

Guests present: Mark Hamasaki, Michael McIntosh, Kevin Morimatsu

Meeting came to order at 1:03 pm

1. Approval of the minutes from September 22, 2015 (view draft here)

2. Deactivations

Certificate of Competence in GIS/GPS
https://windward.hawaii.edu/discussions/2015/Curriculum-COCGIGP

ECON 120, Introduction to Economics
https://windward.hawaii.edu/discussions/2015/Curriculum-ECON120/
https://windward.hawaii.edu/curriculum/Details.php?Alpha=ECON&Number=120

GEOG 122, Geography of Hawai‘i
https://windward.hawaii.edu/discussions/2015/Curriculum-GEOG122/

GIS 150, Introduction to GIS/GPS
https://windward.hawaii.edu/discussions/2015/Curriculum-GIS150/

MET 101L, Introduction to Meteorology Lab
https://windward.hawaii.edu/discussions/2015/Curriculum-MET101L/

NREM 250, GIS Application in Environmental Science and Natural Resource Management
https://windward.hawaii.edu/discussions/2015/Curriculum-NREM250/

Discussion: According to the proposers, these courses that are infrequently offered and poorly attended.
Motion to deactivate courses: Jody, Sam seconded. Passed unanimously 7-0

3. VA / Vet Tech Academic Standard Policy
   https://windward.hawaii.edu/discussions/2015/Curriculum-Vet_Standard_Policy
   https://drive.google.com/a/hawaii.edu/file/d/0B3bO705bZdczcHFWSGJBQINKX0U/view?usp=sring

   The policy requires Vet Tech students to earn a C or better in all required courses to move on in the program. This has been an unofficial policy for a while but is now being formalized. Suggestion to modify 2nd bullet point to “C” grade or better instead of including all of the possible ways students can fail to earn credit for a course. Proposed new wording:

   “If a student does not achieve a grade of “C” or better in a required course, the student may not progress in the program until the course has been repeated successfully. Course repetition will be based on instructor approval and program resources.”

   Motion to approve policy changes: Ryan, Jody seconded. Passed unanimously 7-0

4. MGT 120, Principles of Management (modification proposal on SLOs)
   https://windward.hawaii.edu/discussions/2015/Curriculum-MGT120
   https://windward.hawaii.edu/curriculum/Details.php?Alpha=MGT&Number=120

   Motion to accept changes and approve course: Christian, Sam seconded. Passed unanimously 7-0

5. ART 270, Survey of Global Art (modification proposal on name, number, course description, SLOs, GenEd, Foundations)
   https://windward.hawaii.edu/discussions/2015/Curriculum-Art270/

   The changes were made to articulate with UH Manoa. To change the course Alpha, a course needs to be deactivated and a new one created. Motion is modified to deactivate ART 270 and approve ART 175 as a new course.

   Motion to accept changes and approve course: Sam, Ryan seconded. Passed unanimously 7-0

6. ART 280, Survey of Global Art II (modification proposal on name, number, course description, SLOs, GenEd, Foundations)
   https://windward.hawaii.edu/discussions/2015/Curriculum-Art280/
The changes were made to articulate with UH Manoa. To change the course Alpha a course needs to be deactivated and a new one created. Motion is modified to deactivate ART 280 and approve ART 176 as a new course.

**Motion to accept changes and approve course: Sarah, Jody seconded. Passed unanimously**

7-0

7. **Other**

Meeting adjourned at 1:37 pm