Members Present: Lance Uyeda (chair), Ka‘ala Carmack, Patti Chong, Sam Geiling, Sarah Gray, and Jody Storm

Guests present: Kevin Morimatsu

Meeting came to order at 1:02 pm.

1. Note taker? If you like, please use this google document draft (log in with your uh username to edit): [https://goo.gl/6NQUXy](https://goo.gl/6NQUXy)

2. Approval of the minutes from March 29, 2016 ([https://goo.gl/W DroaV](https://goo.gl/W DroaV))
   Accepted as amended.

3. HAW 297, Pā Kāhea ka Leo Makua: Hawaiian Language Summer Bridge (Experimental Course)
   [https://windward.hawaii.edu/discussions/2016/Curriculum-HAW297/](https://windward.hawaii.edu/discussions/2016/Curriculum-HAW297/)
   Sam moved to approve, Jody seconded. Approved unanimously.

4. CM 142, Introduction to Video Game Design (New Course)
   [https://windward.hawaii.edu/discussions/2016/Curriculum-CM142/](https://windward.hawaii.edu/discussions/2016/Curriculum-CM142/)
   - The committee recommends that administrators follow up on copyright questions.
   Sam moved to approve, Kaala seconded. Approved unanimously.

5. Course/Program currency discussion

To prepare for accreditation self study, course SLOs must be checked for currency. The following courses were identified as not having been assessed since fall 2014:

- HWST 115: Mo‘oku‘auhau: Hawaiian Genealogies
- ENG 270 Introduction to Literature: Literary History
- JPNS 121 Elementary Level Immersion Speaking Japanese for Everyone
- POLS 130 Introduction to American Government
- WS 151 Introduction to Women’s Studies
• IS 205, Advanced Career Seminar

Responses have been received from faculty responsible for HWST 115, ENG 270, IS 205, JPNS 121, and WS 151. Christian/Frank will follow up with colleagues in their departments.

6. Meeting adjourned at 1:33 PM.