Committee on Programs & Curricula (CPC)
Minutes – January 23, 2015

Present: Kara Kam-Kalani (Chair), Norman Takeya, Sally Dunan, Derek Otsuji, Rona Wong, Bert Shimabukuro, Jim Poole, Jeff Stearns, Mike Ferguson, Alapaki Luke, John Vierra, Shidong Kan, Jennifer Higa-King, Ross Egloria, Evelyn Greene, Lara Sugimoto, Marcia Roberts-Deutsch, Katy Ho.
Guests: Scotty Rhode, Eric Lagrimas

Recorder: Jeff Stearns

Meeting called to order at 9:05 AM

- No corrections to the December minutes. Minutes approved.

Curriculum Actions:

- TECH I
  - AEC 81 (Modify contact hours)
    - Motion to approve by Bert Shimabukuro
    - Seconded by Sally Dunan
    - Approved unanimously
  - APTR (Modify credits in PHNSY program description and add liaison)
    - Motion to approve by Bert Shimabukuro
    - Seconded by Norman Takeya
    - Approved unanimously

FIRE proposed combining courses into one semester and adding an EMT program to meet standards of the State of Hawaii. (Scotty Rhode)

- FIRE Program (Modify various)
  - There was a request for a draft format in Word of the course descript of the program to make it easier to add to the catalog.
  - Instructors are onboard to provide the courses, but a program coordinator would be needed eventually.
  - Motion to approve by Bert Shimabukuro
  - Seconded by Jeff Stearns
  - Approved unanimously
- FIRE 103, FIRE 119B, FIRE 119C, FIRE 280C (Deletions)
  - Withdrawn because some courses may be taught while students finish up the current program. Will be submitted later.
- FIRE 107 (Remove PHYS 51V prerequisite)
  - Motion to approve by Bert Shimabukuro
  - Seconded by Sally Dunan
  - Approved unanimously
- FIRE 280A, FIRE 280B (Modify various)
Motion to approve by Alapaki Luke  
Seconded by Norman Takeya  
Approved unanimously

- FIRE 105, FIRE 106, FIRE 110V (New courses)  
  - Approval contingent on minor changes on the form - to be worked out by Bert, Scotty, and Kara.
  - Motion to approve by Norman Takeya  
  - Seconded by Evelyn Greene  
  - Approved unanimously

- TECH II  
  - CENT 130, CENT 131 (Deactivate), CENT 253 (Modify various), CENT 270 (Modify to update course SLOs and course outline), CENT 275 (Modify various)  
    - Modifications for articulation system agreement (Sally Dunan)  
    - Motion to approve by Alapaki Luke  
    - Seconded by Norman Takeya  
    - Approved unanimously
  - ICS 100, ICS 101, ICS 111 (Modify course description), ICS 111 (Modify SLOs)  
    - Motion to approve by Sally Dunan  
    - Seconded by Jim Poole  
    - Approved unanimously
  - MELE 101, MELE 201, MELE 202, MELE 203, MELE 204 (Modify title and description)  
    - The titles and description are being updated to be more in line with the current music industry (Eric Lagrimas)  
    - Motion to approve by Sally Dunan  
    - Seconded by Alapaki Luke  
    - Approved unanimously
  - MELE 103, MELE 205 (New music courses)  
    - Motion to approve by Norman Takeya  
    - Seconded by Sally Dunan  
    - Approved unanimously
  - MELE Program (Modify)  
    - Motion to approve by John Vierra  
    - Seconded by Sally Dunan  
    - Approved unanimously

- UNIVERSITY COLLEGE  
  - ASNS Pre-Engineering (New course)  
    - Will count for a stem course (Mike Ferguson)  
    - Motion to approve by Shidong Kan  
    - Seconded by Sally Dunan  
    - Approved unanimously
CE 270, CE 271 (Reactivation), MATH 232 (Reactivation), EE 211, EE 213 (Reactivation))
- Motion to approve by Mike Ferguson
- Seconded by Sally Dunan
- Approved unanimously

ENG 257L, ENG 257N, ENG 257Q (Deletions)
- Courses are no longer taught
- Motion to approve by Jeff Stearns
- Seconded by Derek Otsuji
- Approved unanimously

HWST 107, HWST 270, HAW 101, HAW 102, HAW 201, HAW 202 (Modify SLOs)
- Motion to approve by Sally Dunan
- Seconded by Alapaki Luke
- Approved unanimously

MUS 121D, MUS 121Z, MUS 122D, MUS 122Z (Modify credits)
- Credits changed back to 2 to be in line with System (Marcia)
- Motion to approve by Alapaki Luke
- Seconded by John Vierra
- Approved unanimously

JOUR 268/ENG 268 (New course)
- Course is cross-listed, approved by GenEd as DL, WI certification submitted, course numbers confirmed to not be used in the system (Jeff)
- Motion to approve by Jeff Stearns
- Seconded by Ross Egloria
- Approved unanimously

JPN 142, JPN 143 (New courses)
- Courses aimed to expand language offerings by making courses relevant to credit students for supplemental conversation, by appealing to those working in the hotel, tourism, or service industries, and by adding offerings that might be of use to some CTE students (Jeff)
- Motion to approve by Jeff Stearns
- Seconded by Derek Otsuji
- Approved unanimously

MUS 114, MUS 121B (New courses)
- Provide voice and choral practice
- Motion to approve by Alapaki Luke
- Seconded by Sally Dunan
- Approved unanimously

CPC Meeting ended at 11:00 AM.
This was the last meeting to approve course changes for the 2015-16 academic catalog. No further CPC meetings are scheduled for the rest of the spring semester.