I. Call to order:  
Karadeen Kam-Kalani, Katy Ho, Ross Egloria, Sally Dunan, Jennifer Higa-King, Marcia Roberts-Deutsch, Warren Takata, Mike Leidemann, Robert Bates, Michael Ferguson, Jim Poole, Jenny Wong, Derek Otsuji, Bert Shimabukuro, Alapaki Luke (recorder).

II. Review and approval of September minutes  
No corrections, approved and Kara will post on intranet.

III. Curriculum Actions  
A. University College  
1. ENG 257X  
   No other comments, Marcia move to approve, Derek second, unanimous approval

2. JOUR 285  
   Pre-req blocks students from registering. Mike L. – don’t need the pre-req for those skills in the class. Not just a journalism writing course, it teaches photography, web and online skills, etc.  
   Amended to “placement in or completion in ENG 100..” Mike F. – moved to approve, Marcia second, unanimous.

IV. Discussion Items  
A. Displaying Course SLOs on Banner or HCC website?  
   Pat Y. asking if need to display SLOS on Banner and/or HCC website. She says if it’s kept in both places, need to make sure accurate. Banner can display SLOS, however many clicks to get there. Consensus to keep the HCC website SLOs. When students register in STAR one year from now, things will change. With Kuali CM, SLOs will be entered when curriculum action is entered, then link to Banner and website. Tell Pat that there is no overwhelming response to display in Banner. Check with Todd what the capabilities are.

B. Follow up on General Education and course recertification  
   In the previous meeting, Katy introduced simplification across the board for re-certifications. GenEd Board met and agreed that only
Diversification would rollover with some kind of simplified process. A few GenEd Board members asked for something in writing so that the courses will still articulate across the UH system. We said in the accreditation report we re-certify using the existing process. We are free to make changes as long as we guarantee quality of the process. Do we continue to re-certify for now? Diversification will have a one year extension.

C. Other forthcoming curriculum actions?
   Sally – CENT New course, and two associated program modifications. A few housekeeping things. Planning to modify degree based on velocity report because 65 credits needed to complete, suggestion to change to 5 semester AS, question: does it need to go to the Board of Regents, “no.”
   Katy – if any degree programs go through sub changes, then sometime in future there will be a system review.

   Jim – AJ two new courses.


   Burt – Auto body total revamp, 3 semester certificate.


   Mike – Chemistry, Astronomy, Physics actions forthcoming, also actions to correct mistakes in the catalog.

D. Other items?
   None

V. Next Meeting: November 13, 2015, 9:00 a.m., 2-614

VI. Adjournment