Members Present: Pat Yahata, Doug Madden, Jennifer Higa-King, Marcia Roberts-Deutsch, Mike Castell, Bert Shimabukuro, Femar Lee, Ross Egloria, Carol Hasegawa, Jeff Stearns, Sandy Sanpei, John DeLay, Kara Kam-Kalani (Chair), Jim Poole, Ron Pine, Mike Barros, Shanon Miho, Russell Uyeno, Scot Parry, Kaleo Gagne, Eric Shaffer, Diane Caulfield

Guests: Erika Lacro, John Vierra

Minutes of the CPC Meeting of September 21, 2012 and October 19, 2012 were reviewed and approved.

CURRICULUM ACTIONS

TECH I
BLPR 22 (modify SLOs), AERO 100 (deactivation), IEDB 21 (deactivation), IEDD 110 A/B (deactivation), AMT Program (program modification), AERO Program (program modification), ABRP 73, 74, 75, 76, 77, 78, 79, 80 (modify prerequisite/corequisite)
Chair proposed to vote on all Tech I actions as a package. Bert Shimabukuro motioned to approve. Mike Barros seconded the motion. No discussion. Motion passed unanimously.

TECH II
MELE Program (program modification), MELE 212 (new course), MELE 220 (modify prerequisite/corequisite)
Chair proposed to vote on MELE actions as a package. Mike Castell motioned to approve. Ron Pine seconded the motion. Discussion followed. Majority voted in favor of motion. One voted against. Motion passed.

FT Program (program modification), FT 200 (new course)
Actions for FT were tabled due to unanswered questions involving FT 200 course prerequisite.

CENT 112, 390 (modify prerequisite/corequisite)
Chair proposed to vote on CENT actions as a package. Mike Castell motioned to approve. Ron Pine seconded the motion. No discussion. Motion passed unanimously.

UNIVERSITY COLLEGE: HUMANITIES & SOCIAL SCIENCES
PHIL 204 (modify prerequisite)
Ron Pine motioned to approve. Mike Castell seconded the motion. Discussion followed. Majority voted in favor of motion. One voted against. Three abstentions.
Chair proposed to vote on UC: Language Arts actions as a package. Jeff Stearns motioned to approve. Kaleo Gagne seconded the motion. No discussion. Motion passed unanimously.

**OTHER BUSINESS**

**CTE General Education Board Structure Proposals:** Jennifer and Eric shared two current proposals for how the GenEd Board would be structured (see attachments - both draft 11/13/12). This presentation was strictly for getting feedback from CPC members so the feedback can be used to edit the draft further. "LA" on the chart stands for "Liberal Arts". A concern was raised regarding the number of faculty members needed to staff the various boards in either proposal. Please keep in mind that these proposals are attempting to involve both CTE and Liberal Arts faculty equally in all matters concerning General Education. Also keep in mind that these are cyclical processes and these proposed boards would not meet as regularly as other campus committees do. Please direct questions/comments to our current GenEd Board Chair, Jennifer Higa-King.

**Curriculum Central Update:** Update was pushed to the next CPC meeting.

**Other Items:** Even though there is no CPC meeting scheduled for December, it was recommended that the Division Curriculum Committees still maintain their respective December meetings.

**NEXT MEETING:** Friday, January 18, 2013, 9:00AM, 2-614