I. Call to Order

A. Kara called the meeting to order at 9:08 am.


C. Members Absent/Excused: Keala Chock, Steven Shigemoto, and Russell Uyeno

II. Review and Approval of May Minutes

A. Femar Lee will be taking corrections to the May minutes via email. The final copy will be sent out at a later date.

III. Modifications to CPC Charter

A. A member of the CTE GEN ED board will now be represented on the CPC. Diane Caulfield and Jennifer Higa-King are the Co-Chairs of the GEN ED Board. A motion to include a member of the CTE Gen Ed Board as a member on the CPC was made by Jennifer Higa-King and seconded by Conred Maddox. Motion was approved.

IV. Curriculum Actions:

A. Tech I – Bert Shimabukuro explained that these are I.O.U.’s to reflect the changes made to the catalog.

1. ABRP – Comments were addressed
2. AEC – No Comments
3. AMT – Comments were addressed
4. APTR – No Comments
5. CARP – No Comments
6. DISL – No Comments
7. EIMT – Comments were addressed
8. FIRE – Comments were addressed
9. MARR – Comments were addressed
10. RAC – Comments were addressed
11. SMP – No Comments
12. WELD – Comments were addressed

Motion to approve items 1 through 12 was made by Jeff Stearns and Seconded by Kaleo Gagne, motion was approved.

13. OESM – No comments

Motion to approve course deletions was made by Conred Maddox and seconded by Kaleo Gagne, motion was approved.

14. CNAC – No Comments
B.  Tech 2 –
   1.  COSME – Comments were addressed
      Motion to approve COSME Modifications was made by Sally Dunan and seconded by Diane Caulfield, motion was approved.

C.  University College –
   1.  AA HWST – Comments were addressed
   2.  Math 24, 25 – Comments were addressed
   3.  ASC PSY – No comments
      Motion to approve UC Actions was made by Kaleo Gagne and seconded by Femar Lee, the motion was approved.

V.  Other Important Business
   1.  Deadlines for submitting curriculum actions
      Kara explained and reviewed handout.
   2.  Revised and improved curriculum forms
      Revised forms are in progress and will be distributed soon
   3.  Upcoming ENG 120 course deletion – was discussed earlier.
   4.  Approved Curriculum Items – a form that is distributed to the Deans was distributed by Bert and it was recommended to have copies distributed to the CPC members.
   5.  DCC Minutes – Be sure to include them in the CPC folder prior to the CPC meeting.

Meeting adjourned at 10:20am
Next Meeting October 18, 2013