Members Present: Tim Cubero, Mike Ferguson, Jennifer Higa-King, Ralph Kam, Kara Kam-Kalani (Chair), Jean Maslowski, Marcia Roberts-Deutsch, Jerry Saviano (for Eric Shaffer), Kerry Tanimoto, Arlene Yee.

Guests: Femar Lee, Frank Mauz.

Call to Order and Approval of Minutes: Chair Kara Kam-Kalani called the meeting to order at 9:02 a.m. Approval of the minutes from the January 14 meeting was deferred due because they were not available at the time of the meeting.

Review of Current Curriculum Proposals:

MATH 8 and 9 (New): These proposals will replace MATH 97M and 98M, experimental versions of the course(s) currently in use for developmental Math instruction. Students will enroll in MATH 9, but be given credit for MATH 8 on their transcript if they do not complete all modules of MATH 9 in a given semester. They can take up to three semesters to complete MATH 9. The 5-credit course is taken for Credit/No Credit only. Jean Maslowski indicated this transition (from experimental to regular courses) will help with VA approval; Jennifer Higa-King asked about the adequacy of the SLOs.
M/S: Arlene/Marcia; unanimous approval.

IS 106 (New): Although this course relates to “green” practices for the Construction Academy, it was sent to the UC-DCC because the IS alpha is, for administrative purposes, housed under University College. Jennifer raised the issue of the adequacy of the stated methods of assessment; Marcia suggested it could be approved contingent on this issue being addressed. Jean asked whether this would count as an AA elective, since any 100+ level course can count as such.
M/S: Tim/Jean; unanimous approval.

PSY 220 (Deletion): Jennifer provided some context for the several actions brought to the UC-DCC this month. Following the creation of the new Academic Subject Certificate in Psychology, she and Reg Wood have worked to create several new courses that would be part of (either required or elective) that option. The first step was to delete an older course (Developmental Psychology) that carried the PSY 220 alpha/number.
M/S: Jennifer/Arlene; unanimous approval.
**PSY 220 (New):** This action thus allows the introduction of a new course with that number (Behavioral Psychology), which will articulate with the same course at UH-Manoa, although it was noted that UHM does not publish SLOs.
M/S: Jennifer/Jean; unanimous approval.

**PSY 225 (New):** This course in Statistical Techniques also parallels a course at UHM. The question of the MATH prerequisite was raised; Arlene indicated that MATH 25 was appropriate.
M/S: Jennifer/Kara; unanimous approval.

**PSY 230 (New):** This course in Psychobiology is also offered at UHM, KCC and LCC; Jennifer modeled our SLOs on those published by KCC. This course will articulate as DB (Diversification/Biological Science), about which Mike raised some questions regarding prerequisites. Jennifer indicated that she had done a survey of other colleges on the mainland, and found that a Biology prerequisite was not the norm; this new course does meet the UH system hallmarks for DB.
M/S: Jennifer/Marcia; unanimous approval.

**PSY 270 (New):** This course, Introduction to Clinical Psychology, is also offered at KCC, LCC and WCC. The question of a MATH prerequisite was raised. It was not felt to be needed at this time, but Jennifer indicated this issue would be reviewed in the future, once the courses are taught for the first time.
M/S: Jennifer/Jean; unanimous approval.

**Academic Subject Certificate (ASC) in Communication (New):** This Liberal Arts certificate option would allow students to select courses in the Speech/Communication and Journalism areas. The issue of the ENG prerequisite was raised, as currently there is none for Journalism 150, and it is only recommended preparation for SP 151 and 251. Ralph Kam pointed out that ENG 22 is a general A.A. prerequisite, but it would help to specifically add ENG 22 to the ASC. Marcia expressed concern that this was placed late in the UC-DCC folder, and had not been given to the Division Chairs for prior review.
M/S: An initial motion made and seconded by Kara and Mike was then amended and seconded by Kara and Jean; unanimous approval.

**AS in STEM (Hawaiian Environmental Science) (New):** This proposal was not a formal curriculum action but constitutes a request for approval to plan and thus requires review and endorsement by the DCC. Though designated as an A.S., this would be a liberal arts degree. Ralph noted that this will go through several stages of review including HCC’s VCAA, the CCAO (Council of Chief Academic Officers) and ultimately require approval by the Board of Regents. Only then will the specifics of the degree be developed. Jennifer asked why Psychology was not included in STEM here, as it is elsewhere. The question was also raised as to why the title was “Hawaiian” Environmental Science.
M/S: Mike/Tim; majority approved to endorse; Higa-King abstained.
Other Business: Mike asked whether the fact that our catalogue descriptions were different from those at UHM for the same courses (e.g., CHEM) was a problem, and whether we should modify ours. It was determined that some variations in language can (and do) occur but that if the actual course content is comparable, this should not be a problem.