I. College Committee Reports –
   Curriculum: Bernhard
   Educational Policy: Jill
   Faculty Policy: Jackie
   Faculty Senate Executive: Marilyn
   General Education Certification: Denise/Michelle
   System: Articulation/Laura & Dev.Ed./Marilyn

II. U.H. Center @ W.HI update – Brie

III. Assessment Update –
   M&NS Courses due (A.Y. 2014-15)...
   Spring 2015: Biol 100/100L, Biol 156/156L, Bot 101/101L, Geog 122,
                Math 1cd, Math 135, Math 140, Phys 100/100L
                TEAM ~ Ag 130, Ag 190v, Ag 291
   PLO #1 / Written Communication assessed by Liberal Arts & Public Services
   – request math/science courses w/CLO that aligns with this PLO to submit samples
   PLO reduction suggestions for Lib.Arts (DC mtg on 3/17 to discuss)

IV. Biology position in recruitment:
   Laura (chair), need screening cmte. members (closing date: Mar. 23rd)

V. Miscellaneous –
   DPC Elections upcoming
   Book orders due March 17th (April 2nd?)
   Bldg. 396 (Nursing portable @ Manono) ~ STEM Bldg.
   Student Success Cmte. & STEMEI Cmte. / HSI (FYE)
   Classroom Emergency & Disruptive Students Flowchart

VI. Upcoming meetings – Fridays (12:00noon - 12:50pm) on Apr.17th & May 1st
Today we had a CRC mtg, looking at the revised AA modification, now having all needed signatures, but it definitely will not pass that way.

Major problem:
compare the WI and the HAP- in both cases you should take a 3 cr course which counts for the area requirement (or elective) and fulfills an additional requirement, namely the WI, or the HAP. It does not "double count" (as stated in the proposal for the HAP - but not for the WI, sic!) with another 3 cr. Compare with Kapiolani or WCC: HAP, just as WI, is checked off when the respective course is taken and the credits are counted toward the area requirement or elective. Change needed: take the "3" off the HAP, add to the the electives, then being "23".

My comments after checking how STAR will handle the new AA:

1. as the HAP does not have a special attribute "W" added to the course number, eventually, there needs to be a list of HAP fulfilling courses.

2. as there will be only 2 natural science categories, the "other sciences" will, by default, count as electives. I think, Geography could count as a Physical Science – it should have a Math22 prerequisite, however. Also, Sci 124 could be declared a Life Science.

3. as for Math 100, again! The proposal states "Math 100 or higher or any higher GE certified Math course" Did you intend it that way? It would mean any higher GE certified Math course counts and any higher -NOT- GE certified Math course counts as well. Someone might catch that in CRC or Senate.