

CPC MINUTES

February 15, 2008

Present: Marcia Roberts-Deutsch (Chair), Scott Rhodes(guest), Sam Rhoads, Gary Boydell, Sally Dunan, Dolores Donovan, Mark Silliman, Ralph Kam, Ross Egloria, Pat Yahata, Ralph Hiatt(guest), Maggie Templeton, Chris Ann Moore, Femar Lee, Bert Shimabukuro, Jarren Uyehara, Allen Tateishi

The meeting was called to order at 9:10 am. Approval of the January minutes was deferred until March, pending changes/corrections to be emailed to Chris Ann Moore.

All four CARP modification and correction proposals were bundled and approved: CARP 26, CARP 30, CARP 42, and CARP20 (correction)

Scott Rhodes explained that the reason for the 21 proposals from FIRE is to prepare students for Firefighter I and II certification. Sally moved and Sam seconded that all the modifications and deletions be approved. The motion was passed unanimously. The courses are: FIRE 100, FIRE 101 (deletion), FIRE 103, FIRE 104, FIRE 107, FIRE 111, FIRE 115, FIRE 117, FIRE 123, FIRE 126, FIRE 150, FIRE 202, FIRE 202 (deletion), FIRE 206, FIRE 207, FIRE 208, FIRE 314, FIRE 270 (deletion), FIRE 280A, FIRE 280B, FIRE 280C. However, the new Fire courses (104, 280A, B, and C) were returned for clarification, conflicting catalogue descriptions, and measurability of SLOs. There was discussion and agreement that the FIRE 280 series should include an "Instructor Approval" requirement. These proposals should be routed through the DCC and returned to CPC by March 14 for approval.

Ralph Hiatt explained the need for the five proposals (one deletion and four modifications) for AVIT. Ralph said that the courses had been approved by the FAA in January and would allow students to get more flying hours and experience. This is a result of the change from UND requirements because they are no longer in partnership with HCC. The proposals are: AVIT 221 (deletion), AVIT 222, AVIT 250, AVIT 323, and AVIT 325 (all modifications). The proposals were returned for correction of errors and lack of clarity. Marcia pointed out that such late submissions indicate a lack of collegiality and result in a package that appears hastily done by confusion of credit hours, name of course, etc. The proposals must be returned to Tech I DCC, and the whole package needs to be to the CPC by March 6.

The CENT AS Program Modification and APC modification are proposals to adjust to West Oahu. These proposals, along with the COSME program modification were unanimously approved after being moved on and seconded.

The new ASAN Academic Subject Certificate was voted on and approved unanimously.

BIOL 172/172L was approved as a Diversification course. HWST 281/281L and HWST 282/282L were approved unanimously after being moved upon and seconded.

The meeting was adjourned at 10:40 am. The next meeting will be March 14, 11:00 am in 2-614.

Respectfully submitted by Dolores Donovan.