Committee approved minutes from 17 November 06.

Chair’s New Report:
  a) Dr. Nahl’s and Wertheimer’s course proposal for [ICS 210] Information Systems in Society has been approved. Dr. Gazan will teach this next year as part of the ICS BA in Informatics.
  b) ICS Curriculum Committee Report
  c) Last deadline fast approaching for UHM1+2 Forms.
  d) Reminder: Grad. Division has new guidelines for Course Proposals

Old Business
  ▪ Advising Forms (PJ Charged with revisiting the issue at the 26 Jan 07 Faculty Meeting): PJ designed spreadsheet one year ago to show prerequisites but has not received specific recommendations from faculty. PJ will circulate the draft to CC to be considered at next meeting.
  ▪ Revisit the Cluster/Matrix of courses vs. the objectives of LIS program issue (reflecting COA core competencies): Needs to be adapted and extended in order to easily compare with COA core competencies. Document is fairly current (developed by PJ, LQ revised it, and JQ updated it with latest information/syllabus from LIS website. JQ will email latest electronic version to AW to include on LIS CC website and to share with faculty.
  ▪ Revisit plans for “Power Searching the Web Seminar: Open Access Scholarly and other High Quality Databases with Professor Péter JACSÓ” as our Professional Development offering [tentatively] on 14 May 2007: Materials have been sent to Outreach and will be (hopefully) finalized by them by end of February. Then the class can be publicized.

New Business
  ▪ Explore the question of the number of retakes LIS will allow; and to come up with a proposal for the faculty (due to the Banner-enforced ICS/LIS requirement of a B (3.0) or better in courses with a prerequisite): Banner can now enforce class prerequisites. CC recommends LIS policy on retakes: students can retake course
once with advisor approval, second retake requires chair approval. Both require student to submit written plan for success. This is only an option for grades below 3.0. AW will send out a draft email for response from CC.

- Pool suggestions for either **third student member** or consider changing meeting time to Saturdays to accommodate School Library Media track students who work full time: general call for student volunteer, conference call option. AW will ask Vi for recommendation of neighbor island student who might be able to participate online.

- Reconsider the question of currently **required courses** (601, 605, 610, 650/684) (and consider others) (Possibilities mentioned at the last Faculty Meeting included: 615 (CM), 663 (db), 695 (Res. Meth).

- Based on COA core competencies, LIS-CC recommends to faculty that for students to meet the **COA technological knowledge competency, students must take at a minimum one of the following courses 663, 647, 670, 671, 672.**

- LIS-CC recommends **requiring 615** to meet the COA core competency of resource building.

- **Distance learning plan** for accreditation: ICS has an informal committee discussing this issue. LQ volunteered to chair an **ad hoc CC subcommittee** to explore: what infrastructure do we have, what do we need, what do we want. She will encourage participation from student groups.

Minutes submitted by Janel Quirante, secretary.