

**Curriculum and Assessment Committee  
Minutes-October 7<sup>th</sup> 2010**

Date: Thursday October 7, 2010- 11:00 a.m., WH 202

Agenda:

1. BIT Program Review Subcommittee findings
2. Separation of Curriculum and Assessment Committees
3. Education PLO's

Present:

- |                      |                       |
|----------------------|-----------------------|
| 1. Max Voelzke       | 9. Janet Hess         |
| 2. Deborah K. Nelson | 10. Gary Abbott       |
| 3. Rob Johnson       | 11. Mike Sutton       |
| 4. John Pagolu       | 12. Florence Peter    |
| 5. Peter Cammish     | 13. Rosita V. Capelle |
| 6. Anita Schutz      | 14. Mary Van Auken    |
| 7. William Key       | 15. Ruth Abbott       |
| 8. Don Hess          |                       |

Meeting called to order at 11:05

- Announcement by VP Hess, an Articulation Agreement was signed between the University of Guam and CMI. The agreement is identical to the agreement between UH-Hilo and CMI. Students with an AA in LA will enter with their GE requirements fulfilled, except for a few certain pathways. UoG will send a table describing the CMI courses which will serve for these pathways. VP Hess also gave notice of the PPEC meeting the second week of November in Honolulu.
- Minutes of the September 28<sup>th</sup> meeting. Max moved they be passed, Janet seconded. Motion passed.
- Minutes of September 21<sup>st</sup> meeting. Gary moved to pass with changes. Mike seconded. Passed.
- Minutes of September 14<sup>th</sup> meeting. Janet moved to accept. Deb seconded. Passed
- BIT Committee Report. The committee met. William, Rob, Don, and Mike were present. Absent- Anita Schutz. Plan devised during the meeting was sent to Anita for comment before distribution to the CAC. The recommendations were pulled from the program review and organized. A meeting was scheduled Tuesday Oct. 19<sup>th</sup> at the Tide Table, 5 pm. for expanded discussion on the issues and the Program Review.
- Discussion to separate the Curriculum and Assessment Committee into two committees. At the end of lengthy discussion a straw poll was taken. The poll was split evenly.

Ruth L. Abbott,

Recording Secretary

Remaining Fall 2010 Meeting Dates

October 12 & 26

November 7, 12, & 26

December 2

A special meeting has been scheduled for October 19<sup>th</sup>.