

Curriculum and Assessment Committee
Minutes-October 19th 2010
Special Meeting

Date: Tuesday October 19, 2010- 5 p.m., Tide Table

Agenda:

1. BIT Program Review

Present:

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| 1. Max Voelzke | 8. Gary Abbott |
| 2. Deborah K. Nelson | 9. Mike Sutton |
| 3. John Pagolu | 10. Rosita V. Capelle |
| 4. Peter Cammish | 11. Mary Van Auken |
| 5. Anita Schutz | 12. Ruth Abbott |
| 6. William Key | 13. Asokan, BIT Faculty |
| 7. Don Hess | 14. Seyoum Teshome, BIT Faculty |

Meeting called to order at 5:45

- BIT Program Review. Mary moved that we vote to accept with qualifications the Program Review--with recommendations to be approved by the CAC including periodic accountability for the future. William seconded. Motion passed.
- Discussion was held concerning the future of the BIT as a department. Opinions were solicited from the BIT Faculty. Both members present stated they would like Business to be separated from Information Technology. Ruth moved to recommend Business split from Information Technology. Max seconded. Motion passed with one no vote.
- Discussion was held as to the future of Information Technology. Ruth moved to recommend moving IT to Science and Mathematics forming a Science, Technology and Mathematics Department. Max seconded. Motion carried with one no vote.
- Discussion was held as to the future of the Business Department. The department will decide new PLO's, course sequencing, and whether they will offer certificates. William will oversee and set up a timeline with revised recommendations by mid-November. Max moved. Deborah seconded. William was charged minimally to report to the CAC by November 23rd, the department's direction, plan-of-action with a timeline, list of courses and programs to be offered with a rationale. Motion carried.
- The Program Review Rubric will be electronically distributed by the Chair for vote and comment.
- Rosita moved that the current approved Program Sheet be distributed by next meeting. Mike seconded. Motion carried.
- Meeting adjourned at 7:15 p.m.

Ruth L. Abbott,

Recording Secretary

Remaining Fall 2010 Meeting Dates

October 26

November 7, 12, & 26

December 2