

**Curriculum and Assessment Committee  
Minutes-May 17<sup>th</sup>, 2011**

Date: May 17<sup>th</sup>, 2011, 10:00 a.m., Kibedrikdrik Room RRE Compound

Agenda:

1. Approval of April 18<sup>th</sup> Minutes
2. SCI 215 Outline
3. Carpentry Certificate
4. Developmental Education Program Review
5. Liberal Arts Program Review

Attendance:

Gary Abbott  
Deborah Nelson  
Max Voelzke  
Don Hess  
Janet Hess

Mary Van Auken  
Peter Cammish  
Mike Sutton  
Florence Peter  
Ruth Abbott

**Agenda Item:**

The meeting was called to order at 10:20 by Peter Cammish.

1. Approved minutes of the April 18<sup>th</sup> 2011 Meeting of the CAC. Max moved. Don Seconded. Motion carried.
2. Carpentry Program. Ruth moved to approve the program with the changes made in the meeting. (Change Alpha numbers, change English SLO's to link to Dev Ed and Vocational Ed.) Janet seconded. Unanimously passed.
3. Developmental Program Review. Don moves to accept in principle with the changes discussed. Ruth seconded. Motion passed.
4. SCI 215. Janet moves to approve. Max seconded. Motion passed. Don will send it to Mary. SCI\_215\_final.
5. MATH 210 Returned to Mike for revision.
6. LA Program Review. Don moved to accept the LA Program Review in principle with the changes discussed. Ruth Seconded. LA Program Review accepted.
7. ACTION. First thing in Fall, Program Review Reports (Except for Dev Ed) need to be done. Please use the Budget program.
8. If upon reflection of the minutes the motion has not already been made, Don moves to approve the FYRE program. Max seconded. Motion carried.

Future agenda items:

1. Program Review Reports

Next meeting:  
August 22<sup>nd</sup> 2011

Regularly scheduled meetings are not held during the summer.  
Meeting adjourned at 2:10 p.m.

Closing,

A handwritten signature in black ink, appearing to read "Ruth L. Abbott". The signature is written in a cursive style with a large initial "R".

Ruth Abbott, Recording Secretary