

**Curriculum and Assessment Committee
Minutes-May 7, 2012**

Date: May 7, 2012 at 11:00 am, WH 202

Agenda:

1. Approval of Minutes
2. EDU SPED Certificate
3. AH 195

Attendance:

Janet Hess	Gary Abbott	Mary Van Auken
Frank Cannon	Don Hess	Florence Peter
Pam Cannon	Va Savu	Ruth Abbott
Deborah K. Nelson		

The meeting was called to order at 11:02 by Mary Van Auken.

Agenda Items:

1. Va sent SPED 261 and 266 to Don for editing. Don sent to Mary for signatures.
2. Va sent Final Proposal to the Membership

Discussions:

1. Copies of the program materials to be placed in the EDU binder as a completed certificate program
2. WASC letter re: no sub change sent to Ruth and forwarded to membership
3. Don circulated AH195 for signature, and the course outline has been placed in the binder and on the web.

Reminders:

1. Deadline for all Program Reports is May 15th, 2012.
2. LA Report May 16th at 11:00 am
3. Reports Pending
 - a. MOU with MOE – Program Cohort of non-eligible teachers (No need for CAC approval)
 - b. MOU with UMFx – 15 graduates into BS Nursing Program

Next meeting: May 16th – End of Semester

Regularly scheduled meetings are 1st and 4th Mondays and 2nd Wednesday.
Meeting adjourned at 11:33a.m.

Sincerely,

Ruth L. Abbott, Recording Secretary