

Curriculum and Assessment Committee
Minutes – February 24, 2014

Date: February 24, 2014 (Monday), 11:10 A.M., WH 202

Agenda:

1. CAC Minutes February 19, 2014
2. MART 101, 102, 103 – Update of new course numbers
3. STEM Mission Statement & Program Learning Outcomes
4. BUS121 Business Communication Outline
5. Honors Program Proposal
6. Public Health Certificate Proposal
7. Public Health Certificate Program Learning Outcomes
8. Public Health Certificate Program Sheet
9. AH230 Public Health Internship

Attendance:

- | | | |
|-------------------|-------------------|--------------------------|
| 1. Mary Van Auken | 5. Seyoum Teshome | 8. Florence Peter |
| 2. Ruth Abbott | 6. Janet Hess | 9. Catherine Good |
| 3. Don Hess | 7. Jomi Capelle | 10. Bruce Thakur (Guest) |
| 4. Cheryl Vila | | |

Agenda Item(s):

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

1. CAC Minutes February 19, 2014 - Moved to approve. Seconded. Passed.
2. Update of new course numbers for MART 101, 102, 103 - changed for SIS purposes
MART 070 STCW Basic Safety Training
MART 080 Basic Crewmember
MART 090 SPC Basic Fisheries Observer
3. STEM Mission Statement & Program Learning Outcomes – Review and discussion of tentative PLO's for new STEM Program (Proposal still in development).
4. BUS121 Business Communication Outline - Revision of course description. Moved to approve. Seconded. Passed.
5. Honors Program Proposal - Discussion of Honors Program and alternatives. Tabled until next meeting.
6. Public Health Certificate Proposal - Tabled until next meeting.
7. Public Health Certificate Program Learning Outcomes - Tabled until next meeting.

Approved by CAC 03/24/2014

8. Public Health Certificate Program Sheet - Tabled until next meeting.
9. AH230 Public Health Internship - Tabled until next meeting.

Meeting adjourned at 12:05P.M.

Future agenda items:

Monday, March 3, 2014

1. Minutes for February 24, 2014
2. Public Health Certificate Proposal
3. Public Health Certificate Program PLO's
4. Public Health Certificate Program Sheet
5. AH230 Public Health Internship Outline
6. Honors Program Proposal

Next meeting:

Monday, March 3, 2014 at 11:00 in WH202

Regularly scheduled meetings are 1st and 4th Mondays, 3rd Wednesday.

Spring Dates: 3/24, 4/7, 4/16, 4/28, 5/5

Respectfully submitted,
Catherine Good, Recording Secretary

Reminders:

1. Drafts of documents for CAC review will be shared on Google Drive. Members will make comments but not revisions on the "Comment Draft."
2. An Agenda will be distributed by email two days before the next CAC meeting. For example
 - a. Thursday afternoon for Monday meeting
 - b. Monday afternoon for Wednesday meeting
3. Only action items received prior to distribution of the Agenda will be attached with that Agenda.