

**Curriculum and Assessment Committee
Minutes – October 15, 2014**

Date: October 15, 2014 (Wednesday), 11:00 A.M., WH 202

Agenda:

1. Minutes for Monday, October 6, 2014
2. Prerequisites - Standardization of terms on Course Outlines
3. Liberal Arts Program Review (continued)

Attendance:

Mary Van Auken
Don Hess
Florence Peter

Laura Giardullo
Chery Vila
Seyoum Teshome
Rosalinda Sumaoang

Janet Hess
Jennifer Seru
Jomi Capelle
Catherine Good

Agenda Item(s):

The meeting was called to order at 11:05 A.M. in WH202 by Mary Van Auken, Chair

1. Minutes for October, 6, 2014 – Moved to approve with change. Seconded. Passed.
2. Prerequisites - Standardization of terms on Course Outlines – All new course outlines will use the following terms to identify prerequisites. Moved to approve. Seconded. Passed.
 - a. C or better in _____ (Credit courses only)
 - b. ENG 60s, ENG 80s, or ENG 90s (this would include both Listening and Speaking and Reading and Writing courses)
 - c. MATH 60s, MATH 80s, or MATH 90s
 - d. Placement in Credit English
 - e. Placement in Credit Math
 - f. Permission of Instructor
3. Liberal Arts Program Review Report – Review and Discussion (continued). Liberal Arts and STEM will make revisions and resubmit to CAC for approval.

Meeting adjourned at 12:05 P.M.

Future agenda items:

Monday, October 27, 2014

1. Minutes for Wednesday, October 15, 2014

2. RSA – Report on EC Approval
3. Liberal Arts Program Review Report
4. Marshallese Studies Program Proposal
5. Accounting Clerkship Program Proposal

Next meetings:

Monday, October 27, 2014 at 11:00 in WH202

Regularly scheduled meetings are 1st and 4th Mondays, 3rd Wednesday.
Fall 2014 dates: 10/27, 11/03, 11/19, 11/24, 12/1

Respectfully submitted,

Catherine Good
Recording Secretary