

**Curriculum and Assessment Committee
Minutes – November 19, 2014**

Date: November 19, 2014 (Wednesday), 11:00 A.M., WH 202

Agenda:

1. Minutes for Monday, November 3, 2014
2. Marshallese Studies Course Outlines
 - a. MAR 130 Marshallese Culture
 - b. MAR 140 Marshallese Government
 - c. MAR 150 Marshallese Composition
 - d. MAR 230 Marshallese Grammar
 - e. MAR 240 Marshallese Creative Writing
3. CAP 066 Basic Computer Applications
4. Accounting Clerkship Certificate Program Proposal

Attendance:

Rosalinda Sumaoang
Florence Peter
Janet Hess

Laura Giardullo
John Pagolu
Vasemaca Savu

Jennifer Seru
Catherine Good
Wilbert Alik (Guest)

Agenda Item(s):

The meeting was called to order at 11: 04 A.M. in WH202 by Catherine Good, Acting Chair

1. Minutes for Monday, November 3, 2014 – Moved to approve. Seconded. Passed.
2. Marshallese Studies Course Outlines
 - a. MAR 130 Marshallese Culture – Moved to approve. Seconded. Passed.
 - b. MAR 140 Marshallese Government – Moved to approve. Seconded. Passed.
 - c. MAR 150 Marshallese Composition – To be reviewed at a later date.
 - d. MAR 230 Marshallese Grammar – To be reviewed at a later date.
 - e. MAR 240 Marshallese Creative Writing – To be reviewed at a later date.
3. CAP 066 Basic Computer Applications – How should NP be addressed? Should students repeat? Can they test out? Discussion to be continued.
4. Accounting Clerkship Certificate Program Proposal – To be reviewed at a later date.

Meeting adjourned at 12:08 P.M.

Future agenda items:

1. Minutes for Wednesday, November 19, 2014
2. Marshallese Studies Course Outlines
 - a. MAR 150 Marshallese Composition
 - b. MAR 230 Marshallese Grammar
 - c. MAR 240 Marshallese Creative Writing
3. Marshallese Language Arts Certificate Program Proposal/Program Sheet
4. Marshallese Social Studies Certificate Program Proposal/Program Sheet
5. Accounting Clerkship Certificate Program Proposal
6. Education Program Review
7. Liberal Arts Program Review Report
8. Maritime Apprentice Program Sheet

Next meetings:

Monday, November 24, 2014 at 11:00 in WH202

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

Fall 2014 dates: 11/24, 12/1

Spring 2015 dates: 1/5, 1/21, 1/26, 2/2, 2/18, 2/23, 3/2, 3/18, 3/23, 4/4, 4/15, 4/27, 5/4

Respectfully submitted,

Catherine Good
Recording Secretary