Curriculum and Assessment Committee
Minutes – January 12, 2015

Date: January 12, 2015 (Monday), 2:00 P.M., WH 202

Agenda:

1. Minutes for Monday, December 1, 2014
2. Welcome of new members
3. MAR 230 Marshallese Grammar
4. MAR 240 Marshallese Creative Writing
5. Accounting Clerkship Certificate Proposal

Attendance:

Mary Van Auken	Florence Peter	Chris Sebastian
Don Hess	Janet Hess	Meitaka Kendall
Ruth Abbott	Laura Giardullo	Richard Muller
Rachel Salomon	Vasemaca Savu	Catherine Good
Rosalinda Sumaoang	Jennifer Seru	

Agenda Item(s):

The meeting was called to order at 2:02 P.M. in WH202 by Mary Van Auken, Chair

1. Minutes for Monday, December 1, 2014 – Moved to approve with changes. Seconded. Passed.

2. Welcome of new members
    a. Meitaka Kendall – Chair of Business Department
    b. Chris Sebastian – Library Representative

3. MAR 230 Marshallese Grammar – Moved to approve. Seconded. Passed.

4. MAR 240 Marshallese Creative Writing – Moved to approve. Seconded. Passed.

5. Accounting Clerkship Certificate Program Proposal Revision – Tabled until next meeting.

New Business

6. Amendment of 2014-2015 CAC Role, Scope, and Authority (RSA) to include Vice President of Administration as a Non-voting Member. Moved to approve. Seconded. Passed.

Meeting adjourned at 3:22 P.M.

Future agenda items:

1. Minutes for Monday, January 12, 2015
2. Accounting Clerkship Certificate Program Proposal Revision
3. RSA – Report on Executive Committee action on amendment
4. GEO 110 Introduction to Geography
5. Marshallese Language Arts Certificate Program Proposal/Program Sheet
6. Marshallese Social Studies Certificate Program Proposal/Program Sheet
7. Education Program Review
8. Liberal Arts Program Review Report

Next meetings:

Wednesday, January 21 at 11:00 AM in WH202

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

Spring 2015 dates: 1/21, 1/26, 2/2, 2/18, 2/23, 3/23, 4/6, 4/15, 4/27, 5/4

Respectfully submitted,

Catherine Good
Recording Secretary