

**Curriculum and Assessment Committee
Minutes – January 21, 2015**

Date: January 21, 2015 (Wednesday), 11:00 A.M., WH 202

Agenda:

1. Welcome of new member
2. Minutes for Monday, January 12, 2015
3. Accounting Clerkship Certificate Proposal

Attendance:

Mary Van Auken
Ruth Abbott
Rachel Salomon
Rosalinda Sumaoang
Cheryl Vila

Florence Peter
Laura Giardullo
Jomi Capelle
Jennifer Seru

Chris Sebastian
Meitaka Lekka
Richard Muller
William Reiher
Catherine Good

Agenda Item(s):

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

1. Welcome of new member
 - a. William Reiher – Vice President of Administration
2. Minutes for Monday, January 12, 2015 – Moved to approve. Seconded. Passed.
3. Accounting Clerkship Certificate Program Proposal Revision – No vote taken.
 - a. The Accounting Clerkship Certificate Program was approved on November 5, 2012 and is currently in effect. Once a Program Proposal has been approved, the CAC does not make changes to a Program by amending the Proposal. Program changes that have been approved by CAC are documented in a Program Review or Program Review Report and, if relevant, by the revision and approval of the Program Sheet.

Additional Business

4. Liberal Arts Program Review Report – Tabled.
5. Ruth Abbott reported on a promising discussion with Dr. Robert Underwood, University of Guam President. Under discussion was a possible partnership with UOG to offer bachelor and graduate degrees on site.

Meeting adjourned at 12:07 P.M.

Future agenda items:

1. Minutes for Wednesday, January 21, 2015
2. Liberal Arts Program Review Report
3. GEO 110 Introduction to Geography
4. RSA – Report on Executive Committee action to approve amendment
5. Marshallese Language Arts Certificate Program Proposal/Program Sheet
6. Marshallese Social Studies Certificate Program Proposal/Program Sheet
7. Education Program Review

Next meetings:

Monday, January 26 at 11:00 AM in WH202

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

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

Respectfully submitted,

Catherine Good
Recording Secretary