

**Curriculum and Assessment Committee
Minutes – February 15, 2015**

Date: February 15, 2015 (Sunday), 3:00 P.M, College Center Conference Room
(Note: Special Meeting)

Agenda:

1. Education Program Review
2. Liberal Arts Program Review Report

Attendance:

Mary Van Auken
Ruth Abbott
Don Hess
Chris Sebastian

Laura Giardullo
Jennifer Seru
Vasemaca Savu
Florence Peter

Meitaka Lekka
Ernest Canonigo
Catherine Good

Agenda Item(s):

The meeting was called to order at 3:15 P.M. in the College Center Conference Room by Mary Van Auken, Chair

1. Education Program Review SY 2010 – 2014 – Acceptance of the document is pending.
 - a. Section I has not been submitted by Institutional Research. It must be accepted by CAC before the entire document can be accepted.
 - b. Discussion and review of Sections II – XII. Moved to accept Sections II – XII. Seconded. Passed.
 - c. “Rubricizing” of Education Program Review
 - i. Academic Program Rubric – completed by Committee members, but not yet tallied.
 - ii. Program Review Document Rubric – completed by Committee members, but not yet tallied.
2. Liberal Arts Program Review Report SY 2013-2014
 - a. Review and discussion.
 - b. Moved to table. Seconded. Passed.

Meeting adjourned at 5:32 P.M.

Future agenda items:

1. Education Program Review – Section 1
2. Liberal Arts Program Review Report
3. Minutes for Monday, February 2, 2015
4. Minutes for Sunday, February 15, 2015
5. Social Studies Outlines
6. A.S. in Nursing Program Sheet
7. Change in Prerequisites of AH 114, NURS 110, NURS 113
8. RSA – Report on Executive Committee action to approve amendment
9. Marshallese Language Arts Certificate Program Proposal/Program Sheet
10. Marshallese Social Studies Certificate Program Proposal/Program Sheet

Next meetings:

Monday, February 18 at 11:00 AM in WH202

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

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

Respectfully submitted,

Catherine Good
Recording Secretary