

**Curriculum and Assessment Committee  
Minutes – February 18, 2015**

Date: February 18, 2015 (Wednesday), 11:00 A.M, WH 202

Agenda:

1. Minutes for February 2, 2015
2. New Faculty Representative - Recommendations and discussion
3. Reconciliation of inconsistencies between credit hours and contact hours in credit level courses
4. HIS 132 History of the Marshall Islands
5. HIS 201 World History I
6. HIS 202 World History II
7. PI 122 Issues in Pacific Studies
8. PI 260 Nuclear Tests in the Pacific
9. POL 101 Intro to Political Science
10. PSY 101 Intro to Psychology
11. PSY 201 Human Growth and Development
12. SOC 130 Introduction to Sociology
13. SOC 140 Contemporary Social Issues in Micronesia
14. AS Nursing Program Sheet
15. AH114 Nutrition - Change of Prerequisites
16. NURS 110 Fundamentals of Nursing - Change of Prerequisites
17. NURS 113 Pharmacology - Change of Prerequisites

Attendance:

Mary Van Auken  
Ruth Abbott  
Don Hess  
Cheryl Vila  
William Reiher

Richard Muller  
Laura Giardullo  
Jennifer Seru  
Vasemaca Savu  
Jomi Capelle

Florence Peter  
Meitaka Lekka  
Ernest Canonigo  
Catherine Good

**Agenda Item(s):**

The meeting was called to order at 11:04 A.M. in WH202 by Mary Van Auken, Chair

1. Minutes for February 2, 2015 – Moved to approve. Seconded. Passed.

2. New Faculty Representative - Beylul Solomon was nominated. Moved to invite her to join CAC. Seconded. Passed. The Chair will contact Beylul and invite her to join the Committee.
3. Reconciliation of inconsistencies between credit hours and contact hours in credit level courses.
  - a. Courses under discussion: ENG 101, ENG 102, PSY 101, SOC 130, ART 101, MATH 102, MATH 110, MATH 120
  - b. Options being considered:
    - i. Make no changes to outlines or program sheets, but apply the correct class meeting times and the correct credit for workload (Ex: ENG 101 meets two times a week and instructors are paid 3 credits for this).
    - ii. Make no changes to outlines or program sheets, but faculty teach the current contact hours, but are paid only the number of credit hours.
    - iii. Change both outlines and program sheets to reflect the current number of hours the classes are taught. (A change from 3 credits to 4 credits).
  - c. Chairs will discuss this with their departments and prepare to make recommendations during the next CAC meeting.
4. HIS 132 History of the Marshall Islands – Moved to approve. Seconded. Passed with one abstention.
5. HIS 201 World History I – Moved to approve. Seconded. Passed with one abstention.

Due to lack of time, the remaining items were carried over to the next CAC meeting.

6. HIS 202 World History II
7. PI 122 Issues in Pacific Studies
8. PI 260 Nuclear Tests in the Pacific
9. POL 101 Intro to Political Science
10. PSY 101 Intro to Psychology
11. PSY 201 Human Growth and Development
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17. NURS 113 Pharmacology - Change of Prerequisites

New Business

A special meeting has been called for Monday, March 30, 2015.

Meeting adjourned at 12:09 P.M.

Future agenda items:

1. Minutes for Monday, February 15, 2015
2. Minutes for Monday, February 18, 2015
3. Social Studies Outlines
4. A.S. in Nursing Program Sheet
5. NURS 110, NURS 113, AH 114 pre-requisite change
6. Education Program Review – Section I
7. Liberal Arts Program Review Report
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 23 at 11:00 AM in WH202

Regularly scheduled meetings are 1<sup>st</sup> and 4<sup>th</sup> Mondays, 3<sup>rd</sup> Wednesday.

Spring 2015 dates: 2/23, 3/23, 3/30 (Special), 4/6, 4/15, 4/27, 5/4

Respectfully submitted,

Catherine Good  
Recording Secretary