

**Curriculum and Assessment Committee
Minutes – February 23, 2015**

Date: February 23, 2015 (Monday), 11:00 A.M, WH 202

Agenda:

1. Minutes for February 15, 2015
2. Minutes for February 18, 2015
3. AS Nursing Program
 - a. Course Sequencing
 - b. Program Sheet
 - c. AH114 Nutrition - Change of Prerequisites
 - d. NURS 110 Fundamentals of Nursing - Change of Prerequisites
 - e. NURS 113 Pharmacology - Change of Prerequisites
4. Reconciliation of inconsistencies between credit hours and contact hours in credit level courses
5. HIS 202 World History II
6. PI 122 Issues in Pacific Studies
7. PI 260 Nuclear Tests in the Pacific
8. POL 101 Intro to Political Science
9. PSY 101 Intro to Psychology
10. PSY 201 Human Growth and Development
11. SOC 130 Introduction to Sociology
12. SOC 140 Contemporary Social Issues in Micronesia

Attendance:

Mary Van Auken
Ruth Abbott
Don Hess
Rachel Salomon

Cheryl Vila
Laura Giardullo
Jomi Capelle

Florence Peter
Ernest Canonigo
Catherine Good

Agenda Item(s):

The meeting was called to order at 11:03A.M. in WH202 by Mary Van Auken, Chair

1. Minutes for February 15, 2015 – Moved to approve. Seconded. Passed.
2. Minutes for February 18, 2015 – Moved to approve. Seconded. Passed.
3. AS Nursing Program – Discussion on how change of prerequisites in three courses will change course sequencing. Also discussed changing the Math requirement to MATH 160

and no longer accepting MATH 110. No action taken. Florence will work with Ruth and Don and bring back to CAC at a later date.

- a. Course sequencing and change of Prerequisites to SCI 210 and SCI 230 in
 - i. AH 114 Nutrition
 - ii. NURS 110 Fundamentals of Nursing
 - iii. NURS 113 Pharmacology
 - b. Program Sheet – Will program continue to accept MATH 110 and MATH 160 or only MATH 160?
4. Reconciliation of inconsistencies between credit hours and contact hours in credit level courses. Upon discussion, the Committee agreed that there would be
- a. no changes to the following course outlines. The courses will remain 3-credit courses and faculty will apply the correct class meeting times and the correct credit for workload.
 - i. PSY 101
 - ii. SOC 130
 - iii. ART 101
 - iv. MATH 102
 - b. Effective, Fall 2015, the following courses will be 4-credit courses. As a consequence, course outlines and relevant program sheets will need to be revised to reflect the change to 4-credits.
 - i. ENG 101
 - ii. ENG102
 - iii. Math 110
 - iv. Math 120
 - c. The Liberal Arts and STEM Chairs will revise and submit the ENG101, ENG102, MATH 110, and MATH 120 outlines to CAC for approval.
 - d. The Chairs of Education, Nursing, Liberal Arts and Business will revise program sheets and submit to CAC for approval. The program sheets being affected are
 - i. A.S in Elementary Education
 - ii. Certificate of Completion in Teaching
 - iii. Special Education
 - iv. 3+1
 - v. A.S in Nursing
 - vi. Certificate in Public Health
 - vii. Certificate in Accounting Clerkship
 - viii. A.A. in Liberal Arts
5. HIS 202 World History II – Moved to accept. Seconded. Passed.

Remaining items on the Agenda were carried over to the next meeting.

6. PI 122 Issues in Pacific Studies
7. PI 260 Nuclear Tests in the Pacific
8. POL 101 Intro to Political Science
9. PSY 101 Intro to Psychology
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Meeting adjourned at 12:10 P.M.

Future agenda items:

1. Welcome new member
2. Minutes for Monday, February 23, 2015
3. A.S. in Nursing Program Sheet
4. NURS 110, NURS 113, AH 114 pre-requisite change
5. Marshallese Language Arts Certificate Program Proposal/Program Sheet
6. Marshallese Social Studies Certificate Program Proposal/Program Sheet
7. MAR 160 Marshallese Public Speaking
8. MAR 290 Marshallese Capstone
9. Social Studies Outlines
10. Education Program Review – Section I
11. Liberal Arts Program Review Report
12. RSA – Report on Executive Committee action to approve amendment

Next meetings:

Monday, March 23 at 11:00 AM in WH202

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