

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

Date: March 23, 2015 (Monday), 11:00 A.M, College Center Conference Room

Agenda:

1. Welcome new member – Beylul Solomon
2. Minutes for February 23, 2015
3. Education Program Review – Section I
4. Marshallese Studies Mission Statement
5. Marshallese Language Arts Program Proposal/Program Sheet
6. MAR 160 Marshallese Public Speaking
7. Marshallese Social Studies Program Proposal/Program Sheet
8. MAR 290 Marshallese Capstone
9. PI 122 Issues in Pacific Studies
10. PI 260 Nuclear Tests in the Pacific
11. POL 101 Intro to Political Science
12. PSY 101 Intro to Psychology
13. PSY 201 Human Growth and Development
14. SOC 130 Introduction to Sociology
15. SOC 140 Contemporary Social Issues in Micronesia

Attendance:

Mary Van Auken
Ruth Abbott
Don Hess
Rachel Salomon
Jennifer Seru

Cheryl Vila
Laura Giardullo
Jomi Capelle
Vasemaca Savu
Chris Sebastian
Meitaka Lekka

Florence Peter
Ernest Canonigo
Beylul Solomon
Catherine Good
Wilbert Alik - Guest

Agenda Item(s):

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

1. Welcome new member – Beylul Solomon, Faculty Representative
2. Minutes for February 23, 2015 – Moved to approve. Seconded. Passed with one abstention.

3. Education Program Review, Section I – Review and discussion. No action taken.
4. Marshallese Studies Mission Statement – Moved to approve. Seconded. Passed.
5. Marshallese Language Arts Program Proposal/Program Sheet
 - a. Program Learning Outcomes (PLOs) – Moved to approve. Seconded. Passed.
 - b. Program Proposal/Program Sheet – Review and discussion.
6. MAR 160 Marshallese Public Speaking – Review and discussion. Moved to table. Seconded. Passed.

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

7. Marshallese Social Studies Program Proposal/Program Sheet
8. MAR 290 Marshallese Capstone
9. PI 122 Issues in Pacific Studies
10. PI 260 Nuclear Tests in the Pacific
11. POL 101 Intro to Political Science
12. PSY 101 Intro to Psychology
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Meeting adjourned at 12:10 P.M.

Future agenda items:

1. Minutes for Monday, March 23, 2015
2. CAP 066 - Update
3. Education Program Review – Section I
4. MAR 160 Marshallese Public Speaking
5. Marshallese Language Arts Program Proposal/Program Sheet
6. MAR 290 Marshallese Capstone
7. Marshallese Social Studies Program Proposal/Program Sheet
8. PI 122 Issues in Pacific Studies
9. PI 260 Nuclear Tests in the Pacific
10. POL 101 Intro to Political Science
11. PSY 101 Intro to Psychology
12. PSY 201 Human Growth and Development
13. SOC 130 Introduction to Sociology
14. SOC 140 Contemporary Social Issues in Micronesia
15. 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
16. ENG 101 - change to 4-credits.
 17. ENG 102 - change to 4-credits.
 18. Math 110 - change to 4-credits.
 19. Math 120 - change to 4-credits.
 20. Update of program sheets for
 - a. A.S in Elementary Education
 - b. Certificate of Completion in Teaching
 - c. Special Education
 - d. 3+1
 - e. A.S in Nursing
 - f. Certificate in Public Health
 - g. Certificate in Accounting Clerkship
 - h. A.A. in Liberal Arts
 21. RSA – Report on Executive Committee action to approve amendment

Next meetings:

Monday, March 30 at 11:00 AM in WH202

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

Spring 2015 dates: 4/6, 4/15, 4/27, 5/4

Respectfully submitted,

Catherine Good
Recording Secretary