

**Curriculum and Assessment Committee
Minutes – March 30, 2015**

Date: March 30, 2015 (Monday), 11:00 A.M, WH202

Agenda:

1. Minutes for Monday, March 23, 2015
2. CAP 066 – Update
3. Education Program Review – Section I
4. MAR 160 Marshallese Public Speaking
5. MAR 290 Marshallese Capstone
6. Marshallese Language Arts Program Proposal/Program Sheet
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

Attendance:

Mary Van Auken
Ruth Abbott
Don Hess
William Reiher
Jennifer Seru

Cheryl Vila
Laura Giardullo
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 11:02 A.M. in WH202 by Mary Van Auken, Chair

1. Minutes for March 23, 2015 – Moved to approve. Seconded. Passed.
2. CAP 066 / CMI 101 Update – Representatives of CMI, DevEd, and STEM departments, as well as Administration (Andrea, Jennifer, Ernest, Curtis, Hermon, Ruth) reviewed the CAC recommendations made December 1, 2014 and shared the following points. No action was taken.

- a. A new credit-level course should be created to fill the technology gap between CAP 066 and ICS 101. It should focus on e-portfolios. The pre-requisite will be CAP 066 or placement. Not sure if it should satisfy the technology requirement for General Education or just be a pre-requisite for ICS 101.
 - b. Since it will be a pre-requisite to the new course, students who do not pass CAP 066 will have to retake it.
 - c. All new students should take a CAP placement exam to determine placement in either CAP 066 or the new course.
 - d. The pre-requisite for ICS 101 should be changed to that of the new technology course. The English 80s pre-requisite should be dropped and the course revised to be less textbook heavy.
 - e. CMI 101 course should not be changed to include 1 credit technology component to help prepare students for ICS101
3. Education Program Review, Section I – Not reviewed. Section 1 is still missing the Budget section.
 4. MAR 160 Marshallese Public Speaking – Moved to approve. Seconded. Passed
 5. MAR 290 Marshallese Capstone – Moved to approve. Seconded. Passed.

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

6. Marshallese Language Arts Program Proposal/Program Sheet
7. Marshallese Social Studies Program Proposal/Program Sheet
8. PI 122 Issues in Pacific Studies
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Meeting adjourned at 12:10 P.M.

Future agenda items:

1. Minutes for Monday, March 30, 2015
2. Education Program Review – Section I
3. Marshallese Language Arts Program Proposal/Program Sheet

4. Marshallese Social Studies Program Proposal/Program Sheet
5. PI 122 Issues in Pacific Studies
6. PI 260 Nuclear Tests in the Pacific
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10. SOC 130 Introduction to Sociology
11. SOC 140 Contemporary Social Issues in Micronesia
12. 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
13. ENG 101 - change to 4-credits.
14. ENG 102 - change to 4-credits.
15. Math 110 - change to 4-credits.
16. Math 120 - change to 4-credits.
17. 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
18. RSA – Report on Executive Committee action to approve amendment
19. Review of CAC procedures

Next meetings:

Monday, April 6 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, 4/29, 5/4

Respectfully submitted,

Catherine Good
Recording Secretary