

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

Date: April 15, 2015 (Wednesday), 11:00 A.M, WH202

Agenda:

1. Minutes for Monday, April 6, 2015
2. Strategic Plan – Request for input
3. ENG 111 English Composition I
4. ENG 112 English Composition II
5. MATH 111 College Algebra
6. MATH 121 College Trigonometry
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

Attendance:

Mary Van Auken
Ruth Abbott
Don Hess
Rachel Salomon
Jennifer Seru

Laura Giardullo
Vasemaca Savu
Chris Sebastian
Meitaka Lekka
Jomi Capelle

Cheryl Vila
Ernest Canonigo
Beylul Solomon
Catherine Good

Agenda Item(s):

The meeting was called to order at 11:02
A.M. in WH202 by Mary Van Auken, Chair

1. Minutes for April 6, 2015 – Moved to approve. Seconded. Passed.
2. Strategic Plan – Request for input. Ruth requested the Committee review the SWOT analysis and recommend additional Objectives and Activities for Strategic Plan Goal 5: High Quality Academic Programming. Deadline for input is 5:00 P.M., Tuesday, April 21.
3. ENG 111 English Composition I – Moved to approve. Seconded. Passed.
 - a. English Composition I was changed from a 3 CR to 4 CR course,

- b. Course number was changed to from ENG 101 to ENG 111
- 4. ENG 112 English Composition II – Moved to approve. Seconded. Passed.
 - a. English Composition II was changed from a 3 CR to 4 CR course,
 - b. Course number was changed from ENG 102 to ENG 112
- 5. MATH 111 College Algebra – Moved to approve. Seconded. Passed
 - a. College Algebra was changed from a 3 CR to 4 CR course.
 - b. Course number was changed from MATH 110 to MATH 111.
- 6. MATH 121 College Trigonometry – Moved to approve. Seconded. Passed
 - a. College Trigonometry was changed from a 3 CR to 4 CR course.
 - b. Course number was changed from MATH 120 to MATH 121.

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

- 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

Meeting adjourned at 12:05 P.M.

Future agenda items:

- 1. Minutes for Wednesday, April 15, 2015
- 2. Education Program Review – Section I
- 3. PI 122 Issues in Pacific Studies
- 4. PI 260 Nuclear Tests in the Pacific
- 5. POL 101 Intro to Political Science
- 6. PSY 101 Intro to Psychology
- 7. PSY 201 Human Growth and Development
- 8. SOC 130 Introduction to Sociology
- 9. SOC 140 Contemporary Social Issues in Micronesia
- 10. 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
- 11. MATH 111 College Algebra
- 12. MATH 121 College Trigonometry
- 13. 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
- 14. RSA – Report on Executive Committee action to approve amendment
- 15. Review of CAC procedures
- 16. Assessment of efficacy of procedures for the creation of a new academic department

Next meetings:

Monday, April 27 at 11:00 AM in WH202

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

Spring 2015 dates: 4/27, 4/29, 5/4

Respectfully submitted,

Catherine Good
Recording Secretary