

**Curriculum and Assessment Committee
Minutes – April 27, 2015**

Date: April 27, 2015 (Monday), 11:00 A.M, WH202

Agenda:

1. Minutes for Wednesday, April 15, 2015
2. PSY 101 Intro to Psychology
3. PSY 201 Human Growth and Development
4. SOC 130 Introduction to Sociology
5. POL 101 Intro to Political Science
6. SOC 140 Contemporary Social Issues in Micronesia
7. PI 122 Issues in Pacific Studies
8. PI 260 Nuclear Tests in the Pacific

Attendance:

Mary Van Auken
Ruth Abbott
Rachel Salomon
Jennifer Seru

Laura Giardullo
Vasemaca Savu
Meitaka Lekka
Jomi Capelle
Florence Peter

Cheryl Vila
Ernest Canonigo
Beylul Solomon
Catherine Good

Agenda Item(s):

The meeting was called to order at 11:07 A.M. in WH202 by Mary Van Auken, Chair

1. Minutes for April 15, 2015 – Moved to approve. Seconded. Passed.
2. PSY 101 Intro to Psychology – Moved to approve. Seconded. Passed.
3. PSY 201 Human Growth and Development – Tabled until next meeting

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

4. SOC 130 Introduction to Sociology
5. POL 101 Intro to Political Science
6. SOC 140 Contemporary Social Issues in Micronesia
7. PI 122 Issues in Pacific Studies
8. PI 260 Nuclear Tests in the Pacific

Meeting adjourned at 11:58 P.M.

Future agenda items:

1. Minutes for Monday, April 27, 2015
2. PSY 201 Human Growth and Development
3. SOC 130 Introduction to Sociology
4. POL 101 Intro to Political Science
5. SOC 140 Contemporary Social Issues in Micronesia
6. PI 122 Issues in Pacific Studies
7. PI 260 Nuclear Tests in the Pacific
8. GEO 110 Introduction to Geography
9. MATH 111 College Algebra
10. MATH 121 College Trigonometry
11. AS Nursing Program
 - a. Course Sequencing
 - b. AH114 Nutrition - Change of Prerequisites
 - c. NURS 110 Fundamentals of Nursing - Change of Prerequisites
 - d. NURS 113 Pharmacology - Change of Prerequisites
12. Education Program Review – Section I
13. Liberal Arts Program Review Report
14. Update of program sheets for
 - a. A.A. in Liberal Arts
 - b. A.S in Elementary Education
 - c. Certificate of Completion in Teaching
 - d. Special Education
 - e. 3+1
 - f. A.S in Nursing
 - g. Certificate in Public Health
 - h. Certificate in Accounting Clerkship
15. RSA – Report on Executive Committee action to approve amendment
16. Review of CAC procedures
17. Assessment of efficacy of procedures for the creation of a new academic department

Next meetings:

Wednesday, April 29 at 11:00 AM in WH202 (Special Meeting)

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

Spring 2015 dates: 4/29, 5/4

Respectfully submitted,

Catherine Good
Recording Secretary

Approved by CAC 04/29/2015