

**Curriculum and Assessment Committee
Minutes – April 29, 2015**

Date: April 29, 2015 (Wednesday), 11:00 A.M, WH202 (Special Meeting)

Agenda:

1. Minutes for Monday, April 27, 2015
2. MATH 111 College Algebra
3. MATH 121 College Trigonometry
4. Associate Degree in Liberal Arts Program Sheet
5. GEO 110 Introduction to Geography
6. PI 260 Nuclear Tests in the Pacific

Attendance:

Mary Van Auken
Ruth Abbott
Jennifer Seru
Vasemaca Savu

Laura Giardullo
Meitaka Lekka
Jomi Capelle
Florence Peter

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 27, 2015 – Moved to approve. Seconded. Passed.
2. MATH 111 College Algebra – Moved to approve. Seconded. Passed.
3. MATH 121 College Trigonometry – Moved to approve. Seconded. Passed.
4. Associate Degree in Liberal Arts Program Sheet – Tabled for further discussion

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

5. GEO 110 Introduction to Geography
6. PI 260 Nuclear Tests in the Pacific

Meeting adjourned at 12:11 P.M.

Future agenda items:

1. Minutes for Monday, April 29, 2015
2. Associate Degree in Liberal Arts Program Sheet
3. GEO 110 Introduction to Geography
4. PI 260 Nuclear Tests in the Pacific
5. PSY 201 Human Growth and Development
6. SOC 130 Introduction to Sociology
7. POL 101 Intro to Political Science
8. SOC 140 Contemporary Social Issues in Micronesia
9. PI 122 Issues in Pacific Studies
10. 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
11. Education Program Review – Section I
12. Liberal Arts Program Review Report
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
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:

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

Spring 2015 dates: 5/4

Respectfully submitted,

Catherine Good
Recording Secretary