

**Curriculum and Assessment Committee  
Minutes – May 4, 2015**

Date: May 4, 2015 (Monday), 11:00 A.M, WH202

Agenda:

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

Attendance:

Mary Van Auken  
Ruth Abbott  
Don Hess  
Jennifer Seru

Laura Giardullo  
Meitaka Lekka  
Jomi Capelle  
Florence Peter

Vasemaca Savu  
Ernest Canonigo  
Beylul Solomon  
Catherine Good  
Mary Silk - Guest

**Agenda Item(s):**

The meeting was called to order at 11:13 A.M. in WH202 by Mary Van Auken, Chair

1. Minutes for Monday, April 29, 2015 – Moved to approve. Seconded. Passed.
2. PI 260 Nuclear Tests in the Pacific – Tabled.
3. GEO 110 Introduction to Geography– Moved to approve. Seconded. Passed.
4. PSY 101 Introduction to Psychology – Moved to approve. Seconded. Passed.

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

**New Business**

5. Program Sheet template – Will be revised by Don Hess.
6. A special meeting was scheduled for Wednesday, May 20 at 9:00 A.M in WH202.

Meeting adjourned at 12:09 P.M.

Future agenda items:

1. Minutes for Monday, May 4, 2015
2. Program Sheet template
3. Update of program sheets for
  - a. A.A. in Liberal Arts
  - b. A.S in Elementary Education
  - c. A.S in Nursing
  - d. Certificate of Completion in Teaching
  - e. Special Education
  - f. 3+1
  - g. Certificate in Public Health
  - h. Certificate in Accounting Clerkship
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. RSA – Report on Executive Committee action to approve amendment
14. Review of CAC procedures
15. Assessment of efficacy of procedures for the creation of a new academic department
16. Report by CMI President on recommendation to create a Marshallese Studies Department

Next meetings:

Regularly scheduled meetings are 1<sup>st</sup> and 4<sup>th</sup> Mondays, 3<sup>rd</sup> Wednesday.

Spring 2015 dates: 5/20 (Special meeting at 9:00 A.M)

Respectfully submitted,

Catherine Good  
Recording Secretary