

**Curriculum and Assessment Committee  
Minutes – May 20, 2015**

Date: May 20, 2015 (Wednesday), 9:00 A.M, WH202 (Special Meeting)

Agenda:

1. Minutes for Monday, May 4, 2015
2. Program Sheets
  - a. Program sheet template – Certificate
  - b. Program sheet template - Degree
  - c. A.A. in Liberal Arts
  - d. A.S in Elementary Education
  - e. A.S in Nursing
  - f. Public Health Certificate
  - g. Certificate in Accounting Clerkship
3. PI 260 Nuclear Tests in the Pacific
4. PSY 201 Human Growth and Development
5. POL 101 Intro to Political Science
6. SOC 130 Introduction to Sociology
7. SOC 140 Contemporary Social Issues in Micronesia
8. PI 122 Issues in Pacific Studies

Attendance:

Mary Van Auken  
Ruth Abbott  
Don Hess

Jennifer Seru  
Meitaka Lekka

Vasemaca Savu  
Ernest Canonigo  
Catherine Good

**Agenda Item(s):**

The meeting was called to order at 9:09 A.M. in WH202 by Mary Van Auken, Chair

1. Minutes for Monday, May 4, 2015 – Moved to approve. Seconded. Passed.
2. Certificate Program sheet template – Moved to approve. Seconded. Passed.
3. Degree Program sheet template – Moved to approve. Seconded. Passed.
4. Associate of Arts Degree in Liberal Arts Program Sheet - Moved to approve. Seconded. Passed.
5. Associate of Science Degree in Elementary Education Program Sheet – Moved to approve. Seconded. Passed.

6. Associate of Science Degree in Nursing Program Sheet – Moved to approve. Seconded. Passed.
7. Certificate of Completion in Public Health Certificate Program Sheet – Moved to approve. Seconded. Passed.
8. Certificate of Completion in Accounting Clerkship Program Sheet – Moved to approve. Seconded. Passed.
9. PI 260 Nuclear Tests in the Pacific – Tabled until Fall 2015
10. PSY 201 Human Growth and Development – Tabled until Fall 2015
11. POL 101 Introduction to Political Science – Moved to approve. Seconded. Passed.
12. SOC 130 Introduction to Sociology – Tabled until Fall 2015
13. SOC 140 Contemporary Social Issues in Micronesia – Moved to approve. Seconded. Passed.
14. PI 122 Issues in Pacific Studies – Tabled until Fall 2015
15. Section 1 of the Program Review – Budget projection has been requested from the Business Office and will be forthcoming.

Meeting adjourned at 10:40 A.M.

Future agenda items:

1. Review of CAC procedures
2. Assessment of efficacy of procedures for the creation of a new academic department
3. AS Nursing Program
  - a. AH114 Nutrition - Change of Prerequisites
  - b. NURS 110 Fundamentals of Nursing - Change of Prerequisites
  - c. NURS 113 Pharmacology - Change of Prerequisites
4. Program Review – Section I
5. Liberal Arts Program Review Report SY2013-2014
6. PI 260 Nuclear Tests in the Pacific
7. PSY 201 Human Growth and Development
8. SOC 130 Introduction to Sociology
9. PI 122 Issues in Pacific Studies
10. Education Program Review including Section 1
11. Program Review Schedule (SY 2015-2019)

Next meetings:

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

Fall 2015 dates: To be announced

Respectfully submitted,

Catherine Good  
Recording Secretary