

**Curriculum and Assessment Committee
Minutes – September 7, 2015**

Date: September 7, 2015 (Monday), 11:00 A.M, WH202

Agenda:

1. Minutes for August 31, 2015
2. EDU 150 Mathematics for Elementary School Teachers I
3. EDU 250 Mathematics for Elementary School Teachers II
4. Discussion of Strategic Plan timeline for Goal 5
5. Liberal Arts Program Review Report

Attendance:

Mary Van Auken	Jennifer Seru	Wilbert Alik	Rachel Salomon
Ruth Abbott	Laura Giardullo	Ernest Canonigo	Meitaka Lekka
Don Hess	Jomi Capelle	Beylul Solomon	Catherine Good
Vasemaca Savu	Florence Peter	Cheryl Vila	

Agenda Item(s):

The meeting was called to order at 11:03 A.M. in WH202 by Mary Van Auken.

1. Minutes for August 31, 2015 - Moved to approve. Seconded. Passed.
2. EDU 150 Mathematics for Elementary School Teachers I – No action taken.
3. EDU 250 Mathematics for Elementary School Teachers II – No action taken.
4. Strategic Plan - Goal 5: High Quality Academic Programming
 - a. Discussion of Objectives 1-4 and associated Activities
 - b. Establishment of timeline for development and implementation of potential Key Performance Indicators for each Activity.
5. Liberal Arts Program Review Report – No action taken.
 - a. Review Report will be reposted for comments.

Meeting adjourned at 12:10 P.M.

Future agenda items:

1. Minutes for September 7, 2015
2. EDU 150 Mathematics for Elementary School Teachers I
3. EDU 250 Mathematics for Elementary School Teachers II
4. Liberal Arts Program Review Report SY2013-2014
5. Procedures for New Courses or Programs and Revision of Existing Courses and Programs
6. CAC Program Review Procedure
7. Guidelines for Program Review Report
8. Report on RSA Approval by EC
9. Assessment of procedures for creating a new academic department
10. Program Review Section 1

Next meetings:

Wednesday, September 16 at 11:00 AM in WH202

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

Fall 2015 dates: 9/16, 9/28, 10/5, 10/21, 10/26, 11/2, 11/18, 11/23, 12/7

Respectfully submitted,

Catherine Good
Recording Secretary