

**Curriculum and Assessment Committee
Minutes – September 16, 2015**

Date: September 16, 2015 (Wednesday), 11:00 A.M, WH202

Agenda:

1. Minutes for Monday, September 7, 2015
2. Fiscal Year 2014 and 2015 Budgets for inclusion into Program Reviews
3. Liberal Arts Program Review Report

Attendance:

Mary Van Auken	Jennifer Seru	Wilbert Alik	Chris Sebastian
Ruth Abbott	Laura Giardullo	Ernest Canonigo	Meitaka Lekka
Don Hess	Jomi Capelle	Rachel Salomon	Catherine Good
Vasemaca Savu	William Reiher	Richard Muller	

Agenda Item(s):

The meeting was called to order at 11:04 A.M. in WH202 by Mary Van Auken.

1. Minutes for Monday, September 7 – Moved to approve with change. Seconded. Passed.
2. Fiscal Year 2014 and Fiscal Year 2015 Budgets for inclusion into Program Reviews – Moved to approve (by electronic vote). Seconded. Passed.
3. Liberal Arts Program Review Report 2013-2014. Moved to approve with change. Seconded. Passed.
 - a. Table of Contents will be updated to include page numbers.

Meeting adjourned at 11:37 A.M.

Future agenda items:

1. Minutes for September 16, 2015
2. EDU 150 Mathematics for Elementary School Teachers I
3. EDU 250 Mathematics for Elementary School Teachers II
4. Education Program Review Section 1
5. Procedures for New Courses, Departments, 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

Next meetings:

Monday, September 28 at 11:00 AM in WH202

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

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

Respectfully submitted,

Catherine Good
Recording Secretary