

**Curriculum and Assessment Committee  
Minutes – November 18, 2015**

Date: November 18, 2015 (Wednesday), 11:00 A.M, WH202

Agenda:

1. Welcome new Vocational Education Representative – Stanley Lorennij
2. Minutes for Monday, November 2, 2015
3. Curriculum and Assessment Committee (CAC) Procedures
  - a. Procedure to Change an Existing Program
  - b. Procedure for the Elimination of a Course or Program
  - c. Procedure for a Program Review and Report

Attendance:

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

**Agenda Item(s):**

The meeting was called to order at 11:06 A.M. in WH202 by Mary Van Auken.

1. Welcome new Vocational Education Representative – Stanley Lorennij
2. Minutes for November 2, 2015 – Moved to approve. Seconded. Passed.
3. Curriculum and Assessment Committee (CAC) Procedures
  - a. Procedure to Change an Existing Program – Moved to approve. Seconded. Passed.
  - b. Procedure for a Program Review and Report – Moved to approve. Seconded. Passed.
  - c. Procedure for the Elimination of a Course or Program – Tabled.

Meeting adjourned at 12:09 P.M.

Future agenda items:

1. Minutes for November 18, 2015
2. Curriculum and Assessment Committee (CAC) Procedures
  - a. Procedure for the Elimination of a Course or Program

3. EDU 150 Mathematics for Elementary School Teachers I
4. EDU 250 Mathematics for Elementary School Teachers II
5. Developmental Education Program Review Fall 2012 - Fall 2014
6. LA Program Review 2011 - 2015
7. AA Degree in Business Proposal
8. 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
9. PI 260 Nuclear Tests in the Pacific
10. PSY 201 Human Growth and Development
11. SOC 130 Introduction to Sociology
12. PI 122 Issues in Pacific Studies

Next meetings:

Wednesday, November 23 at 11:00 A.M. in WH202

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

Fall 2015 dates: 11/23, 12/7

Respectfully submitted,

Catherine Good  
Recording Secretary