

**Curriculum and Assessment Committee
Minutes – November 23, 2015**

Date: November 23, 2015 (Monday), 11:00 A.M, WH202

Agenda:

1. Minutes for Wednesday, November 18, 2015
2. Curriculum and Assessment Committee (CAC) Procedures
 - a. Procedure for the Elimination of a Course or Program
 - b. Handbook Appendices
3. Developmental Education Program Review Fall 2012 – Fall 2014
4. EDU 150 Mathematics for Teachers I
5. EDU 250 Mathematics for Teachers II

Attendance:

Mary Van Auken	Jennifer Seru	Ernest Canonigo	Beylul Solomon
Ruth Abbott	Laura Giardullo	Meitaka Lekka	Catherine Good
Don Hess	Wilbert Alik	Vasemaca Savu	

Agenda Item(s):

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

1. Minutes for November 18, 2015 – Moved to approve. Seconded. Passed.
2. Curriculum and Assessment Committee (CAC) Procedures
 - a. Procedure for the Elimination of a Course or Program – Moved to approve. Seconded. Passed.
 - b. Handbook Appendices – Moved to approve inclusion of supplemental documents as appendices. Seconded. Passed.
3. Developmental Education Program Review Fall 2012 – Fall 2014 – Tabled.
 - a. A special meeting has been called for Monday, November 30, at 11:00 in WH 202 to review and discuss this document.
4. EDU 150 Mathematics for Teachers I – Tabled.
 - a. Request that current instructor attend 12/7 meeting to provide additional information on course content.

5. EDU 250 Mathematics for Teachers II – Tabled.
 - a. Request that current instructor attend 12/7 meeting to provide additional information on course content.

Meeting adjourned at 12:02 P.M.

Future agenda items:

1. Minutes for November 23, 2015
2. Developmental Education Program Review Fall 2012 - Fall 2014
3. EDU 150 Mathematics for Elementary School Teachers I
4. EDU 250 Mathematics for Elementary School Teachers II
5. Liberal Arts Program Review 2011 – 2015
6. Elimination of a Course or Program Template
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:

Monday, November 30 at 11:00 A.M. in WH202 (Special Meeting)

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

Fall 2015 dates: 11/30 (Special), 12/7

Spring 2016 dates: 1/20, 1/25, 2/1, 2/17, 2/22, 3/7, 3/28, 4/4, 4/25, 5/18, 5/23

Respectfully submitted,

Catherine Good
Recording Secretary