

**Curriculum and Assessment Committee
Minutes – November 30, 2015**

Date: November 30, 2015 (Monday), 11:00 A.M, WH202

Agenda:

1. Minutes for Wednesday, November 18, 2015
2. Minutes for Monday, November 23, 2015
3. Developmental Education Program Review Fall 2012 – Fall 2014

Attendance:

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

Agenda Item(s):

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

1. Minutes for November 18, 2015 – Moved to approve. Seconded. Passed.
 - a. Note: Approved 11/23/2015, but due to corrections, a new vote was taken.
2. Minutes for November 23, 2015 – Moved to approve. Seconded. Passed.
3. Developmental Education Program Review Fall 2012 – Fall 2014
 - a. Section 1 Strategy of the Institution – Reviewed 10/05/2015 as part of Education Program Review.
 - b. Section 2 Mission of the Program – Review and discussion completed.
 - c. Section 3 Area Resources – Review and discussion completed.

Meeting adjourned at 12:04 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. AS Nursing Program Outlines

- a. AH114 Nutrition
 - b. NURS 110 Fundamentals of Nursing
 - c. NURS 113 Pharmacology
 - d. NURS 122 Nursing of Adults I
 - e. NURS 222 Nursing of Adults II
 - f. NURS 235 Family Health
 - g. NURS 256 Community and Mental Health Nursing
 - h. NURS 260 Senior Nursing Seminar
6. AA Degree in Business Program Proposal
 7. Program Review Section I - Strategy of the Institution 2015-2016
 8. Liberal Arts Program Review 2011 – 2015
 9. Certificate for Accounting Clerkship Business Program Review Report
 10. Education Program Review Report
 11. General Education Program Review Report
 12. LA - Program Review 2011 - 2015
 13. Elimination of a Course or Program Template
 14. PI 260 Nuclear Tests in the Pacific
 15. PSY 201 Human Growth and Development
 16. SOC 130 Introduction to Sociology
 17. PI 122 Issues in Pacific Studies

Next meetings:

Monday, December 7 at 11:00 A.M. in WH202 (Special Meeting)

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

Fall 2015 dates: 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