

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

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

Agenda:

1. Minutes for Monday, November 30, 2015
2. EDU 150 Mathematics for Teachers I
3. EDU 250 Mathematics for Teachers II
4. NURS 110 Fundamentals of Nursing
5. NURS 113 Pharmacology
6. Developmental Education Program Review Fall 2012 – 2014

Attendance:

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

Agenda Item(s):

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

1. Minutes for Monday, November 30, 2015 – Moved to Approve. Seconded. Passed.
2. EDU 150 Mathematics for Teachers I – Moved to Approve. Seconded. Passed.
3. EDU 250 Mathematics for Teachers II – Moved to Approve. Seconded. Passed.
4. NURS 110 Fundamentals of Nursing – Tabled.
 - a. Change of prerequisite may result in a resequencing of courses. Committee requested a course sequence for the A.S. in Nursing Program reflecting this change.
5. NURS 113 Pharmacology – Tabled.
 - a. Change of prerequisite may result in a resequencing of courses. Committee requested a course sequence for the A.S. in Nursing Program reflecting this change.
6. Developmental Education Program Review Fall 2012 – 2014
 - a. Section 4 Area Outcomes – Review and discussion ongoing.

- b. Section 5 Outcome Hierarchy – Review and discussion ongoing.
 - i. Moved to change Outcome Hierarchy codes to be consistent with those used in Program Proposals. I = Introduced, P = Practiced with feedback, M = Mastered at the level required for graduation. Seconded. Passed.

Meeting adjourned at 12:03 P.M.

Future agenda items:

1. Minutes for December 7, 2015
2. Developmental Education Program Review Fall 2012 - Fall 2014
3. 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
4. AA Degree in Business Program Proposal
5. Program Review Section I - Strategy of the Institution 2015-2016
6. Liberal Arts Program Review 2011 – 2015
7. Elimination of a Course or Program Template
8. PI 260 Nuclear Tests in the Pacific
9. PSY 201 Human Growth and Development
10. SOC 130 Introduction to Sociology
11. PI 122 Issues in Pacific Studies

Next meetings:

Wednesday, January 20 at 11:00 A.M. in WH202

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

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