

**Curriculum and Assessment Committee  
Minutes – April 4, 2016**

Date: April 4, 2016 (Monday), 11:00 A.M, WH 202

Agenda:

1. Minutes for Monday, March 28, 2016
2. A.A. in Business Program Proposal

Mary Van Auken  
Ruth Abbott  
Don Hess  
Rachel Salomon

Jennifer Seru  
Ernest Canonigo  
Florence Peter

Wilbert Alik  
Vasemaca Savu  
Meitaka Lekka

Jomi Capelle  
Stanley Lorennij  
Catherine Good

**Agenda Item(s):**

The meeting was called to order at 11:02 A.M. in WH 202 by Mary Van Auken.

1. Minutes for Monday, March 28, 2016 - Moved to approve. Seconded. Passed.
2. A.A. in Business Program Proposal – Review and discussion.
  - a. Sections II, VI and VII need further revision.
  - b. Since there was a general consensus of the Committee in support of the creation of this new degree program, Don Hess will contact ACCJC to inquire about the necessity of a sub-change. He will also contact universities with which CMI has articulation agreements to share information about the A.A degree and to discuss the transferability of the degree and of the individual business courses.

Meeting adjourned at 12:02 P. M.

**Future agenda items:**

**Minutes**

Minutes for April 4, 2016

**Program Reviews**

Nursing Program Review SP 2013 - FA 2015

**Program Review Reports**

Developmental Education Program Review Report Spring 2015 - Fall 2015

### **New Program Proposals**

A.A Degree in Business Program Proposal

B.S. Degree in Elementary Education Program Proposal

### **Course Outlines**

ENG 151 Pacific Literature

BUS 251 Entrepreneurship

PI 260 Nuclear Tests in the Pacific

PSY 201 Human Growth and Development

SOC 130 Introduction to Sociology

PI 122 Issues in Pacific Studies

### **Templates**

Academic Program Review Template

Template for Elimination of a Course or Program

### **Next meetings:**

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

Spring 2016 dates: 4/20, 4/25, 5/18

Respectfully submitted,

Catherine Good

Recording Secretary