

**Curriculum and Assessment Committee
Minutes – January 20, 2016**

Date: January 20, 2016 (Wednesday), 11:00 A.M, WH202

Agenda:

1. Minutes for Monday, December 7, 2015
2. Developmental Education Program Review Fall 2012 – 2014
3. NURS 113 Pharmacology
4. NURS 110 Fundamentals of Nursing

Attendance:

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

Agenda Item(s):

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

1. Minutes for Monday, December 7, 2015 – Moved to approve. Seconded. Passed.
2. Developmental Education Program Review Fall 2012 – 2014
 - a. Section 1 Strategy of the Institution - Budget needs updating
 - b. Sections 2 & 3 - Review and discussion complete.
 - c. Sections 4, 5 and 6 - Undergoing revision.
 - d. Sections 7 - 13 - Tabled; ready for review and discussion.
3. A.S. in Nursing program - Changes in pre-requisites of some courses will affect the "Sample sequence for completion of an A.S. degree in Nursing". A revised sequence was presented and discussed before the changes were approved in the course outlines.
4. NURS 113 Pharmacology - Moved to approve change of prerequisites. Seconded. Passed.
5. NURS 110 Fundamentals of Nursing - Moved to approve of prerequisites. Seconded. Passed.

Meeting adjourned at 11:55 A.M.

Future agenda items:

Minutes

Minutes for January 20, 2016

Program Reviews

Program Review Section I - Strategy of the Institution
Developmental Education Program Review Fall 2012 - Fall 2014
Liberal Arts Program Review 2011 - 2015
Nursing Program Review

Program Review Reports

Certificate for Accounting Clerkship Program Review Report - Fall 2015
Education Program Review Report - Fall 2015
General Education Program Review Report - Fall 2015
Vocational Education Program Review Report - Fall 2015
Developmental Education Program Review Report - Spring 2016

New Program Proposals

A.A Degree in Business Program Proposal

Course Outlines

AH114 Nutrition
NURS 122 Nursing of Adults I
NURS 222 Nursing of Adults II
NURS 235 Family Health
NURS 256 Community and Mental Health Nursing
NURS 260 Senior Nursing Seminar
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

Elimination of a Course or Program Template

Next meetings:

Monday, January 25 at 11:00 A.M. in WH202

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

Spring 2016 dates: 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