

**Curriculum and Assessment Committee
Minutes – January 25, 2016**

Date: January 25, 2016 (Monday), 11:00 A.M, WH202

Agenda:

1. Minutes for Wednesday, January 20, 2016
2. Certificate of Completion in Carpentry Program Sheet
3. Developmental Education Program Review Fall 2012 – 2014

Attendance:

Mary Van Auken	William Reiher	Ernest Canonigo	Beylul Solomon
Ruth Abbott	Jennifer Seru	Vasemaca Savu	Jomi Capelle
Don Hess	Wilbert Alik	Chris Sebastian	Catherine Good
Rachel Salomon	Florence Peter		

Agenda Item(s):

The meeting was called to order at 11:05 A.M. in WH202 by Mary Van Auken.

1. Minutes for Wednesday, January 20, 2016 – Moved to approve. Seconded. Passed.
2. Certificate of Completion in Carpentry Program Sheet – Moved to approve. Seconded. Passed.
3. Developmental Education Program Review Fall 2012 – 2014
 - a. Section 7 User Comments - Review and discussion. Some revision needed
 - b. Section 8 Departmental Plan - Review and discussion. Some revision needed.
 - c. Section 9 Assessment of Previous Initiatives - Review and discussion completed.
 - d. Sections 10-13 - Tabled.

Meeting adjourned at 12:07 P.M.

Future agenda items:

Minutes

Minutes for January 25, 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, February 1 at 11:00 A.M. in WH202

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

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

Respectfully submitted,

Catherine Good
Recording Secretary