

**Curriculum and Assessment Committee
Minutes – February 17, 2016**

Date: February 17, 2016 (Wednesday), 11:00 A.M, WH202

Agenda:

1. Minutes for February 1, 2016
2. Maritime Initial Program Review Report - Spring 2014 - Fall 2015
3. Carpentry Program Review Report - Spring 2012 - Fall 2015

Attendance:

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

Agenda Item(s):

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

1. Minutes for February 1, 2016 - Moved to approve with change. Seconded. Passed.
2. Maritime Initial Program Review Report - Spring 2014 - Fall 2015 – Tabled.
3. Carpentry Program Review Report - Spring 2012 - Fall 2015 – Tabled.

Meeting adjourned at 11:56 A. M.

Future agenda items:

Minutes

Minutes for February 17, 2016

Program Reviews

Developmental Education Program Review Fall 2012 - Fall 2014
Liberal Arts Program Review SY 2011 - 2015
Academic Support Program Review SY 2013 - 2015
Library Program Review 2010 - 2014
Nursing Program Review SP 2013 - FA 2015

Program Review Reports

Maritime Initial Program Review Report Spring 2014-Fall 2015
Carpentry Program Review Report - Spring 2012 - Fall 2015

Education Program Review Report - Spring 2014 - Fall 2015
Certificate for Accounting Clerkship Program Review Report - SY 2014 - 2015
General Education Program Review Report - Fall 2015
Developmental Education Program Review Report - Spring 2015 - Fall 2015

New Program Proposals

A.A Degree in Business Program Proposal

Course Outlines

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

Template for Elimination of a Course or Program

Next meetings:

Saturday, February 20 at 10:00 A.M. in College Center Conference Room

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

Spring 2016 dates: 2/20(Spc), 2/22, 3/7, 3/28, 4/4, 4/20, 4/25, 5/18, 5/23

Respectfully submitted,

Catherine Good
Recording Secretary