

**Curriculum and Assessment Committee
Minutes – March 7, 2016**

Date: March 7, 2016 (Monday), 11:00 A.M, WH 202

Agenda:

1. Minutes for Monday, February 29, 2016
2. Accounting Clerkship Initial Program Review SY 2014 - 2015
3. ENG 151 Pacific Literature
4. Review of Support Programs Rubric
5. Library Program Review
6. Academic Support Programs Review
7. General Education Program Review Report SY 2012-2015

Mary Van Auken
Ruth Abbott
Don Hess
Cheryl Vila

Jennifer Seru
Ernest Canonigo
Rachel Salomon
Vasemaca Savu

Wilbert Alik
Jomi Capelle
Meitaka Lekka

Chris Sebastian
Stanley Lorennij
Catherine Good

Agenda Item(s):

The meeting was called to order at 11:03 A.M. in WH 202 by Mary Van Auken.

1. Minutes for Monday, February 22, 2016 - Moved to Approve. Seconded. Passed.
2. Certificate of Completion in Accounting Clerkship Initial Program Review SY 2014 - 2015
 - a. Program Review Document Rubric completed.
 - b. Review of Academic Programs Rubric completed.
3. ENG 151 Pacific Literature - Review and Discussion. Tabled.
4. Review of Support Programs Rubric - Moved to approve. Seconded. Passed.
5. Library Program Review - Review of Academic Programs Rubric completed.
6. Academic Program Review - Review of Academic Programs Rubric completed.
7. General Education Program Review Report SY 2012-2015 - Review and Discussion. Tabled.

Meeting adjourned at 12:05 P. M.

Future agenda items:

Minutes

Minutes for March 7, 2016

Program Reviews

Nursing Program Review SP 2013 - FA 2015

Program Review Reports

General Education Program Review Report SY 2012-2015

Developmental Education Program Review Report Spring 2015 - Fall 2015

New Program Proposals

A.A Degree in Business Program Proposal

Course Outlines

ENG 151 Pacific Literature

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:

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

Spring 2016 dates: 3/28, 4/4, 4/20, 4/25, 5/18, 5/23

Respectfully submitted,

Catherine Good
Recording Secretary