

**Curriculum and Assessment Committee  
Minutes – March 28, 2016**

Date: March 28, 2016 (Monday), 11:00 A.M, WH 202

Agenda:

1. Minutes for Monday, March 7, 2016
2. General Education Program Review Report SY 2012-2015
3. Review of Academic Programs Rubric

Mary Van Auken  
Ruth Abbott  
Don Hess  
Cheryl Vila

Jennifer Seru  
Ernest Canonigo  
William Reiher  
Florence Peter

Wilbert Alik  
Vasemaca Savu  
Meitaka Lekka

Chris Sebastian  
Stanley Lorennij  
Catherine Good

**Agenda Item(s):**

The meeting was called to order at 11:07 A.M. in WH 202 by Mary Van Auken.

1. Minutes for Monday, March 7, 2016 - Moved to approve. Seconded. Passed.
2. General Education Program Review Report SY 2012-2015 – Moved to accept. Seconded. Passed.
3. Review of Academic Programs Rubric – Reformatted. Moved to approve. Seconded. Passed.

New Business

4. Academic Program Review Template has been shared on Google Drive for review and comments. Please comment by Friday, April 15.

Meeting adjourned at 11:59 A. M.

**Future agenda items:**

**Minutes**

Minutes for March 28, 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
- 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: 4/4, 4/20, 4/25, 5/18

Respectfully submitted,

Catherine Good  
Recording Secretary