

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

Date: April 20, 2016 (Wednesday), 11:00 A.M, WH 202

Agenda:

1. Minutes for Monday, April 4, 2016
2. A.A. in Business Program Proposal
3. Bachelor of Arts in Elementary Education Program Learning Outcomes (PLOs)
4. Program Review Template

Mary Van Auken  
Ruth Abbott  
Rachel Salomon

Jennifer Seru  
Ernest Canonigo  
Florence Peter

Vasemaca Savu  
Meitaka Lekka  
Jomi Capelle

Stanley Lorennij  
Catherine Good

**Agenda Item(s):**

The meeting was called to order at 11:10 A.M. in WH 202 by Mary Van Auken.

1. Minutes for Monday, April 4, 2016 - Moved to approve. Seconded. Passed.
2. A.A. in Business Program Proposal – Moved to approve. Seconded. Passed.
3. Bachelor of Arts in Elementary Education Program Learning Outcomes (PLOs) – Moved to approve. Seconded. Passed.
4. Program Review Template – Tabled.

Meeting adjourned at 12:02 P. M.

**Future agenda items:**

**Minutes**

Minutes for April 20, 2016

**Program Reviews**

Nursing Program Review SY 2011 - 2015

**Program Review Reports**

Developmental Education Program Review Report Spring 2015 - Fall 2015

**New Program Proposals**

B.S. Degree in Elementary Education Program Proposal

## **Course Outlines**

EDU 300 Ethics and Governance  
ENG 151 Pacific Literature  
BUS 251 Entrepreneurship  
BIO 205 Anatomy & Physiology I  
BIO 210 Anatomy & Physiology II  
ENV 111 Ecology and the Environment  
MSC 135 Introduction to Marine Science  
MSC 235 Tropical Marine Ecology and Conservation  
SCI 215 Microbiology  
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: 4/25, 5/18

Respectfully submitted,

Catherine Good  
Recording Secretary