

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

Date: April 25, 2016 (Monday), 11:00 A.M, WH 202

Agenda:

1. Minutes for Wednesday, April 20, 2016
2. EDU 300 Ethics and Governance
3. Nursing Program Review
4. Program Review Template

Mary Van Auken  
Ruth Abbott  
Cheryl Vila

Jennifer Seru  
Ernest Canonigo  
Florence Peter

Vasemaca Savu  
Meitaka Lekka  
Jomi Capelle

Stanley Lorennij  
Wilbert Alik  
Catherine Good

**Agenda Item(s):**

The meeting was called to order at 11:05 A.M. in WH 202 by Mary Van Auken.

1. Minutes for Monday, April 20, 2016 - Moved to approve. Seconded. Passed.
2. EDU 300 Ethics and Governance – Moved to approve. Seconded. Passed

Per 3+1 MOU with USP, course description was adapted from UU 200 Ethics and Governance and textbooks will be purchased through USP.

3. Nursing Program Review - Tabled
4. Program Review Template – Tabled

Notice: The Chair has called for a Special Meeting on Monday, May 2, 2016 at 2:00 in the College Center Conference Room.

Meeting adjourned at 12:07 P. M.

**Future agenda items:**

**Minutes**

Minutes for April 25, 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**

B.S. Degree in Elementary Education Program Proposal

## **Course Outlines**

ENG 151 Pacific Literature  
BUS 251 Entrepreneurship  
SCI 110 Anatomy & Physiology I  
SCI 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**

Program Review Template – Tabled  
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: 5/2, 5/18

Respectfully submitted,

Catherine Good  
Recording Secretary