

**Curriculum and Assessment Committee
Minutes – May 2, 2016
Special Meeting**

Date: May 2, 2016 (Monday), 2:00 P.M, in College Center Conference Room

Agenda:

1. Minutes for Monday, April 25
2. Nursing Program Review SY 2011 - 2015
3. SCI 110 Anatomy and Physiology I
4. SCI 210 Anatomy and Physiology II
5. SCI 215 Microbiology

Mary Van Auken
Don Hess
Vasemaca Savu

Ernest Canonigo
Florence Peter
Jennifer Seru

Meitaka Lekka
Wilbert Alik

Catherine Good
Ruth Abbott - Guest

Agenda Item(s):

The meeting was called to order at 2:12 P.M. in College Center Conference Room by Mary Van Auken.

1. Minutes for Monday, April 25, 2016 - Moved to approve. Seconded. Passed with one abstention.
2. Nursing Program Review SY 2011 - 2015 - Review and discussion.
 - a. Section 1 - Needs updating to include 2011 - 2015 data
 - b. Section 2 - Move data to Section 6 Outcome Assessment
 - c. Sections 4, 5, 6 - Include prior as well as current outcomes
 - d. Section 6 - Assessment Results need to include data on performances
3. SCI 110 Anatomy and Physiology I - Moved to approve. Seconded. Passed.
4. SCI 210 Anatomy and Physiology II - Moved to approve. Seconded. Passed.
5. SCI 215 Microbiology - Moved to approve. Seconded. Passed.

Notice: The Chair has called for a Special Meeting on Tuesday, May 10, 2016 at 11:00 A.M. in the College Center Conference Room.

Meeting adjourned at 3:40 P. M.

Future agenda items:

Minutes

Minutes for May 2, 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

ENG 151 Pacific Literature
BUS 251 Entrepreneurship
SCI 111 Ecology and the Environment
SCI 135 Introduction to Marine Science
SCI 235 Tropical Marine Ecology and Conservation
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 1st and 4th Mondays, 3rd Wednesday.

Spring 2016 dates: 5/10 (Special Meeting)

Respectfully submitted,

Catherine Good
Recording Secretary