

**Curriculum and Assessment Committee  
Minutes – May 10, 2016  
Special Meeting**

Date: May 10, 2016 (Tuesday), 11:00 A.M, in BOR Conference Room

Agenda:

1. Minutes for Monday, May 2, 2016
2. BUS 251 Entrepreneurship
3. SCI 111 Environmental Science
4. SCI 135 Introduction to Marine Biology
5. SCI 235 Tropical Marine Ecosystems
6. Certificate of Completion in Bilingual Education Proposal
7. Nursing Program Review SY 2011 - 2015

Mary Van Auken

Don Hess

Rachel Salomon

Vasemaca Savu

Stanley Lorennij

Jomi Capelle

Jennifer Seru

Meitaka Lekka

Ernest Canonigo

Catherine Good

Ruth Abbott - Guest

Pamela Perkins - Guest

**Agenda Item(s):**

The meeting was called to order at 11:04 A.M. in BOR Conference Room by Mary Van Auken.

1. Minutes for Monday, May 2, 2016 - Moved to approve. Seconded. Passed.
2. BUS 251 Entrepreneurship - Moved to approve. Seconded. Passed.
3. SCI 111 Environmental Science - Moved to approve. Seconded. Passed.
4. SCI 135 Introduction to Marine Science - Moved to approve. Seconded. Passed.
5. SCI 235 Tropical Marine Ecosystems - Moved to approve. Seconded. Passed.
6. Certificate of Completion in Bilingual Education Proposal- Tabled.
7. Nursing Program Review SY 2011 - 2015 - Tabled.

Meeting adjourned at 12:02 P.M.

Approved by CAC 05/18/2016

**Future agenda items:**

**Minutes**

Minutes for May 10, 2016

**Assessments**

CAC Assessment, Reflection, and Recommended Remedial Actions For 2015-2016

**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  
Certificate of Completion in Bilingual Education 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**

Program Review Template  
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: 5/18

Fall 2016 dates: To be announced

Respectfully submitted,

Catherine Good  
Recording Secretary

Approved by CAC 05/18/2016