

**Curriculum and Assessment Committee
Minutes – June 2, 2016
Online**

Date: June 2, 2016 (Thursday), Online

Agenda:

1. Developmental Education Program Review Report SY 2015-2016
2. Nursing Program Review SY 2011 - 2015
3. Certificate of Completion in Bilingual Education Proposal

Voting Members

Mary Van Auken
Vasemaca Savu

Jennifer Seru
Wilbert Alik

Meitaka Lekka
Florence Peter

Ernest Canonigo
Catherine Good

Agenda Item(s):

During the Summer Session, CAC does not regularly meet. However, the RSA allows for special meetings to be called by the Chair as deemed necessary. These items were discussed during the May 18 meeting but needed further action prior to a CAC vote. Consequently, an electronic vote was then called for by the Chair. Eight out of 13 voting members responded providing a quorum.

1. Developmental Education Program Review Report SY 2015-2016 - Moved to accept. Seconded. Accepted with a vote of 7 yes votes and 1 abstention.
2. Nursing Program Review SY 2011 - 2015 Moved to accept. Seconded. Accepted with a vote of 8 yes votes.
3. Certificate of Completion in Bilingual Education Proposal
 - a. Two proposals had been presented, the CMI proposal and the Customary Law and Language Commission proposal.
 - b. Vice President of Academic and Student Affairs had asked the Committee to state a preference for which approach should be pursued. A vote was taken to determine that preference.
 - c. The CMI proposal was preferred unanimously by the 8 members who voted.

Voting was closed on June 2, 2016.

Respectfully submitted,

Catherine Good
Recording Secretary