

**Curriculum Committee
Minutes – October 3, 2016**

Date: October 3, 2016 (Monday), 11:00 A.M, in WH202

Agenda:

1. Minutes for Monday, September 19, 2016
2. Nursing Program Course Sequence
3. SCI 260 Independent Research in Marine Science
4. SCI 240 Marine Conservation and Management
5. Program Review Template Q & A
6. MSC 203 Advanced SCUBA and Scientific Diving
7. Math 121 College Trigonometry
8. Discussion on IDS Proposal
9. AGRI 201 Horticultural Crop Production

Mary Van Auken
Catherine Good
Elizabeth Switaj
Erin Tsai

Ernest Canonigo
Florence Peter
Jennifer Seru
Lisa Jeraan

Meitaka Lekka
Melinda Nish
Pamela Perkins
Ruth Abbott

Serena Hackerott
Stanley Lorennij
Vasemaca Savu
Jacinta Samuel - Guest
Richard Muller - Guest

Agenda Item(s):

The meeting was called to order at 11:05 A.M. in WH202 by Mary Van Auken, Chair.

1. Minutes for Monday, September 19, 2016 – Moved to approve. Seconded. Passed
2. Nursing Program Course Sequence – Moved to accept. Seconded. Passed.
3. SCI 260 Independent Research in Marine Science - Tabled.
4. SCI 240 Marine Conservation and Management - Moved to approve. Seconded. Passed.
5. Program Review Template Q & A - Ruth Abbott, Exec. Director of IIE, fielded questions about new template and some changes that will be made. Suggested that Chairs contact Cheryl Vila about stake-holder comments. Reminded all that November 11 is the deadline for annual program reviews and program review reports.

Agenda items carried over to next meeting

6. MSC 203 Advanced SCUBA and Scientific Diving

7. Math 121 College Trigonometry
8. Discussion on IDS Proposal
9. AGRI 201 Horticultural Crop Production

Meeting adjourned at 12:19 P.M

Future agenda items:

Minutes

Minutes for October 3, 2016

Membership

CC RSA revision - Replace Dean of Student Services with Director of Financial Aid

New Program Proposals

Certificate of Completion in Marine Science Program Proposal
B.S. Degree in Elementary Education Program Proposal

Course Outlines

AGRI 201 Horticultural Crop Production
AGRI 221 Crop Protection
SCI 111 Environmental Science
SCI 135 Intro to Marine Science
SCI 225 Principles of Aquaculture
SCI 235 Tropical Marine Ecosystems
SCI 245 Integrated Coastal Management
SCI 250 Internship in Marine Science
SCI 255 Data Analysis and Presentation
SCI 260 Independent Research in Marine Science
MSC 201 PADI Advanced Scuba and Scientific Diving
MATH 121 College Trigonometry
EDU 111 Teaching Climate Change
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

CC Minutes Template
Program Review Template
Template for Elimination of a Course or Program

Procedures

Procedure for Electronic Voting

Next meetings:

Regularly scheduled meetings are 1st and 3rd Mondays.

Fall 2016 dates: 10/17, 11/7, 11/21, 12/5

Respectfully submitted,

Catherine Good
Recording Secretary