

**Curriculum Committee  
Minutes – November 7, 2016**

Date: November 7, 2016 (Monday), 11:00 A.M, in WH202

Agenda:

1. Minutes for Monday, October 17, 2016
2. AGRI 201 Horticultural Crop Production
3. Marine Science Certificate Proposal
4. SCI 255 Communicating in Natural Sciences
5. EDU 300 level courses

Mary Van Auken  
Catherine Good  
Elizabeth Switaj  
Erin Tsai

Ernest Canonigo  
Jennifer Seru  
Jomi Capelle

Meitaka Lekka  
Pamela Perkins  
Ruth Abbott

Serena Hackerott  
Stanley Lorennij  
Vasemaca Savu

**Agenda Item(s):**

The meeting was called to order at 11:08 A.M. in WH202 by Mary Van Auken, Chair.

1. Minutes for Monday, October 17, 2016 - Moved to approve. Seconded. Passed.
2. AGRI 201 Horticultural Crop Production - Review and Discussion. Tabled.
3. Marine Science Certificate Proposal - Review and Discussion. Tabled.
4. SCI 255 Communicating in Natural Sciences - Tabled.
5. EDU 300 level course outlines - These course outlines have been put on the current template and GLOs have been updated to align with the BSEE PLOs approved 4/20/16. - Tabled.

**Note:** Chair called for a Special Meeting Saturday, November 12, 2016 at 1:00 in BOR Conference Room. The agenda will include

- a. B.A in Elementary Education Program Proposal
- b. 300 level course outlines
- c. 400 level course outlines

**Meeting adjourned at 12:30 P.M.**

**Future agenda items:**

## **Minutes**

Minutes for November 7, 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 260 Independent Research in Marine Science  
EDU 300 and 400 level courses  
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 1<sup>st</sup> and 3<sup>rd</sup> Mondays.

Fall 2016 dates: 11/12 (Special), 11/21, 12/5

Respectfully submitted,

Catherine Good  
Recording Secretary