

**Curriculum Committee  
Minutes – November 12, 2016  
Special Meeting**

Date: November 12, 2016 (Saturday), 1:00 P.M, in BOR Conference Room

Agenda:

1. SCI 255 Communicating in Natural Sciences
2. Certificate of Completion in Marine Science Program Proposal
3. EDU 300 level courses
4. Certificate of Completion in Marine Science Program Proposal

Mary Van Auken  
Catherine Good  
Elizabeth Switaj

Erin Tsai  
Ernest Canonigo  
Jennifer Seru

Jomi Capelle  
Meitaka Lekka  
Pamela Perkins

Serena Hackerott  
Vasemaca Savu  
Wilbert Alik

**Agenda Item(s):**

The meeting was called to order at 1:26 P.M. in BOR Conference Room by Mary Van Auken, Chair.

1. SCI 255 Communicating in Natural Sciences – Moved to approve. Seconded. Passed.
2. EDU 300 Ethics and Governance – Moved to approve. Seconded. Passed.
3. EDU 312 Foundations in Curriculum and Instruction. Moved to approve. Seconded. Passed.
4. EDU 313 Literacy and Literature I – Moved to approve. Seconded. Passed.
5. EDU 314 Literacy and Literature II – Moved to approve. Seconded. Passed.
6. Certificate of Completion in Marine Science Program Proposal – Further review and discussion.

Chair has called a special meeting for Monday, November 14, 2016 at 11:00 in WH 202.

**Meeting adjourned at 5:30 P.M.**

**Future agenda items:**

**Minutes**

Minutes for November 7, 2016 and November 12, 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.A. 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: 11/14 (Special), 11/21, 12/5

Respectfully submitted,

Catherine Good

Recording Secretary