

**Curriculum Committee
Minutes – November 14, 2016
Special Meeting**

Date: November 14, 2016 (Monday), 11:00 A.M, in WH 202

Agenda:

1. A.S. in Business Program Sheet
2. Certificate of Completion in Marine Science Program Proposal

Mary Van Auken
Catherine Good
Elizabeth Switaj

Erin Tsai
Ernest Canonigo
Jennifer Seru

Meitaka Lekka
Pamela Perkins
Serena Hackerott

Wilbert Alik
Jacinta Samuel - Guest

Agenda Item(s):

The meeting was called to order at 11:02 in WH202 by Mary Van Auken, Chair.

1. A.S. in Business Program Sheet – Moved to table until Spring 2017 semester for possible implementation in Fall 2017. Seconded. Passed.
2. Certificate of Completion in Marine Science Program Proposal – Review and discussion of Sections IX, X and XI.
 - a. Minor revisions are still needed to Budget Section. Serena will revise and share.
 - b. Chair has called for an electronic vote of the Program Proposal.
 - c. Results will be shared electronically and documented in the November 17 Minutes.

Meeting adjourned at 11:59 A.M.

Future agenda items:

Minutes

Minutes for November 7, 2016, November 12, 2016 and November 14, 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 1st and 3rd Mondays.

Fall 2016 dates: 11/21, 12/5

Respectfully submitted,

Catherine Good
Recording Secretary