

**Curriculum Committee
Minutes – November 21, 2016**

Date: November 21, 2016 (Monday), 11:00 A.M, in WH 202

Agenda:

1. Certificate of Completion in Marine Science Program Proposal - Notice of approval
2. Minutes for Monday, November 7, 2016
3. Minutes for Sunday, November 12, 2016
4. Minutes for Monday, November 14, 2016
5. EDU 416 Teaching with Curriculum Materials
6. EDU 427 Physical Education & Elementary School Art

Mary Van Auken
Catherine Good
Elizabeth Switaj

Erin Tsai
Ernest Canonigo
Jennifer Seru
Jomi Capelle

Meitaka Lekka
Melinda Nish
Pamela Perkins

Serena Hackerott
Vasemaca Savu
Jacinta Samuel - Guest

Agenda Item(s):

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

1. Certificate of Completion in Marine Science Program Proposal – Approved by online vote on November 16, 2016.
2. Minutes for Monday, November 7, 2016 - Moved to approve. Seconded. Passed.
3. Minutes for Sunday, November 12, 2016 - Moved to approve. Seconded. Passed.
4. Minutes for Monday, November 14, 2016 - Moved to approve. Seconded. Passed.
5. EDU 416 Teaching with Curriculum Materials - Moved to approve. Seconded. Passed.
6. EDU 427 Physical Education & Elementary School Art - Moved to approve. Seconded. Passed.
7. Moved to delegate a sub-committee/task force to review, revise, and recommend approval of the BAEE, Deaf Education, and Severe Disabilities course outlines and proposals to the Curriculum Committee. Seconded. Passed.
 - a. Task force includes Mary VanAuken, Vasemaca Savu, Pamela Perkins and Melinda Nish.

8. Chair has called for a special meeting on Wednesday, November 23, 2016 at 8:00 in the BOR conference room to consider final drafts of the three Education program proposals and accompanying course outlines .

Meeting adjourned at 12:20 P.M.

Future agenda items:

Minutes

Minutes for November 21, 2016

Membership

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

New Program Proposals

B.A. Degree in Elementary Education Program Proposal
Deaf Education Program Proposal
Special Disabilities 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 course outlines
Deaf Education course outlines
Special Disabilities course outlines
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

Approved by CAC 12/5/2016

Procedure for Electronic Voting

Next meetings:

Regularly scheduled meetings are 1st and 3rd Mondays.

Fall 2016 dates: 11/23 (Spc) , 12/5

Respectfully submitted,

Catherine Good
Recording Secretary