

**Curriculum and Assessment Committee
Minutes – January 4, 2021 Regular Meeting**

Date: January 04, 2021 (Monday), 11:10 am A.M, in BOR Conference Room

Agenda Item(s):

1. December 07, 2020 regular meeting draft minutes
2. ACE Agroforestry Terrestrial Ecosystems Program
3. Others

Attendance: 9 present:

Pamela Perkins

Florence Peter

Dako Nating

Waisake Savu

Terry Enos (for Dean
ACE)

Jennifer Seru

Elizabeth Switaj

Oyinade

Ogunmokun

Waisiki

Baleikorocau

Excused: Meitaka Kendall-
Lekka

Vasemaca Savu

Guests:

Dr Ekta Madan

Minutes:

The meeting was called to order at **11:30 A.M.** in BOR conference room by Florence Peter, CC chair.

1. December 07, 2020 draft minutes tabled for the next meeting.
2. CC Chair welcomed Dr. Ekta Madan who was in attendance to present the Agroforestry Program.
- 3a. Dr Ekta gave a brief background of the program. This program is part of the Agroforestry course outlines that were approved before Summer 2020. The first group of ACE students completed the 15 credits Certificate Program in Summer 2020. The presented document is part of new UNDP Reef to Ridge program which includes:
 - a) Agroforestry Program and Atoll Living I year Certificate programs.
 - b) Program Guide and Action document was presented to the committee and after some discussions suggestions made included:
 - To use the new template
 - PLOs to be presented for approval.
 - ISLOs statements to be cross checked with the website statements and revised.
 - Revisions to be shared with CC before the January 18th meeting.

Meeting adjourned at 12:05 noon.

Future agenda items:

1. December 07, 2020 draft minutes
2. January 04, 2021 draft minutes
3. ACE Agroforestry Terrestrial Program
2. Course Outline –GEO 121
5. GE Chair
3. Others

Next meetings:

Regular Meeting January 18, 2021.

Regularly scheduled meetings are 1st and 3rd Mondays. Next meetings will be on Monday, January 18, 2021.

Respectfully submitted,

Jennifer Seru
Recording Secretary