

**Curriculum and Assessment Committee
Minutes – September 21, 2020 Regular Meeting**

Date: September 21, 2020 (Monday), 11:15am A.M, in BOR Conference Room

Agenda Item(s):

1. September 21, 2020 draft minutes
2. CC RSA AY 2020-2021
3. Course Outlines: Governmental Accounting, AH 114, NUR 110, TRN 101
4. Others

Attendance: 12

present:	Vasemaca Savu
Waisiki Baleikorocau	Jennifer Seru
Meitaka Kendall-Lekka	Elizabeth Switaj
Dr. Pamela Perkins	Oyinade
Florence Peter	Ogunmokun
Camari Koto	Sali Andrike
Dako Natinto	
Waisake Savu	Rigieta Lord

Minutes:

The meeting was called to order at **11:15 A.M.** in BOR conference room by Florence Peter, CC chair.

1. May 18, 2020 Draft Minutes – Moved to approve. Seconded. Passed.

3 a. CC RSA & Assessments AY 18-19 and AY19-20:

- Faculty reps tasked to bring this to the new Faculty Senate Officers attention.
- CC Chair reported that a reminder email was sent to the Faculty President regarding this report to presented to EC.

b. CC RSA AY 20-21 was reviewed with discussions from the committee on the following items:

- Insert as part of CC role to approve for program outcomes, course sequence and program sheets
- Replace the The Curriculum Committee to It in line 2 of the Role paragraph.
- To capitalize College in line 1 of the Scope paragraph.
- CC to nominate a General Education Chair since this position is a voting member of the CC
- Other reps to be included and reminded of CC meeting attendance are the Director of Library, student rep
- Dean ACE recommended that both Vocational and ABE chairs to be members of the CC

- Include in the last paragraph line 3 The Committee shall publish all curriculum documents, minutes, reports and procedures via the internet in a timely manner.

The committee voted to approve the above recommendation items to be reflected in the AY 20-21 CC RSA.

4. Course Outlines tabled for future agenda

- GEO 121
- Governmental Accounting
- AH 114
- NUR 110

5. Others:

- The committee was reminded to read the draft ISER Report with detailed focus on STANDARD II A.

Meeting adjourned at 12:10 noon.

Future agenda items:

1. September 21, 2020 draft minutes
2. CC RSA AY 2020-2021
3. Course Outlines – Governmental Accounting, GEO 121, AH 114, NUR 110
4. Others

Next meetings:

Regularly scheduled meetings are 1st and 3rd Mondays. Next meetings will be on Monday, October 5, 2020

Respectfully submitted,

Jennifer Seru
Recording Secretary