

Curriculum and Assessment Committee
Minutes – September 7, 2020 Regular Meeting (Draft)

Date: September 7, 2020 (Monday), 11:15am A.M, in BOR Conference Room

Agenda Item(s):

1. August 31, 2020 draft minutes
2. Faculty Senate President – CC Annual Reports & RSA
3. Course Outlines – Governmental Accounting & Geography 121
4. Others

Attendance: 12 present:

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

Minutes:

The meeting was called to order at **11:10 A.M.** in BOR conference room by Florence Peter, CC chair.

1. CC chair welcomed/ acknowledged faculty senate representatives to CC, Camari Koto and Dako Neting.
2. May 18, 2020 Draft Minutes – Move to approve. Seconded. Passed.
3. CC RSA & Assessments AY 18-19 and AY19-20:
 - Faculty reps tasked to bring this to the new Faculty Senate Officers attention. Inform new officers of the need to present these documents before EC committee for approval. Suggested Faculty Senate President to do so or otherwise FS President to relinquished this duty to VP ASA.
4. Course Outlines:
 - GE 121 was tabled;
 - The document must use the new CC outline template
 - The department to revise the document and present in the next meeting
 - Governmental Accounting
 - A general discussion was led by the CC chair.
 - The Business Department chair shared some thoughts.
 - It was suggested that Business Department chair and Dean ACE to meet and discuss regarding the Chair's concerns.

5. Others:

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

Meeting adjourned at 12:10 noon.

Future agenda items:

1. September 7, 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, September 21, 2020

Respectfully submitted,

Jennifer Seru
Recording Secretary