



P.O. box 1258
Majuro, Marshall Islands, MH 96960

Accredited by the Western Association of Schools and Colleges

Tel: (692) 625-3291/3843
Fax: (692) 625-7203
Website: cc@cmi.edu

Curriculum Committee
11:10 a.m. Monday, November 21, 2022
BoR Conference Room

MINUTES

PRESENT:

Rosie Koroi (**Apologies**)

Jennifer Seru

Vasemaca Savu

Jomi Capelle

Mylast Bilimon

Verenaisi Bavadra (**Not Present**)

Ana Bulavakarua

Waisiki Baleikorocau (**Not Present**)

Marson Ralpho

Marica Rainibogi (**Not Present**)

Patricia Owens-Livai

John Stil Vili (**Not Present**)

Desmond Doulatram

Karalaini Osborne

Chairperson

Vice Chairperson

Dean of Academic Affairs

Director of Admissions

Marshallese Studies Department, Chairperson

Library Director

Liberal Arts Department Chairperson

STEM Department Chairperson

General Education Department Chairperson

Nursing Studies Department Chairperson

WAVES Representative I

WAVES Representative II

Faculty Representative I

Faculty Representative II

Non - Voting Members

Dr. Elizabeth Switaj

Lanie Villafania

Sali Andrike (**Not Present**)

Dr. Sandra Hamilton

Yuli Maddison (**Not Present**)

Vice President of Academic and Student Affairs

IRA Department Representative

Financial Aid Office Director

Associate Dean of Instructional Quality and
Innovation

SGA Representative

ATTENDEES via ZOOM

Voting Members

Meitaka Kendall-Lekka

Edward Adiniwin

Business Studies Department Representative

Maritime Training Center Director

Non-Voting Members

Rigieta Lord

Dean of WAVES



P.O. box 1258
Majuro, Marshall Islands, MH 96960

Accredited by the Western Association of Schools and Colleges

Tel: (692) 625-3291/3843
Fax: (692) 625-7203
Website: cc@cmi.edu

The *second* CC meeting for November 2022 was called to order by the Chairperson at 11:15 a.m.

The mission statement was recited by all the CC members.

I. **Approval of the Previous Meeting Minutes**

A. **November 7, 2022 (Draft)**

- i. The MINUTES of November 7, 2022, were reviewed by the CC members. After the committee had their review, the Faculty Senate Representative made a motion to approve the minutes, seconded by the Marshallese Studies Representative. The motion was approved by the majority with no abstentions.

DECISION

With the minor modifications, the CC MINUTES of November 7, 2022, were approved, as read.

B. **Matters Arising from the MINUTES**

- i. There were no matters arising from the minutes.

II. **Matters Arising from the Previous Meeting**

A. **CMI 101 Course Outline**

- i. After having their final review, the CC members recommended changing from “Module 1” and “Module 2”, to “Part 1” and “Part 2,” in the “Course Content” section.
- ii. The Dean of Academic Affairs moved to approve the **CMI 101 Course Outline**, as the motion was seconded by the LA Department Chairperson. The motion was successfully passed by the majority, with no abstentions.

a) **DECISION**

(1) With the minor modifications, the **CMI 101 Course Outline**, was approved as projected.

B. **Curriculum manual Version 2**

- i. The Vice-Chairperson deferred the agenda item, to allow ample time for the members to review the **Curriculum manual Version 2**.

III. **New Matters Arising**

A. **Memo to Archived STEM Courses**

- i. After being reviewed, the Faculty Senate Representative I made a motion to approve the **Memo to Archived STEM Courses**. The motion was



P.O. box 1258
Majuro, Marshall Islands, MH 96960

Tel: (692) 625-3291/3843
Fax: (692) 625-7203
Website: cc@cmi.edu

seconded by the LA Department Chairperson, and the motion was passed by the majority, with no abstentions.

a) DECISION

(1) Having no objections, the Memo to Archived STEM Courses, was approved, as presented.

IV. Other Matters

A. GenEd. Regular Meeting

i. The agenda item was deferred to the next CC meeting.

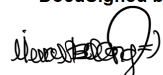
Adjournment

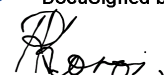
The *second* CC meeting for November was adjourned at 11:55 a.m.

Submitted By:

Concurred By:

Approval Date:

DocuSigned by:

D04F36FDE82B468...

DocuSigned by:

59252531F4FC4A3...

February 6, 2023

Meria N. Bollong
Secretariat Officer, EC

Rosie Koroi
Chairperson, Curriculum Committee