P.O. box 1258 Majuro, Marshall Islands, MH 96960 Tel: (692) 625-3291/3843 Fax: (692) 625-7203 Website: cc@cmi.edu

# Curriculum Committee 11:10 a.m. Monday, November 7, 2022 BoR Conference Room

### **MINUTES**

PRESENT:

Rosie Koroi Chairperson

Vasemaca Savu (**Not Present**) Dean of Academic Affairs Jomi Capelle (**Not Present**) Director of Admissions

Mylast Bilimon Marshallese Studies Department, Chairperson Verenaisi Bavadra Library Director

Ana Bulavakarua Liberal Arts Department Representative

Waisiki Baleikorocau STEM Department Chairperson

Edward Adiniwin (Not Present)

Maritime Training Center Director

Jennifer Seru

Marson Ralpho

Marica Rainibogi

Meitaka Kendall-Lekka (Not Present)

Developmental Education Department Representative

Nursing Studies Department Representative

Business Studies Department Representative

Meitaka Kendall-Lekka (**Not Present**) Business Studies Department Representative Patricia Owens-Livai (**Not Present**) WAVES Representative I

John Stil Vili

WAVES Representative II

Desmond Doulatram Faculty Representative I
Karalaini Osborne Faculty Representative II

**Non - Voting Members** 

Dr. Elizabeth Switaj Vice President of Academic and Student Affairs

Rigieta Lord (Not Present) Dean, WAVES

Lanie Villafania IRA Department Representative Sali Andrike (**Not Present**) Financial Aid Office Director

Dr. Sandra Hamilton (**Not Present**)

Associate Dean of Instructional Quality and

Innovation

Yuli Maddison SGA Representative

The *first* CC meeting for November 2022 was called to order by the Chairperson at 11:14 a.m.

The mission statement was recited by all the CC members.

# 1. Approval of the Previous Meeting Minutes

**A.** October 17, 2022 (Draft)

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i. The MINUTES of October 17, 2022, were reviewed by the CC members. After the committee had their review, the Library Director made a motion to approve the minutes, seconded by the LA Department Representative. The motion was approved by the majority with no abstentions.

#### **DECISION**

With the minor modifications, the CC MINUTES of October 17, 2022, were approved, as read.

### **B.** Matters Arising from the MINUTES

There were no matters arising from the minutes.

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

# A. CMI 101 Course Outline

- It was agreed that the CMI 101 Course Outline, be deferred to the next CC meeting, scheduled for November 21, 2022.
  - a) The CC members discussed the inclusion of course list requirements for each department on the CMI website.

# **B.** Curriculum manual Version 2

- i. The LA Department Representative updated the CC members regarding prior learning.
  - a) The VPASA elaborated and explained to the members on the distance education programs at CMI.

#### III. **Other Matters Arising**

# A. General Education Department Report

- The GE Program Committee Members were to be selected from each department:
  - a) Ana Bulavakarua Liberal Arts Department Representative
  - b) Karalaini Osborne Developmental Education Department Representative
  - c) Waisiki Baleikorocau STEM Department Representative
  - d) TBC Nursing Studies Department Representative
  - e) TBC Business Studies Department Representative
  - f) TBC Marshallese Studies Department Representative
  - g) TBC WAVES Representative

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# Adjournment

The *first* CC meeting for November was adjourned at 11:50 a.m.

Submitted By:

Hove Beller

DocuSigned by:

Meria N. Bollong

Secretariat Officer, EC

Concurred By:

DocuSigned by:

49DC44230BE

Vice - Chairperson, Curriculum Committee

Approval Date:

November 21, 2022