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

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

Curriculum Committee 11:10 a.m. Monday, October 17, 2022

BoR Conference Room

MINUTES

PRESENT:

Rosie Koroi Chairperson

Vasemaca Savu Dean of Academic Affairs Jomi Capelle Director of Admissions

Mylast Bilimon Marshallese Studies Department, Chairperson

Verenaisi Bayadra Library Director

Ana Bulavakarua Liberal Arts Department Representative

STEM Department Chairperson Waisiki Baleikorocau **Edward Adiniwin** Maritime Training Center Director

Developmental Education Department Rep. Jennifer Seru

General Education Department Representative Marson Ralpho Marica Rainibogi (Not Present) Nursing Studies Department Representative

Meitaka Kendall-Lekka **Business Studies Department Representative**

Patricia Owens-Livai WAVES Representative I WAVES Representative II John Stil Vili (Not Present)

Desmond Doulatram (Not Present) Faculty Representative I

- Vacant -

Non - Voting Members

Dr. Elizabeth Switaj Vice President of Academic and Student Affairs

Faculty Representative II

Rigieta Lord (Excused) Dean, WAVES Lanie Villafania IRA Department Representative

Sali Andrike (Excused) Financial Aid Office Director

Dr. Sandra Hamilton Associate Dean of Instructional Quality and

Innovation

Yuli Maddison SGA Representative

ATTENDEES via ZOOM

Rigieta Lord Dean, WAVES

* Voting Members via ZOOM

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

The mission statement was recited by all the CC members.

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

- A. October 3, 2022 (Draft)
 - The MINUTES of October 3, 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 Marshallese Studies Chairperson. The motion was approved by the majority with no abstentions.

DECISION

With no modifications, the CC MINUTES of October 3, 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
 - The Developmental Education Department representative was to address the recommendation made on the document and resubmit for the committee's review and consideration.
 - ii. The CMI 101 Course Outline was to be further discussed in the next CC meeting scheduled for November 7, 2022.

III. **New Matter Arising**

- A. Curriculum manual Version 2
 - After being presented by the VPASA, it was decided that the Curriculum manual Version 2, was to be brought back to be tabled in the next CC meeting on November 7, 2022.

IV. **Other Matters Arising**

- A. Faculty Senate Representative
 - The members nominated Ms. Karalaini Osborne to be the Faculty Senate Representative for the Curriculum Committee.
 - a) The Secretariat Officer to the Executive Council was to send an official communication to the nominee.

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Adjournment

The second CC meeting for October was adjourned at 11:48 a.m.

Submitted By:

DocuSigned by:

Meria N. Bollong

Secretariat Officer, EC

Concurred By:

DocuSigned by:

Rosie Koroi

Chairperson, Curriculum Committee

Approval Date:

November 8, 2022