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

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



MINUTES

PRESENT:

Rosie Koroi Vasemaca Savu Jomi Capelle Mylast Bilimon Verenaisi Bayadra Ana Bulavakarua

Jennifer Seru

- Vacant -- Vacant -

- Vacant -

- Vacant -

- Vacant -

- Vacant -

Non - Voting Members

Dr. Elizabeth Switaj Lanie Villafania Sali Andrike (Excused) Chairperson

Dean of Academic Affairs Director of Admissions

Marshallese Studies Department, Chairperson

Library Director

Liberal Arts Department Representative Developmental Education Department Rep. General Education Department Representative Nursing Studies Department Representative

WAVES Representative I WAVES Representative II Faculty Representative I Faculty Representative II

Vice President of Academic and Student Affairs

IRA Department Representative Financial Aid Office Director

ATTENDEES via ZOOM

Rigieta Lord Edward Adiniwin * Waisiki Baleikorocau* Meitaka K. Lekka* Yuli Maddison

Dean, WAVES

Maritime Training Center Director STEM Department Chairperson

Business Studies Department Chairperson

SGA Representative

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

^{*} Voting Members via ZOOM

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The mission statement was recited by the Vice Chairperson.

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

A. September 5, 2022 MINUTES

The MINUTES of September 5, 2022, were reviewed by the CC members. After minor clarifications were made, the Developmental Education Department Representative made a motion to approve the MINUTES, seconded by the Marshallese Studies Department Chairperson. The motion was successfully passed by the majority with one abstention.

DECISION

With no modifications, the CC MINUTES of September 5, 2022, were approved.

B. Matters Arising from the MINUTES

There were no matters arising from the minutes.

II. **Matters Arising**

A. Faculty Senate Representatives

- The CC discussed appointing Desmond N. Doulatram and Marson Ralpho to be the two Faculty Representatives in the Curriculum Committee for academic year 2022-2023.
 - a) The motion was made by the General Education Department's Representative and seconded by the Marshallese Studies Department representative.
 - (1) The motion was approved by the majority with no abstentions.

B. WAVES Department Representatives

The CC members discussed appointing John Stil Villi and Patricia Owens-Livai as WAVES Department representatives to the CC committee.

C. CMI 101 Course Outline

The CMI 101 Course Outline was deferred to the next CC meeting on i. October 3, 2022.

D. Recognition of Prior Learning

After a thorough discussion, the LA Department Representative and Dev. Ed. Representative will develop and share a policy relevant to the CC.

Others Matters Arising III.

A. New Course Ideas for LA Department

The CC thoroughly discussed new course ideas for the LA Department and also noted the enrollment rates and the previous challenges regarding the P.O. box 1258 Majuro, Marshall Islands, MH 96960

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suggested humanity courses recommended by the LA Department and the SGA representative.

B. Considerations for this Academic Year

IV. **Action Items**

Adjournment

The second CC meeting for September was adjourned at 11:45 a.m.

Submitted By:

Mound Blogger

DocuSigned by:

Meria N. Bollong

Secretariat Officer, EC

Concurred By:

DocuSigned by:

010C

Rosie Koroi

Chairperson, Curriculum Committee

Approval Date:

October 3, 2022