

**Curriculum and Assessment Committee
Minutes – December 11, 2017**

Date: December 11, 2017 (Monday), 11:00 A.M, at Won Hai Shen Restaurant.

Agenda:

1. NURS110 “Fundamentals of Nursing” Course Outline
2. Thank you & Farewell to Wilbert and Serena!

Wilbert Alik

Waisiki Baleikorocau

Jomi Capelle

Serena Hackerott

Meitaka Kendall-Lekka

Rigieta Lord

Dr. Pamela Perkins

Florence Peter

Va Savu

Jennifer Seru

Dr. Elizabeth Switaj

Mary Van Auken

Cheryl Vila

Dr. Melinda Nish – off island

Jacinta Samuel – On leave

Agenda Item(s):

The meeting was called to order at **11:10A.M.** at Won Hai Shen Restaurant by Mary Van Auken, chair.

1. NURS110 “Fundamentals of Nursing” Course Outline – Tabled for next meeting.
 - a) A concern was raised regarding duration of program course sequence (3 years) and its impact on PELL. Need to verify with Jacinta Samuel when she returns from her annual leave.
 - b) A taskforce was asked to review this concern further with Jacinta and report to CC next meeting.
2. Others - CC agreed to hold a meeting on Monday, December 18th to review and approve NURS110 Course Outline after taskforce completes their work as requested above under item #1, b.

Meeting adjourned at 12:15 P.M.

Future agenda items:

1. December 04th and 11th, 2017 Draft Minutes
2. NURS 110 “Fundamentals of Nursing” course outline
3. Education PLOs
4. Math PLOs to STEM
5. ABE and Vocational

Next meetings:

Regularly scheduled meetings are 1st and 3rd Mondays. Next meeting will be on Monday, December 18, 2017.

Respectfully submitted,

Meitaka Kendall-Lekka
Recording Secretary

DRAFT