

**Curriculum Committee
Minutes – April 16, 2018**

Date: April 16, 2018 (Monday), 11:00 A.M, in BOR Conference Room

Agenda:

1. Welcome VPASA Dr. Nix
2. April 02, 2018 Draft Minutes
3. CMI 101 Course Outline
4. Math Course Outlines
5. SCI 112 Course Outline
6. BSD Courses to be considered for archiving
7. ABE Course Outlines

Waisiki Baleikorocau	Rigieta Lord	Dr. Elizabeth Switaj
Verenaisi Bavadra	Gade Maitokana	Mary Van Auken
Jomi Capelle	Dr. Pamela Perkins	Cheryl Vila
Folake Jenyo	Vasemaca Savu	Dr. Vincent Nix
Meitaka Kendall-Lekka	Jennifer Seru	
Hermon Lajar	Jacinta Samuel	

Agenda Item(s):

The meeting was called to order at **11:09 A.M.** in BOR Conference Room by Mary Van Auken, chair.

1. Welcome to CC VPASA Dr. Nix!
2. April 02, 2018 Draft Minutes – Move to approve. Seconded. Passed.
3. CMI 101 Course Outline – Tabled for next meeting
 - a) Check prerequisite readings
 - b) Need to email final course outline as MS Word
4. Math Course Outlines – Moved to approve. Seconded. Passed.
 - a) MATH 066 – approved
 - b) MATH 086 – approved
 - c) MATH 096 – approved
 - d) MATH 102 – approved with minor changes
 - “Equipment & material” section needs to be updated (EPPSO)
5. Education Course Outlines – Moved to approve. Seconded. Passed.
 - a) SCI 112 – approved with changes
 - Lab changed to 3 credits for 45 hours in 15 weeks.
 - Instructor present to confirm use of word “forcings”
 - SLO#2 updated

6. BSD courses archived – approved per online voting.
7. ABE Course Outlines – Tabled for next meeting
 - a) Need to use new course outline template
 - b) Link PLOs
 - c) Update starting word under “Course Description” section.
 - d) Total credits should be labeled “n/a”

Meeting adjourned at 11:58 A.M.

Future agenda items:

1. April 16, 2018 Draft Minutes
2. CMI101 Course Outline
3. ABE Course Outlines
4. LA Course Outlines
5. New Program Review Template

Next meetings:

Regularly scheduled meetings are 1st and 3rd Mondays. Next meeting will be on Monday, April 30th, 2018.

Respectfully submitted,

Meitaka Kendall-Lekka
Recording Secretary