

**Curriculum Committee
Minutes – April 30, 2018 Special Meeting**

Date: April 30, 2018 (Monday), 11:00 A.M, in BOR Conference Room

Agenda:

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

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

Agenda Item(s):

The meeting was called to order at **11:02 A.M.** in BOR Conference Room by Mary Van Auken, chair.

1. April 16, 2018 Draft Minutes – Move to approve with minor changes. Seconded. Passed.
 - a) Change “MA” to “MATH”
2. CMI 101 Course Outline – Moved to approve with minor changes. Seconded. Passed.
 - a) Delete prerequisite wordings: “Pass in”
 - b) Discussions about SLOs #3 & #4 with regards to assessment.
3. ABE Course Outlines – Moved to approve with minor changes. Seconded. Passed.
 - a) 11 items approved with some changes:
 - MATH 010
 - MATH 020
 - MATH 030
 - MATH 040 - starting word under “course description” and “total credits” label
 - MATH 050 - SLO#2 changed
 - SCI 030 - SLO#1 changed
 - SCI 040 - starting word under “course description” and “total credits” label
 - SCI 050 - SLO#3 changed
 - SST 030 - starting word under “course description” and “total credits” label
 - SST 040
 - SST 050 - SLOs#1,2,3,&5 changed
4. “SST” course abbreviation for ABE Social Studies course outlines - Moved to approve. Seconded. Passed.

Meeting adjourned at 12:02 P.M.

Future agenda items:

1. April 30, 2018 Special Meeting Draft Minutes
2. Rest of ABE Course Outlines
3. LA Course Outlines

Next meetings:

Regularly scheduled meetings are 1st and 3rd Mondays. Next meeting will be on Monday, May 07th, 2018.

Respectfully submitted,

Meitaka Kendall-Lekka
Recording Secretary