

**Curriculum and Assessment Committee
Minutes – January 21, 2019 Meeting**

Date: January 21, 2019 (Monday), 11:10 A.M, in BOR Conference Room

Agenda:

1. December 03, 2018 Draft Minutes
2. GE Taskforce
3. SIS Issues
4. CC RSA
5. Others

Waisiki Baleikorocau	Dr. Pamela Perkins
Rosie Koroi	Florence Peter
Hermon Lajar	Vasemaca Savu
Meitaka Kendall-Lekka	Jennifer Seru
Rigieta Lord	Cheryl Vila
Gade Maitokana (Excused)	Oyinade Ogunmokun

Agenda Item(s):

The meeting was called to order at **11:13 A.M.** in BOR Conference Room by Jennifer Seru, chair.

1. December 03, 2018 Draft Minutes – Move to approve. Seconded. Passed.
2. CC RSA – Move to approve. Seconded. Passed.
 - a) Dean of Student Services requests for CC to invite Acting Financial Aid Director (Sali Andrike) to represent department until position is filled.
 - b) Updated and approved CC RSA needs to be presented to Faculty Senate before it goes to EC.
3. Education Department Documents
 - a) DEAF 440 – Move to accept with minor changes. Seconded. Passed.
 - New course outline with minor changes on course description.
 - Deleted Prerequisite “DEAF 111” since “DEAF 112” is listed
 - b) DEAF 442 – Move to accept with minor changes. Seconded. Passed.
 - Deleted word: “in”
 - c) DEAF 443 – Move to accept with minor changes. Seconded. Passed.
 - Typo: “Field”
 - d) DEAF 444 – Move to accept. Seconded. Passed.
 - New course outline (Broken-off from DEAF 443 Course Outline)
 - e) Advanced Specialization Certificate in Deaf Education Program Sheet – Move to accept. Seconded. Passed.
 - Two choices of Practicum A (DEAF 443) & B (DEAF 444)
 - Recommends to add note or rationale regarding this update in Education Dept section on the website.

- f) Advanced Specialization Certificate in Severe Disabilities Program Sheet – Move to table until SDIS 446 Course Outline is accepted.
 - Added SDIS 446
 - g) SDIS 446 – Tabled
4. Others – Proposed Special Meeting next Monday, January 28th, 2019. Move to accept. Seconded. Passed by majority.

Meeting adjourned at 12:06 P.M.

Future agenda items:

1. January 21, 2019 Minutes
2. Education Department Certification Changes & other course outline updates
3. Actions for CC to consider
4. Others

Next meetings:

Regularly scheduled meetings are 1st and 3rd Mondays. Next meetings will be on Monday, January 28, 2019 (Special Meeting) & February 04, 2019 (Regular Meeting).

Respectfully submitted,

Meitaka Kendall-Lekka
Recording Secretary