

**Curriculum and Assessment Committee
Minutes – April 22, 2019 Special Meeting**

Date: April 22, 2019 (Monday), 11:10 A.M, in Old Library

Agenda:

1. April 01, 2019 draft minutes
2. Online Voting
3. Department Prerequisite Mapping
4. RSA
5. Others

Sali Andrike	Florence Peter
Waisiki Baleikorocau	Vasemaca Savu
Jomi Capelle	Jennifer Seru
Hermon Lajar	Dr. Elizabeth Switaj
Meitaka Kendall-Lekka	Oyinade Ogunmokun
Gade Maitokana	
Dr. Pamela Perkins	

Agenda Item(s):

The special meeting was called to order at **11:18 A.M.** in Old Library Room by Jennifer Seru, CC chair.

1. April 01, 2019 Draft Minutes – Move to approve with minor changes and 1 Abstention. Seconded. Passed.
 - a) Herman Lajar s/b spelled “Hermon”
2. April 15, 2019 Special Meeting – No quorum
3. Online Voting Items
 - a) Nursing PLOs & ENG112 – only 6 votes submitted for both items so will extend voting time
4. Departmental Program Mappings
 - a) STeM Mapping – Chair will take back and discuss with department and bring back to CC next meeting
 - For Marine Science Certificate & Nursing Program Mappings, a taskforce (Waisiki, Va, & Florence) was created to review and discuss program prerequisites.
 - b) Business Specialty Mapping – Seemed to be missing other Math prerequisites such as Math 102
 - c) Other Specialty Mapping – ok
5. CC RSA – Moved to approve with minor changes. Seconded. Passed.

- a) Need to update dates from “2017-2018” to “2018-2019”.
- b) CC didn’t have an approved RSA last AY 17/18.

Meeting adjourned at 12:05pm

Future agenda items:

1. Draft minutes 04/22/19 Special Meeting
2. VOTE: Nursing PLOs
3. VOTE: ENG112
4. Education Department Documents
5. Nursing Department Documents
6. LA & Marshallese Department Documents
7. Departmental Prerequisite Mappings
8. GE Taskforce - letter
9. CC 2017-2018 Assessment Report – Update
10. Others

Next meetings:

Regularly scheduled meetings are 1st and 3rd Mondays. Next meetings will be on Monday, April 29, 2019 (Special Meeting). Next regular meeting will be May 06, 2019.

Respectfully submitted,

Meitaka Kendall-Lekka
Recording Secretary