

**Curriculum and Assessment Committee
Minutes – May 06, 2019 Meeting**

Date: April 29, 2019 (Monday), 11:10 A.M, in Old Library

Agenda:

1. Draft minutes 04/29/19 Special Meeting
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

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

Agenda Item(s):

The special meeting was called to order at **11:17 A.M.** in BOR Room by Jennifer Seru, CC chair.

1. April 29, 2019 Draft Minutes – Move to approve with minor changes. Seconded. Passed.
 - a) Venue from Old Library to BOR Room
 - b) Member: Jomi Capelle (Excused)

2. Education Documents
 - a) DEAF 331 – tabled until changes are made
 - PreReq changed to: “B” or better in DEAF 222
 - GLOs must be deleted & Program mapping codes must be added for each SLOs
 - b) DEAF 332 – tabled until changes are made
 - PreReq changed to: “B” or better in DEAF 221
 - GLOs must be deleted & Program mapping codes must be added for each SLOs
 - c) EDU312 & EDU314 - course outlines were tabled from last meeting (04/22/19)
 - Changed course content by adding numbers 1 & 2 items
 - Changed or reduced Pre-Requisites
 - Didn’t approve these changes until verification that all files were shared with Faculty Senate were confirmed.

- d) Advanced Specialization in DEAF Program Sheet – Move to approve. Seconded. Passed.
 - Only update for this program sheet is the last paragraph starting with “OR”
 - e) DEAF 444 – Move to approve. Seconded. Passed.
 - Changes includes: “Internship” wording under “Course Description”
 - PreReq changed to: “B” or better in DEAF 442
 - Deleted “Bilingual fluency”
 - f) DEAF 445 – Move to approve. Seconded. Passed.
 - Same changes as DEAF 444
 - Changed course code # on second page
3. Others -
- a) Still have much to cover so a special meeting was called for May 13, 2019 from 5pm-7pm at BOR Room. Move to approve. Seconded. Accepted.

Meeting adjourned at 12:00pm

Future agenda items:

1. Welcome Dr. Ray Somera
2. Draft minutes 05/06/19 Meeting
3. Education Department Documents
4. Nursing Department Documents
5. LA & Marshallese Department Documents
6. Business Studies Program Sheets
7. Departmental Prerequisite Mappings
8. GE Taskforce – letter
9. CC RSA - Update
10. CC 2017-2018 Assessment Report – Update
11. Others

Next meetings:

Regularly scheduled meetings are 1st and 3rd Mondays. Next meeting will be on Monday, May 13, 2019. (Special Meeting)

Respectfully submitted,

Meitaka Kendall-Lekka
Recording Secretary