

Curriculum and Assessment Committee Minutes – May 31, 2019 Special Meeting

Date: May 31, 2019 (Friday), 10:00am A.M, in WH202

Agenda:

1. Draft minutes 05/28/19 Meeting
2. LA Documents
3. Others

Waisiki Baleikorocau	Florence Peter
Hermon Lajar	Vasemaca Savu
Meitaka Kendall-Lekka	Jennifer Seru
Gade Maitokana	Elizabeth Switaj
Dr. Pamela Perkins (excused)	Oyinade Ogunmokon

Agenda Item(s):

The special meeting was called to order at **10:16 A.M.** in Room WH202 by Jennifer Seru, CC chair.

1. May 28, 2019 Draft Minutes – Move to approve. Seconded. Passed.

2. LA Documents
 - a) ENG111 – Move to approve. Seconded. Accepted.
 - Take out “Humanities” & GE mapping updated

 - b) ENG112 – Move to approve. Seconded. Accepted.
 - Course description updated, marked as “Humanities”, Prerequisite updated from ENG101 to ENG111

 - c) HIS201 – Move to approve. Seconded. Accepted.
 - Course description and GE mapping updated

 - d) HIS202 – Move to approve. Seconded. Accepted.
 - Mapping updated

 - e) JPN101&201 – Move to approve. Seconded. Accepted.
 - Mapping updated

 - f) PI122 – Move to approve. Seconded. Accepted.
 - Marked as “Social Sciences” and mapping updated

 - g) PSY101 – Move to approve. Seconded. Accepted.

- Mapping updated
- h) PSY201 – Move to approve. Seconded. Accepted.
- Course description update and marked as “Degree requirement”
- i) Specialization in Business Certificate program sheet – Move to approve. Seconded. Accepted.
- Certificate title changed to “Specialization in Business Management”, removed English course list choices and put “Literature” instead, update Business course list to spell out actual course names with course code, Label ENG111 with asterix icon* with note: “course may be counted as 3 credits for transfer students”, and update program sheet total to 60-61 total credits.
- j) Specialization in English Certificate Program Sheet – Move to approve. Seconded. Accepted.
- Update student id# section, Add “ENG111*”, “Literation” section, total credits 60-61.
- k) Specialization in Information Technology Certificate Program Sheet – Tabled
- Ned technology courses first
- l) Specialization in Marshallese Certificate Program Sheet – Move to approve. Seconded. Accepted.
- Update certificate title to “Specialization in Marshall Studies”, update Marshallese course names and listing along with same changes under item “j”.
- m) Specialization in Math Certificate Program Sheet – Move to approve. Seconded. Accepted.
- Update certificate title to “Specialization in Mathematics”, update required math course section names/listing along with same changes under item “j”.
- n) Specialization in Science Certificate Program Sheet – Move to approve. Seconded. Accepted.
- Same changes under item “j”.
- o) LA Program Mappings
- Reviewed and discussed
3. Others -
- a) Move to accept online voting to approve today’s minutes.

Meeting adjourned at 12:30pm

Respectfully submitted,

Meitaka Kendall-Lekka
Recording Secretary