

Curriculum and Assessment Committee Minutes – September 16 2019 Meeting

Date: September 16 2019 (Monday), 11:10 am, in BOR conference room

Agenda:

1. Welcome new CC member (Dr. Michael Young)
2. September 2 2019 draft minutes
3. ASEE Courses – Pamela Perkins
- 4 Prerequisite for the BA Program
- 5 Change in the Program sheet.

Waisiki Baleikorocau	Camari Koto
Jomi Capelle	Vasemaca Savu
Dr. Pamela Perkins	Jennifer Seru
Dr Elizabeth Switaj	Oyinade Ogunmokun
Florence Peter	Cheryl Villa

Agenda Item(s):

The meeting was called to order at **11:15 am** in BOR conference room by new CC Chair, Waisiki Baleikorocau.

1. Welcome new CC members
 - a) Chair welcomed new CC member: Michael Young.
2. September 02, 2019 draft minutes
 - a) Move to approve with slight changes. Seconded. Passed with 1 abstention.
3. ASEE Courses – Pamela Perkins
 - a) BAEE Program sheet: General Education requirement should be 35 credits not 36.
 - b) BAEE degree will be taken upon completion of AS degree.
 - c) Point 5 on August meeting state change in program sheet: Students will be assessed according to their catalog year. Those admitted in 2019 will require 77 credits. Those admitted earlier will follow credits as required when they were admitted.
 - d) Prerequisite for the BA Program: Concern for prerequisite for ART 329, ETH 300, EDU 321, IDS 428, EDU 241. The vice president for Academic and Student Affairs suggest forming a small committee to review EDU 241 and IDS 428 and check the right prerequisites.
 - e) Need to add the certificate but problem is the financial Aids.

Meeting adjourned at 12:06pm

Future agenda items:

1. September 16, 2019 draft minutes
2. ASEE Courses: Pamela Perkins
3. Program admission requirement for Certificate programs (e.g Marine Science)

4. The fate of DevEd
5. Check the curriculum manual)

Next meetings:

Regularly scheduled meetings are 1st and 3rd Mondays. Next meetings will be on Monday, October 7 at the BOR Room (Regular Meeting).

Respectfully submitted,

Oyinade Ogunmokun
For Recording Secretary