

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

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

Agenda:

1. Draft Minutes 10/07/19 Meeting
2. ASEE Documents
3. Marine Science Program Sheet
4. Fate of Dev Ed?
5. Curriculum Manual

Waisiki Baleikorocau	Vasemaca Savu
Jomi Capelle	(excused)
Rosie Koroi	Jennifer Seru
Hermon Lajar	Elizabeth Switaj
Meitaka Kendall-Lekka	(Excused)
Camari Koto	Cheryl Vila
Dr. Pamela Perkins (excused)	Oyinade Ogunmokun
Florence Peter	Sali Andrike (excused)
	Dr. Michael Young

Agenda Item(s):

The meeting was called to order at **10:14 A.M.** in BOR conference room by Waisiki Baleikorocau, CC chair.

1. October 07, 2019 Draft Minutes – Move to approve. Seconded. Passed.
2. ASEE Documents - Tabled
 - a) EDU 109, 210, 211, 241, 251, 285, & 296 – Tabled
 - The above courses have added 2 items under Course Content:
 1. Taxonomies of learning including Bloom and Structure of Observed Learning Outcomes (SOLO)
 2. Quality Pedagogy Framework (QPF)
 - Updates: Courses EDU210, EDU211, EDU251, and EDU296 still have the QPF lesson planning and SOLO in Course Content, but have removed QPF and SOLO for the following course – EDU109, EDU241, EDU285.
 - Need to discuss further with VPASA and DoAA present to verify if updates are sufficient
3. Marine Science Program Sheet – Tabled
 - a) Need to use new program sheet template

- b) Only one change: Course title changed from “EDU111 Teaching Climate Change” to “SCI112 Teaching Climate Change”.
- 4. Fate of Dev Ed – Move to remove from agenda. Seconded. Passed.
 - a) No clear understanding of how this came about.
- 5. Curriculum Manual – Tabled
 - a) Secretary will circulate again for review and comments in order to approve this semester.

Meeting adjourned at 11:50pm

Future agenda items:

1. October 21, 2019 draft minutes
2. ASEE Documents
3. Marine Science Program Sheet
4. Curriculum Manual
5. Others

Next meetings:

Regularly scheduled meetings are 1st and 3rd Mondays. Next meetings will be on Monday, November 04, 2019 (Regular Meeting).

Respectfully submitted,

Meitaka Kendall-Lekka
Recording Secretary