

**Curriculum and Assessment Committee
Minutes – August 19, 2019 Meeting**

Date: August 19, 2019 (Monday), 11:10am A.M, in BOR Conference Room

Agenda:

1. Draft Minutes 05/31/19 Special Meeting
2. SCI Course Outlines
3. Election of committee officers & nominations of faculty reps

Waisiki Baleikorocau	Florence Peter
Verenaisi Bavadra	Vasemaca Savu
Jomi Capelle (excused)	Jennifer Seru
Rosie Koroi	Elizabeth Switaj
Hermon Lajar	Oyinade Ogunmokon
Meitaka Kendall-Lekka	Sali Andrike (excused)
Gade Maitokana (excused)	

Agenda Item(s):

The meeting was called to order at **10:15 A.M.** in BOR conference room by Jennifer Seru, CC chair.

1. May 31, 2019 Draft Minutes – Move to approve with minor changes through online voting (8 voted “yes” move to approve with 1 abstain).
2. SCI Course Outlines – Move to approve with changes through online voting (11 voted “yes” move to approve course outlines).
 - a) After online voting, it was noted that SCI215 course outline needed to add or map all SLOs to Nursing PLOs 1 & 4, PLO#1 Evidence-based care and PLO#4 Professional development.
3. CC new officer elections & faculty rep nominations – table to next meeting.
 - a) DoAA requested that this be tabled until next meeting in which she will call since there was no quorum.

Meeting adjourned at 12:25pm

Future agenda items:

1. August 19, 2019 draft minutes
2. Election of committee officers & nominations of faculty reps
3. Others

Next meetings:

Regularly scheduled meetings are 1st and 3rd Mondays. Next meetings will be on Monday, September 02, 2019 (Regular Meeting).

Respectfully submitted,

Meitaka Kendall-Lekka
Recording Secretary