

CSU Channel Islands
Curriculum Committee Minutes
Tuesday, January 27, 2015 - Sage Hall 2030
9:00 am – 10:30 am

Members: Blake Gillespie, Co-chair Alison Perchuk, Co-chair Jared Barton
 Geoff Buhl Karen Jensen Monica Pereira
 Jennifer Perry

Staff: Rosa Rodriguez Blake Bühler Rachel Danielson
 Barbara Duffin Gina Farrar Todd Oberson
 Janet Rizzoli

Guests: B. Cordeiro, H. Dang, J. Grier, D. Wakelee

Absent:

APPROVAL OF AGENDA

1. Agenda of 01/27/15 approved by unanimous consent
2. Minutes of 12/02/14 approved

CONSENT ITEMS APPROVED:

- Minutes of 12/02/2014
- ANTHROPOLOGY B.A. Program Update (ANTH 327, 352, to UD & 378 inact.)
- COMPUTER SCI B.S. Program Update (added electives)
- English Minor Program Update (ENGL/POLS346, ENGL 440)
- Visual Media Communications Senate review updates

INFORMATIONAL AND DISCUSSION ITEMS (for Spring 2015 in general):

B. Cordeiro, H. Dang, J. Grier, D. Wakelee introductions; guests also covered topics on senate policies, practices and business processes

REGULAR REVIEW ITEMS APPROVED:

- | | |
|-----------------------------|------------------|
| • ART 300 (200) | MOD - Renumbered |
| • ART/COMM 382 | MOD |
| • BIOL 332 | MOD |
| • BIOL 432 | MOD |
| • COMP SCI - Robotics Minor | MOD |
| • ENGL 440 | NEW |
| • ESRM 371 | NEW |
| • LS 300 | NEW |
| • MATH 428 | NEW |
| • MKT 317 | NEW |
| • MKT/PSY 442 | NEW |
| • PHYS/ASTR 112 | NEW |
| • POLS_ENGL 346 | NEW |
| • POLS_CHS 348 | NEW |
| • POLS 360 | NEW |
| • POLS 362 | NEW |
| • BIOL CHEM 365 | MOD |
| • CHS 150 | NEW |
| • CHS 320 | NEW |
| • CHS 335 | NEW |
| • CHS 364 | MOD |
| • CHS 401 | MOD |
| • CHS 430 | NEW |

REGULAR REVIEW ITEMS – POSTPONED FOR CC MEETING OF 2/03/2015:

- | | |
|---|-----|
| • Chicana/o Studies Major | MOD |
| • Chicana/o Studies Minor | MOD |
| • LIB 498 | NEW |
| • CODEL- Collaborative Online Educ Leadership | NEW |

DEFERRED COURES/PROGRAMS:

- | | |
|-----------------|---|
| • English, B.A. | Program Update (ENGL/POLS346, ENGL 440) |
| • ART 318 | NEW |
| • ART 324 | MOD |
| • CHS 343 | NEW |
| • EDCI 605 | MOD |
| • EDCI 610 | MOD |
| • PHIL 130 | NEW |

TABLED:

- | | |
|-----------------|-----|
| • BIOL_CHEM 365 | NEW |
| • PSY 329 | NEW |

FOR REVIEW NEXT AY:

- | | |
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| • SUSTAINABILITY MINOR | NEW |
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FUTURE SPRING 2015 DISCUSSION ITEMS

- o Rizzoli – Question on when to update Course Outlines
- o Policy on Minors (minimum units, double-counting, minors/emphases/certificates; MAXIMUM SIZE)
- o Policy on Double-Counting (passed in 2001; still appropriate?)
- o Policy regarding On-Line Degrees and Courses (coming from Senate task force)
- o Senate Policies and Extended University: Applicability, Challenges, Catch-22s?

DEFERRED ITEMS

- | | |
|---|--|
| • Define differences between 494 and 497 courses | |
| • Define use of variable units | |
| • Forms Issues – Staffing Language, header on long form | Perchuk |
| • Cross-listed Course Procedure (multiple chairs) | Perchuk |
| • Handle Stale Courses in the Spring | Perchuk |
| • How to Use New Resources Section | Perchuk |
| • Benchmarks for UDIGE courses | Perchuk & Buhl; Buhl to follow-up on GE Status |
| • Bilingual Course Inquiry | Pending ECS response |
| • Sub-committee on Curriculum Management Software | Pending |