

CSU Channel Islands
Curriculum Committee Minutes
Tuesday, March 3, 2015 - Sage Hall 2030
9:00 am – 10:30 am

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

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

Absent: Rosa Rodriguez

APPROVAL OF AGENDA AND MINUTES:

- **Agenda of 3/3/15 approved by unanimous consent**

CONSENT ITEMS APPROVED:

INFORMATIONAL AND DISCUSSION ITEMS:

- **Policy on Minors (minimum/maximum units, double-counting, minors/emphases/certificates)**
Discussion about what policy should look like. Obtain data reflecting how many students complete minors and their majors. Determined it best to ask SAPP and Senate Exec to attend next CC meeting for more feedback.

REGULAR REVIEW ITEMS APPROVED:

- **ENGL_ESRM 337** Course Mod approved with changes

TABLED:

- | | |
|------------------------|-----------------|
| • ESRM Minor | Prog Mod |
| • ESRM RES MGMT | Prog Mod |
| • ESRM ENV SCI | Prog Mod |

FUTURE SPRING 2015 DISCUSSION ITEMS

- **Policy on Minors (minimum units, double-counting, minors/emphases/certificates)**
- **Policy on Double-Counting (passed in 2001; still appropriate?)**
- **Policy regarding On-Line Degrees and Courses (coming from Senate task force)**
- **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 |