

CSU Channel Islands
Curriculum Committee Minutes
Tuesday, April 14, 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 B ller Gina Farrar
 Todd Oberson Janet Rizzoli

Guests: J. Leafstedt, D. Wakelee – 9:15am time certain

Absent: G. Buhl, B. Gillespie, J. Perry

1. Agenda of 4/14/2015 approved with changes
2. * Approval of 4/14/2015 minutes

CONSENT ITEMS APPROVED:

- Minutes of 4/7/2015 (with changes)
- NURS Hierarchy

Program Update

INFORMATIONAL AND DISCUSSION:

- Leafstedt and Wakelee: updated CC on AB 386 and related Course Match online course offerings – Leafstedt and Wakelee gave an overview of AB386 and explained that any CSU students will be able to enroll in any online courses offered within the CSU system. The process for enrolling will be the same as Course Match. Programs which will be impacted will be those which currently do not offer online courses but yet these online courses may be offered at other campuses. Course Match and AB 386 both have different funding models. Our campus will most likely proceed with a strategic plan to require standards and retain our students. Rizzoli will attempt to obtain a list of all courses being offered with the CSU system. Discussion will continue next Fall.
- Policy on Double Counting – SP01-34 –Item tabled.

REGULAR REVIEW ITEMS

FUTURE SPRING 2015 DISCUSSION ITEMS

- Policy regarding On-Line Degrees and Courses (coming from Senate task force)
- Senate Policies and Extended University: Applicability, Challenges, Catch-22s?
- 490–499 course series: define differences between/standardize numbers
- Policy on Repeatability: Should we revisit?
- Auditing courses: do we need a policy?
- Stale course review

DEFERRED ITEMS

- Define use of variable units
- Forms Issues – Staffing Language, header on long form Perchuk
- Cross-listed Course Procedure (multiple chairs) Perchuk
- How to Use New Resources Section Perchuk
- Policy on bi-lingual course offerings? Perchuk
- Benchmarks for UDIGE courses Perchuk & Buhl; Buhl to follow-up on
GE Status
- Sub-committee on Curriculum Management Software Pending

* These minutes were unanimously approved electronically by CC members on 4/17/2015.