

CSU Channel Islands
Curriculum Committee Minutes
Tuesday, April 7, 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 Büller Rachel Danielson
 Gina Farrar Todd Oberson Janet Rizzoli

Absent: G. Farrar, A. Perchuk, M. Pereira

1. Agenda of 4/07/2015 approved with changes

CONSENT ITEMS APPROVED:

- Minutes of 3/24/2015
- CHS Hierarchy Program Update
- Health Science Hierarchy Program Update
- Vote to approve purchase of Acalog Curriculum Software

INFORMATIONAL AND DISCUSSION:

- Policy on Minors – Draft copy of was reviewed and discussed. J. Barton will draft a revised copy and send to CC members
- Policy on Double-Counting (passed in 2001; still appropriate?) - *Tabled for meeting of 4/14/15*

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