

CSU Channel Islands
Curriculum Committee Minutes
September 17, 2013 - Sage Hall 2030
8:30am to 9:30am

Members:	Matt Cook, Co-Chair Alison Perchuk, Co-Chair	Jared Barton Geoff Buhl	Chris Cogan Jennifer Perry
Staff:	Kathy Musashi Ginger Reyes	Janet Rizzoli	Todd Oberson
Guests:			
Absent:	Todd Oberson		

1. MINUTES – Minutes for 4.22.13 and 9.10.13 were approved by unanimous consent.
2. FORMS – A brief discussion took place on forms. It was agreed that Kathy highlight the items that are required for Peoplesoft. The Committee will review the form for information required by the Committee.
3. CURRICULOG or Curriculum Management Software Search – After full discussion, it was determined that the committee will begin create a sub-committee to investigate curriculum management software by evaluating the process and the forms. The actual search may take place in the Spring as the committee usually has a heavy workload in the fall.
4. BUSINESS ADVICE TO THE COMMITTEE – The Committee discussed why Business submitted this advice to the Committee. The Committee discussed inviting Scott Frisch and/or John Griffin to discuss the matter further. Also, Matt Cook agreed to contact the Fiscal Policy committee to ask what was discussed regarding benchmark enrollment numbers at their meeting.
5. ESRM, COASTAL SUSTAINABILITY MS – All items that pertain to this degree have been deferred until resubmitted by Don Rodriguez. Don has been given until the end of October to submit all his items for review.
6. APPROVED REGULAR COURSES AND PROGRAMS and OTHER ITEMS
 - Lab fee amendment to New and Mod Course Forms Mod
 - COMP 529 Cloud Computing Mod
 - Using WASC form in lieu of Long Form for EdD Mod
 - COMP/ART 464 Computer Graphic Sys & Design ModAPPROVAL OF CONSENT ITEMS:
 - PA: Guitar Certificate Mod
7. PENDING ITEMS
 - Define differences between 494 and 497 courses
 - Define use of variable units
 - Limitation of benchmark enrollment in UDIGE courses
 - Forms Issues – Staffing Language, Reactivation Practice, Perchuk
 - Benchmark Limits for UDIGE courses, Buhl