

CSU Channel Islands
Curriculum Committee Minutes
Tuesday, September 9, 2014 - Sage Hall 2030
9:00 am – 10:00 am

Members:	Blake Gillespie, Co-Chair Geoff Buhl Jennifer Perry	Alison Perchuk, Co-chair Karen Jensen	Jared Barton Monica Pereira
Staff:	Rosa Rodriguez Rachel Daneilson (for Gina Farrar)	Todd Oberson	Janet Rizzoli
Guests:	Ivona Grzegorzcyk	Dan Wakelee	

1. Agenda was approved by unanimous consent
2. Minutes for 9/2/2014 were modified and then approved by unanimous consent

INFORMATIONAL & DISCUSSION ITEMS

- **Grzegorzcyk** Re: Math Stats Minor. CC was unclear (a) if this minor would give students an interdisciplinary experience; and (b) whether a minor should be awarded for possibly only two additional courses. Grzegorzcyk satisfied these concerns, noting that statistics is considered a separate discipline and that CI policy allows programs to doublecount as they deem appropriate.
- **Wakelee** discussed the CO's office Course Classification system, Components, and benchmarks.
- **Rizzoli** gave an overview on TMC (Transfer Model Curriculum) now mandated by the legislature. Programs are being re-designed to meet the 120 unit requirement for graduation for transfer students.
- Discussion of what constitutes substantive changes for forwarding to Senate. **CC agreed to forward the following:** programs which require review by CO; programs which require review by WASC; programs which in the judgment of CC merit discussion by full faculty. Gillespie/Perchuk will notify the Senate Chair.
- Discussion of a pre-review process of dividing the course and program documents among CC members in order to facilitate workflow and allow quicker turnaround. Perchuk and Perry will create a workflow document and process guide.

REGULAR REVIEW

- **Math Stats Minor** was approved by committee vote; Rodriguez will forward to Senate.

POSTPONED FOR CC MEETING OF 9/16/2014

- **COMP 478**
- **SPAN Program Mod**
- **SPAN 492**
- **SPAN 499**

OTHER 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