

California State University Channel Islands
Curriculum Committee
Minutes
Tuesday April 5, 2005
10:30 AM
BTW Conference Room

Present: Maria Denney, Scott Frisch, Nancy Mozingo, Joan Peters, Stephen Stratton

1. Approval of Minutes 3-29-05-Frisch
2. Program Discontinuance
 - Denney- liked the process of SFSU
 - Frisch-likes CSU Bakersfield process
 - Mozingo-we do not have all the structure in the examples provided
 - Mozingo-Does the President have the ultimate authority?
 - o YES
 - Mozingo-Must incorporate Senate
 - Frisch-Ad-Hoc Committee to study the issue, who is it on it?
 - Denney-Students must be involved in the Ad-Hoc Committee

Policy

1. List Criteria
2. Ad-Hoc Committee Members-Have Provost and Senate Executive appoint members
3. Needs to be general because our structure is not in place
4. Included the definition of a program (Fullerton)
5. 3 areas of SFSU
6. Refer to Program Review Process-Quality of Program
7. How will the Discontinuance be initiated?-Faculty Member, Dean, VPAA or President
8. Recommendation to VPAA
9. Trigger formation of Ad-Hoc Committee
10. What affect will it have on Extended Education?
 - Denney will draft the policy and present to the committee next week

Next Meeting: Tuesday, April 12, 2005