

CSU Channel Islands
Curriculum Committee Minutes
September 24, 2015 - Sage Hall 2030
10:00am – 11:30am

Members:	Blake Gillespie, Carola Matera	Jared Barton Monica Pereira	Geoff Buhl Kaia Tollefson	Margarita Lopez
Staff:	Andrea Skinner Barbara Duffin Janet Rizzoli	Blake Büller Gina Farrar	Rachel Danielson Monica Rivas	

Absent: Gina Farrar

APPROVAL OF AGENDA

- **Agenda: 9/24/2015 was approved**

INFORMATIONAL AND DISCUSSION ITEMS

- **CC restructuring recommendations discussed:**

Geoff Buhl: We need to look at the courses not just at the course level but at the program level, course should connect to the program outcome.

Kaia suggested an addition to a rational statement to the new CC forms.

Jared want to see in the future the courses mapped to the program outcomes.

There was some discussion on the design of new forms and to pilot it before the Curriculog in summer 2016

Brainstorming on the Curriculum below:

Curriculum Committee Brainstorming

24-Sep-15

General Recommendations

1. Combine University Curriculum Committee and APC, with representatives from:
Provost's Office
2. Please fund this insanity with support staff. Thank you.
3. Academic Planning & Curriculum Committee - our new name. hope you like it
4. Break out unit/school level curriculum committees

Responsibilities

Review course proposals
Most of the stuff APC is supposed to do
Actually prioritizing based on data
Curricular policies
Evaluating alignment between course/prog
SLOs
-audit existing programs
Reviewing the academic master plan,
whatever that means

Recommended Body

Unit Level Curriculum
Committees: Business, Education,
Humanities, Science, Social
Sciences
"Curricular administrator"
APCC
APCC

APCC

APCC

Recommended Role/Person with Expertise

The Nitty Gritty

What should the new digital form actually look like?

How do these interface with, e.g., records & registration?

CONSENT ITEMS FOR APPROVAL

- Health Science Hierarchy
- Performing Arts Hierarchy
- Philosophy Hierarchy

Program/Faculty Updates **APPROVED**

Program/Faculty Updates **APPROVED**

Program/Faculty Updates **APPROVED**

REGULAR REVIEW ITEMS **TABLED**

- Health Science BS unit reduction for similarity to Public Health Science TMC- by Janet Rizzoli (SEE ATTACHED FILES BELOW: HLTH SCI TMC Advising Form and Public Health Science TMC Final)

DEFERRED ITEMS **TABLED**

- 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?
- Define use of variable units
- Forms Issues – Staffing Language, header on long form
- Cross-listed Course Procedure (multiple chairs)
- How to Use New Resources Section
- Policy on bi-lingual course offerings?
- Benchmarks for UDIGE courses
- Status and recommendations for Curriculum Management Software