

CSU Channel Islands
Curriculum Committee Minutes
October 01, 2015 - Sage Hall 2030
10:00am – 11:30am

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

Absent: Gina Farrar, Barbara Duffin

APPROVAL OF AGENDA

- **Agenda 10-01-15 APPROVED**

INFORMATIONAL AND DISCUSSION ITEMS

Continued discussion on the CC restructuring.

Geoff: “We have a lot of cross listed courses and we need to come up with a process to get them reviewed”
Suggestion was made the last act of the APC is to vote on the AMP. APC needs to propose to senate for a deadline to move forward with the program submission to the AMP and the following: 1. Write a proposal for APC, 2. new structure for APC, 3. Process for APC.

Geoff: “What is a reasonable timeline to move forward with the program submission?”

Blake is to call a meeting for APC so a policy can be drafted for re-structure of CC and APC.

The CC went over the work-flow created by Jared and the current process so we can move some immediate work forward. The CC agreed the agenda is to be sent on Wednesdays to the CC so they can prepare for the next day meeting.

Andrea brought up the course numbering issue (running out of number and re-using the same number for a different course) and suggested the CC invited Hung Dang to share his knowledge on the subject. The CC agreed. Blake stated that any change in the numbering might have to go thru Senate.

The CC agreed to send the Police on Minors to Senate.

CONSENT ITEMS FOR APPROVAL

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)

FUTURE SPRING 2015 DISCUSSION 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?

DEFERRED ITEMS TABLED

- Define use of variable units
- Forms Issues – Staffing Language, header on long form Perchuk

- Cross-listed Course Procedure (multiple chairs)
- How to Use New Resources Section
- Policy on bi-lingual course offerings?
- Benchmarks for UDIGE courses
- Sub-committee on Curriculum Management Software

Perchuk
 Perchuk
 Perchuk
 Perchuk & Buhl; Buhl to follow-up on
 GE Status
 Pending



HLTH SCI TMC 15-16 Public Health Science
 Advising Form (8-25-ITMC Final 3.31.2015 v