

CSU Channel Islands
Curriculum Committee Minutes
November 05, 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 Buller Gina Farrar Mary Laurence	Rachel Danielson Monica Rivas	

Absent: Barbara Duffin, Gina Farrar, Monica Pereira
Guest:

APPROVAL OF AGENDA

- **Agenda: 11/05/2015 APPROVED and emended below**
- **Minutes: 10/29/2015 APPROVED and emended below**

INFORMATIONAL AND DISCUSSION ITEMS

The First 30 minutes of the meeting the Committee review the Regular Review Items: Jared explained the changes from C to C- in the Business Programs. Geoff disagreed that the same course has 2 grades as requirements. Geoff asked if the Nursing RN to BSN Track II meets the 48 credits GE requirement. Blake Buller confirmed that the program meets it.

Discussion on the online degree and courses: The policy did not help the discussion.

The courses on the proposal is a list of current courses that are offered online.

Kaia brought up that, after asking around on the subject, the all online program is being proposed to fill a need to help students that started their education in other institutions and cannot (could not) finish due to work, family or military careers.

Geoff and Blake proposed that we should consider the program to be offered through the State Side and not through Extended University.

Discussion went on about the program proposal. More discussion to continue.

CONSENT ITEMS FOR APPROVAL: ALL courses below APPROVED

- **ACCT 210** Staffing formula and enrollment limits
- **ACCT 220** Staffing formula and enrollment limits
- **ACCT 300** Staffing formula and enrollment limits
- **BUS 110** Staffing formula and enrollment limits
- **BUS203** Staffing formula and enrollment limits
- **BUS301** Staffing formula and enrollment limits
- **BUS320** Staffing formula and enrollment limits
- **ECON 110** Staffing formula and enrollment limits
- **ECON 111** Staffing formula and enrollment limits
- **ECON 320** Staffing formula and enrollment limits
- **ECON411** Staffing formula and enrollment limits
- **ECON 464** Staffing formula and enrollment limits
- **ECON 470** Staffing formula and enrollment limits
- **ECON 471** Staffing formula and enrollment limits
- **ECON 472** Staffing formula and enrollment limits
- **ECON 473** Staffing formula and enrollment limits
- **ECON 488** Staffing formula and enrollment limits
- **ECON 490** Staffing formula and enrollment limits
- **FIN 490** Staffing formula and enrollment limits

- **FIN 492** Staffing formula and enrollment limits
- **MGT 307** Staffing formula and enrollment limits
- **MGT 325** Staffing formula and enrollment limits
- **MGT 424** Staffing formula and enrollment limits
- **MGT 471** Staffing formula and enrollment limits
- **MGT 490** Staffing formula and enrollment limits
- **MGT 492** Staffing formula and enrollment limits
- **MIS 310** Staffing formula and enrollment limits
- **MIS 492** Staffing formula and enrollment limits
- **MKT 492** Staffing formula and enrollment limits

REGULAR REVIEW ITEMS: ALL courses below APPROVED

- **BIOL 474**
- **BIOL 494** Emended (these items were moved to Consent Items)
- **BIOL 497**
- **BUS BS Business Entrepreneurial Option**
- **BUS BS Finance Option**
- **BUS BS Global Business Option**
- **BUS MBA Prog**
- **COMP 162**
- **COMP- IT 105**
- **COMP –IT 221**
- **NRS 200**
- **NRS 201** Emended (these items were moved to Consent Items)
- **NRS 204**
- **NRS 223**
- **NRS 232**
- **NRS 241** Emended (these items were moved to Consent Items)
- **NRS 352**
- **NRS 391**
- **NRS 420**
- **NRS 452**
- **NRS 461**
- **Nursing RN to BSN Track II**

DEFERRED ITEMS

- **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**
- **Create master list of program that double counting policy affects(after the policy is approved by Senate)**
- **Antonio Jimenez wants to talk about the language requirements**