

CSU Channel Islands
**Academic Policy and Planning Committee
And Local Curriculum Committee Minutes**
August 26, 2019– Sierra Hall 1411
3:00pm – 4:20pm

Members in attendance:	Blake Gillespie	Jeanne Grier	Dana Baker
	Zhong John Lu	Monica Pereira	Jennifer Perry

Staff in attendance:	Andrea Skinner	Blake Büller	Rachel Danielson
	Jesse Paredes	Kassidee Sattler	

Guests:

Chair elections

The tenured faculty in the current curriculum committee would step up to be the chairs of the LCCs. See below:

Blake Gillespie - Math and Science

Jeanne Grier - Professional Studies

Monica Pereira - Arts and Humanities

Dana Baker - Behavior and Social Sciences

The local level committee will have to be populated through elections. We will have the committees on committees run the elections.

Tentative timeline for LCC Elections: J. Grier will work on request this wk. to send to Senate Exec by mtg. next wk. (9/3?) for elections following wk. (9/9 – 9/13), so LCC members can hopefully be elected/attend APPC Mtg. M, 9/16

Who would like to be the chair of the APPC?

We can be the same structure from last year with co-chairs.

The AVP of Academic Programs and Planning is the default co-chair as the administrator for the APP Committee.

Co - chairs elected: Blake G. and Jeanne G. with Jennifer Perry

Presentation of potential timeline for curriculum for fall 2019, with deadlines.

Potential program modifications to be submitted this AY, due to Program Reviews: PSY, HISTORY, EDUC MA, SOC, and ANTH

Discussion on GEAR

GEAR needs attention and a home.

Discussion on WASC compliance for next visit (mid-cycle review in spring 2020) and to have the APPC to understand the magnitude of the WASC visit; WASC-related work to begin in earnest in fall 2020