# **CSU Channel Islands**

# Curriculum Committee Agenda Tuesday, March 3, 2015 - Sage Hall 2030 9:00 am - 10:00 am

Members: Blake Gillespie, Co-chair

Geoff Buhl

Alison Perchuk, Co-chair Karen Jensen Jared Barton Monica Pereira

Jennifer Perry

Staff: Rosa Rodriguez
Barbara Duffin

Blake Büller Gina Farrar Rachel Danielson Todd Oberson

Janet Rizzoli

Guests: SAPP representative (TBD)

#### APPROVAL OF AGENDA

• Agenda: 3/3//2015

#### **CONSENT ITEMS FOR APPROVAL**

Minutes of 2/24/2015

ESRM Minor
 UNIV 491
 Prog Mod
 Inactivate Course

#### INFORMATIONAL AND DISCUSSION ITEMS

Policy on Minors (minimum/maximum units, double-counting, minors/emphases/certificates)

Policy on Double-Counting (passed in 2001; still appropriate?)

#### **REGULAR REVIEW ITEMS**

ENGL\_ESRM 337 Course Mod
 ESRM RES MGMT Prog Mod
 ESRM ENV SCI Prog Mod

## **FUTURE SPRING 2015 DISCUSSION ITEMS**

- 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?
- Stale course review

## **DEFERRED ITEMS**

- 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
 Perchuk & Buhl; Buhl to follow-up on

GE Status Pending

Sub-committee on Curriculum Management Software