

CSU Channel Islands  
**Curriculum Committee Agenda**  
**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 Büller Gina Farrar Mary Laurence	Rachel Danielson Monica Rivas	

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

**APPROVAL OF AGENDA**

- **Agenda: 11/05/2015 Emended (these items were moved to Consent Items)**
- **Minutes: 10/29/2015**

**INFORMATIONAL AND DISCUSSION ITEMS**

- **Policy Regarding On line Degrees and Courses**
- **Continue Review the minor policy Emended (this item was removed)**
- **Policy regarding On-Line Degrees and Courses (coming from Senate task force) Emended (this item was removed)**

**CONSENT ITEMS FOR APPROVAL**

- **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

- 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

- 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
- 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