

CSU Channel Islands
Curriculum Committee Minutes
October 31, 2016 – BTW 1188
12:30pm – 2:00pm

Members:	Blake Gillespie, Monica Pereira	Jared Barton Kaia Tollefson	Marie Francois Kristen Linton	Carola Matera
Staff:	Andrea Skinner Monica Rivas	Blake Büller Janet Rizzoli	Rachel Danielson Mary Laurence	

Guests:

APPROVAL OF AGENDA Approved

- **Agenda: 10/31/16 Agenda was emmended**
- **Minutes: 10/24/16**

INFORMATIONAL AND DISCUSSION ITEMS

1. **New Forms and Processes. Curriculog Update – finished brief training (need more training!). Tomorrow is the first consulting meeting.**
2. **Review policy drafts**
 - a. **Cross-listing – Sending to Senate.**
 - b. ~~Article V unit requirement? Did not occur~~
 - c. ~~Grade forgiveness. Did not occur~~
3. **Discussion of History MA – deadline.**
4. **Academic planning – veto points? Should we have them?**

CONSENT ITEMS FOR APPROVAL

REGULAR REVIEW ITEMS

- **ECS 461 Mod**
- **ECS 471 Mod**
- **PSY 500 New**
- **PSY 502 New**
- **PSY 504 New**
- **PSY 505 New**
- **PSY 512 New**
- **PSY 519 New**
- **PSY 520 New**
- **PSY 524 New**
- **PSY 596 New**
- **PSY 598 New**
- **PSY 600 New**
- **PSY 698 A New**
- **PSY 698 B New**
- **PSY 699 A New**
- **PSY 699 B New**
- **PAY Ma Long Form – Approved.**

DEFERRED ITEMS

Actual Policies to Discuss

Policy on adding/removing GE status on courses- take effect one year later.
Senate Policies and Extended University: Applicability, Challenges, Catch-22s?
Cross-listed Course Procedure (multiple chairs)
Policy on bi-lingual course offerings?
Benchmarks for UDIGE courses
Prerequisites for upper-division courses
conversation

Forms

Define use of variable units
Forms Issues – Staffing Language, header on long form
How to Use New Resources Section

Lists

Create master list of program that double counting policy affects(after the policy is approved by Senate)
Writing courses that could satisfy GWAR even if they are not UDIGEs. Delinking UDIGE and GWAR requirements. For example: ENG SOC 301

Sign in Sheet

10-31-16

Curriculum Meeting

Jugrauca - Andrea Skinner

Mary Laurence - Mary Laurence

Made Francois

Butler - Blake Butler

Monica Pereira

Kristen Linton

Janet Pappoli

Janet Bahr

BG