

CSU Channel Islands
Curriculum Committee Minutes
February 6, 2017 – BTW 1188
12:30pm – 2:00pm

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

Guests:

APPROVAL OF AGENDA

- **Agenda: 02/06/17**
- **Minutes: 12/05/16**

INFORMATIONAL AND DISCUSSION ITEMS

1. **APC Meeting with Scott Frisch – what APC ought to do for rest of semester. We have two main problems to fix: cleaning the master plan, and deciding how we want to revise the process of putting things on the master plan. Also, we have a meeting with the President on 2/24. Be there or be square. Need to reach out again to all programs that are about to run out of time.**
2. **Mechtronics Update from Articulation – sent it to Dan. It's at 132 units. This is how it's going to the CO's office. This has just become a 18-19 Catalog (17-18 Curriculum Committee) issue.**
3. **Curriculog Update – Andrea, Blake, & Janet met weekly between semesters on this (oy). Andrea sent them the latest version of how to set up our forms. There will be retraining needed in how we discuss curriculum. System will prevent common errors we see. The system is user-friendly but non-intuitive. Will need to have annual training for faculty, because we're gonna forget how to use this thing. Perhaps videos on this?**
4. **Bird's eye view of what we have left to do –**
 - a. **There is a ton of work to get Curriculog ready. A ton. Mary and Andrea have done a lot, but there is so freakin' much.**
 - b. **Lots of things with Janet & Blake are one step away from a folder.**
 - c. **EDUC is under review. It's 50+ documents, and is coming. Barbara is on it.**
 - i. **Manuel – credential chair. 500-level courses or prereqs for it.**
 - ii. **Bob & Betsy – undergraduate (LS)**
 - iii. **Jeanne – graduate (600-level & up. MA & CODEL). MA is mid program review; EO 1071 applies to the MA. She explained the various curriculuar changes that are ongoing.**
 - d. **Policies – the red-headed stepchild. We will get to this when we get to this. But it is the residual.**

CONSENT ITEMS FOR APPROVAL

REGULAR REVIEW ITEMS

Health Sciences Package (APPROVED)

- HLTH BS MOD**
- HLTH 309 NEW**
- HLTH 310 NEW**
- HLTH 494 MOD**
- HLTH 497 MOD**
- HLTH 499 MOD (Add 309 as prereq, per email from KL)**

Feedback on the cross-listing policy

DEFERRED ITEMS

Actual Policies to Discuss

Senate Policies and Extended University: Applicability, Challenges, Catch-22s?

Cross-listed Course Procedure (multiple chairs)

Policy on bi-lingual course offerings?

Prerequisites for upper-division courses conversation

How does a program end? There is an old executive order. Let's go find it!

Policy on adding/removing GE status on courses- take effect one year later. – GE also addressing

Benchmarks for UDIGE courses – GE also addressing

When can programs set aside seats in courses so that majors/exchange students/etc can get the course?

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 GVAR even if they are not UDIGEs. Delinking UDIGE and GVAR requirements. For example: ENG SOC 301

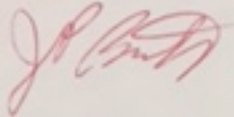
Curriculum Committee Sign In Page

February 06, 2017

Blake Gillespie



Jared Barton



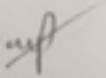
Geoff Buhl



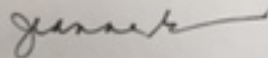
Carola Matera

on phone

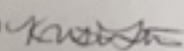
Monica Pereira



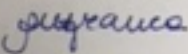
Jeanne Grier



Kristen Linton



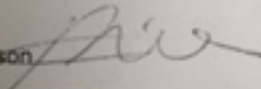
Andrea Skinner



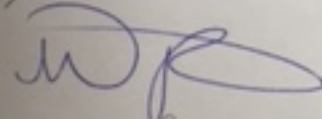
Blake B ller



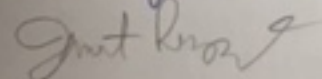
Rachel Danielson



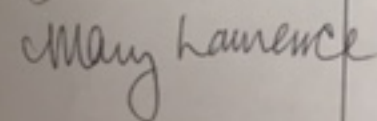
Monica Rivas



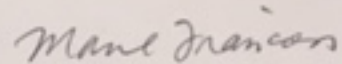
Janet Rizzoli



Mary Laurence



Marie Francois



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