

CSU Channel Islands  
**Curriculum Committee Agenda**  
**September 10, 2015 - Sage Hall 2030**  
**10:00am – 11:30am**

M Members:    Blake Gillespie,                      Jared Barton                      Geoff Buhl                      Margarita Lopez  
                         Carola Matera                      Monica Pereira                      Kaia Tollefson

Staff:            Andrea Skinner                      Blake Büller                      Rachel Danielson  
                         Barbara Duffin                      Gina Farrar                      Monica Rivas  
                         Janet Rizzoli

Absent:

Guests:

10:45 Time Certain: H. Dang, J. Grier, D.Wakelee

**APPROVAL OF AGENDA**

- **Agenda: 9/10/2015**

**INFORMATIONAL AND DISCUSSION ITEMS**

- CC matters – B. Gillespie discussion on priorities/division of duties/expectations
- Minutes of 4.14.2015 – Final meeting of Sp 2015 semester - Approved via email after last meeting
- Policy on Minors: continuation of discussion from meeting of 4/7/2015. (Draft copy in Public folders > Pre-Review- was emailed to J. Grier at end of Spring 2015 semester)
- Policy on Double-Counting (passed in 2001; still appropriate?)
- Stale course review

**CONSENT ITEMS FOR APPROVAL**

- |                                    |                                |
|------------------------------------|--------------------------------|
| • <b>Chemistry Program</b>         | <b>Program Update-language</b> |
| • <b>Health Science Hierarchy</b>  | <b>Program/Faculty Updates</b> |
| • <b>Performing Arts Hierarchy</b> | <b>Program/Faculty Updates</b> |
| • <b>Philosophy Hierarchy</b>      | <b>Program/Faculty Updates</b> |
| • <b>Nursing SLO's</b>             | <b>Program Update</b>          |

**REGULAR REVIEW ITEMS**

**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?**

**DEFERRED ITEMS**

- |   |  |
|---|--|
| • Define use of variable units                          |  |
| • Forms Issues – Staffing Language, header on long form | Perchuk  |
| • Cross-listed Course Procedure (multiple chairs)       | Perchuk  |
| • How to Use New Resources Section                      | Perchuk  |
| • Policy on bi-lingual course offerings?                | Perchuk  |
| • Benchmarks for UDIGE courses                          | Perchuk & Buhl; Buhl to follow-up on GE Status |
| • Sub-committee on Curriculum Management Software       | Pending  |