

CSU Channel Islands
Curriculum Committee Minutes
Tuesday, February 03, 2015 - Sage Hall 2030
9:00 am – 10:30 am

Members: Blake Gillespie, Co-chair Alison Perchuk, Co-chair Jared Barton
Geoff Buhl Karen Jensen Monica Pereira
Jennifer Perry

Staff: Rosa Rodriguez Blake Büller Rachel Danielson
Barbara Duffin Gina Farrar Todd Oberson
Janet Rizzoli

Absent: J. Rizzoli

APPROVAL OF AGENDA AND MINUTES:

- Agenda of 2/03/15 approved by unanimous consent
- Minutes of 1/27/15 approved by unanimous consent

CONSENT ITEMS APPROVED:

- English, B.A. Program Update (ENGL/POLS346, ENGL 440)
- POLS B.A. Program Update
- POLS Minor Program Update
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INFORMATIONAL AND DISCUSSION ITEMS:

- Rizzoli – Question on when to update Course Outlines – Postponed to meeting of 2/24/2015

REGULAR REVIEW ITEMS APPROVED:

- Chicana/o Studies Major MOD
- Chicana/o Studies Minor MOD
- CHS_COMM_HLTH_NRS 343 NEW
- LIB 497 NEW (Resubmitted, prev LIB 498)
- PHIL 130 NEW
- PSY 329 NEW
- SPED 643 MOD

TABLED:

- CODEL-Collaborative Online Educ Leadership NEW
- SUSTAINABILITY MINOR NEW

FUTURE SPRING 2015 DISCUSSION ITEMS

- Policy on Minors (minimum units, double-counting, minors/emphases/certificates)
- Policy on Double-Counting (passed in 2001; still appropriate?)
- Policy regarding On-Line Degrees and Courses (coming from Senate task force)
- Senate Policies and Extended University: Applicability, Challenges, Catch-22s

DEFERRED ITEMS

- Define differences between 494 and 497 courses
- Define use of variable units
- Forms Issues – Staffing Language, header on long form Perchuk
- Cross-listed Course Procedure (multiple chairs) Perchuk
- Handle Stale Courses in the Spring Perchuk
- How to Use New Resources Section Perchuk
- Benchmarks for UDIGE courses Perchuk & Buhl; Buhl to follow-up on GE Status
- Bilingual Course Inquiry Pending ECS response
- Sub-committee on Curriculum Management Software Pending