

CSU Channel Islands
Curriculum Committee Agenda
September 17, 2015 - Sage Hall 2030
11:00am - 12:00pm

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:

APPROVAL OF AGENDA

- **Agenda: 9/17/2015**

INFORMATIONAL AND DISCUSSION ITEMS

- Voting of CC Chair and Co-Chair
- Minutes of 4.14.2015 – Final meeting of Sp 2015 semester - Approved via email after last meeting
- CC restructuring recommendations discussion
- CC review procedures discussion (assignments and consent item checklist)
- 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

- **Chemistry Program** Program Update-language
- **Health Science Hierarchy** Program/Faculty Updates
- **Performing Arts Hierarchy** Program/Faculty Updates
- **Philosophy Hierarchy** Program/Faculty Updates
- **Nursing SLO's** Program Update

REGULAR REVIEW ITEMS

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