

CSU Channel Islands  
**Curriculum Committee Agenda**  
**October 01, 2015 - Sage Hall 2030**  
**10:00am – 11:30am**

Members:	Blake Gillespie, Co-chair Geoff Buhl	Jared Barton Monica Pereira	Margarita Lopez Kaia Tollefson	Carola Matera
Staff:	Andrea Skinner Barbara Duffin Janet Rizzoli	Blake Büller Gina Farrar	Rachel Danielson Monica Rivas	

Absent: Gina Farrar, Barbara Duffin

**APPROVAL OF AGENDA**

- **Agenda 10-01-15**

**INFORMATIONAL AND DISCUSSION ITEMS**

- Continue CC restructuring discussion
- Continue CC review procedures discussion (assignments and consent item checklist)
- Discuss Reusing of Catalog numbers for new courses.
- Discuss SP-14-14 Online Policy.
- 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**

**REGULAR REVIEW ITEMS**

- Health Science BS unit reduction for similarity to Public Health Science TMC- by Janet Rizzoli (SEE ATTACHED FILES BELOW: HLTH SCI TMC Advising Form and Public Health Science TMC Final)

**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



HLTH SCI TMC 15-16 Public Health Science  
Advising Form (8-25-ITMC Final 3.31.2015 v