

CSU Channel Islands  
**Curriculum Committee Agenda**  
**November 12, 2015 - Sage Hall 2030**  
**10:00am – 11:30am**

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

Absent:  
Guest: Antonio Jimenez  
Time Certain: 10:45 am

#### **APPROVAL OF AGENDA**

- **Agenda: 11/12/2015 amended to include several consent items (below)**
- **Minutes: 11/05/2015**

#### **INFORMATIONAL AND DISCUSSION ITEMS**

- **Policy Regarding On line Degrees and Course.**
- **Language requirements. Antonio Jimenez.**

#### **CONSENT ITEMS FOR APPROVAL**

- **ART 341**
- **BUS 110**
- **ENGL 299**
- **ENGL 462**
- **HIST BA PROGRAM MOD**
- **NRS 221**
- **NRS 231**
- **NRS 306**
- **NRS 421**
- **NRS 460**

#### **REGULAR REVIEW ITEMS**

- **NRS 452**

#### **DEFERRED ITEMS**

- **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**
- **Create master list of program that double counting policy affects( after the policy is approved by Senate)**