

California State University Channel Islands
Curriculum Committee
Minutes
Thursday, May 1, 2003
Main Conference Room 11:15am

Attending: Renny Christopher, Bill Cordeiro, Ivona Grzegorzcyk, Nancy Mozingo, Ashish Vaidya; Callie Pettit

1. Service Learning Policies/Procedures: Barbara & Matt
Distributed packets which included policy, forms and procedures to the committee. The packets were created with consultation from faculty, community agencies, risk management and student affairs.
 - Cordeiro asked for a cover memo to address the following: urgency and difference between Service Learning and Internship.
 - Mozingo stated that an internship policy is needed now for students wishing to do summer internships.
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2. Academic Master Plan: Process to Modify
Cordeiro will check to see if Senate Resolution 24-01 is active. The committee will then amend the Senate Resolution. Vaidya will create a form for changes to the master plan similar to the Long Form submitted to the Chancellor's Office.
3. Options: "Intent to Pursue" Process Form
Cordeiro will ask all the Coordinators to be sure they have advising forms for each option/emphasis. These forms will be the process for declaring an option or emphasis.
4. Charter of Curriculum Committee
Cordeiro presented a draft of the charter. A few amendments were suggested. Cordeiro will forward to the Executive Committee.
5. Other items
What is the process for degrees offered through Extended Education? (Grzegorzcyk)

Next Meeting: May 8, 2003 11:00 am