

California State University Channel Islands
Curriculum Committee
Minutes
Friday, April 30, 2004 10:00am-Noon
Science Bldg.

Present: Maria Denney, Scott Frisch, Ted Lucas, Nancy Mozingo, Joan Peters, Ashish Vaidya

1. Approval of Minutes from 3-22-04 m/s/p (Frisch)
 - Congratulations to Nancy Mozingo-just appointed to 2 more years on Curriculum Committee

2. Course Proposals
 - CHS/POLS 438 Legal Issues Facing Low-Wage Latino Workers-SENT BACK
 - MATH 320 to 330 Mathematics for Artists (Modification)-APPROVED
 - ENGL 477 Adolescent Literature (Modification)-APPROVED

3. Academic Master Plan Policy-Discussion with Provost Ted Lucas
 - Mathematics and Computer Science will be submitting Short Forms to the Committee for approval before the end of the year.
 - The committee will not review any Short Forms until Fall 2004
 - Curriculum Plan (Internal) vs. Academic Master Plan (Chancellor's Office)
 - Lucas discussed the President's request to be given a 10 year plan for programs (Curriculum Plan)
 - Chancellor's Office requires each campus have an Academic Master Plan (5 years) on file. Changes to the Master Plan can only be submitted to the Chancellor's Office in January.
 - The Curriculum Plan Task Force has been putting together an Internal Plan for the campus. The Plan was presented to the President and he requested a more innovative plan.
 - Once on the Curriculum Plan for the Campus, faculty will be required to follow the Changes to Academic Master Plan Policy approved by the Senate.
 - To assist faculty the Curriculum Committee will send out the Chancellor's Office Evaluation Guide of New programs and the Criteria Form
 - Maria Denney suggested the Short Form include:
 - Assessment

- However does the program address the mission:
multicultural, interdisciplinary and international
3. Program Review Policy-Feedback from Chairs (Vaidya)
 - Vaidya received little feedback from the Chairs.
 - Approval of Program Review Policy m/s/p (Mozingo)
 - Sent to Senate Executive for the next Senate Meeting
 4. Curriculum Guide (Corrected)-Pettit
 - Pettit presented the final version of the Curriculum Guide. Hard copies will be sent to the Academic Chairs and Administration before the semester is over. The entire faculty will receive an e-mail with the Guide attached.
 - The Deadlines of the Committee will be sent out in a separate e-mail
 5. Thank you to Ashish Vaidya for all you hard work!!!

NEXT MEETING: FALL 2004