## **CSU Channel Islands**

# Curriculum Committee Minutes September 17, 2015 - Sage Hall 2030 11:00am – 12:15pm

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: Barbara Duffin, Gina Farrar

#### APPROVAL OF AGENDA

 Agenda 9/17/2015 approved with changes: emend this agenda to Strike the consent items that the committee did not have a change to view: Health Science Hierarchy; Performing Arts Hierarchy, Philosophy Hierarchy.

#### **ITEMS DISCUSSED**

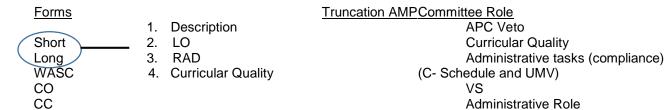
CC Chair and Co-Chair voted. Elected: Blake Gillespie and Jared Barton.

CC restructuring recommendations discussion occurred: "How we are going to allocate jobs and how to streamline the work".

Discussion on the proposed draft of new program development and review process by Dan Wakelee.

Jared: "What is the power of the APC at the early stage?"

Discussion on what the committee role is. What the process is going to look like. On the white board explanation:



Calendar Dead-end

Process NEED GE Submit?

Andrea 

JanetConsent Checklist?

2. Janet (Is it consent \*\*)

3. Andrea → Individual Fac Folders

4. Fac. Pre review (Check List\*\*)

Consent items below were approved

Chemistry Program Program Update-language APPROVED Nursing SLO's Program Update APPROVED

There was a brief discussion on what items to include on the consent item checklist. Andrea was instructed to set up the new process in the curriculum folder.

### INFORMATIONAL AND DISCUSSION ITEMS TABLED

Minutes of 4.14.2015 – Final meeting of Sp 2015 semester - Approved via email after last meeting

- 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 TABLED

- Health Science Hierarchy
- Performing Arts Hierarchy
- Philosophy Hierarchy

Program/Faculty Updates Program/Faculty Updates Program/Faculty Updates

#### **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

