

CSU Channel Islands
Curriculum Committee Minutes
October 29, 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: Barbara Duffin, Gina Farrar,
Guest:

APPROVAL OF AGENDA

- **Agenda: 10/29/2015 APPROVED**
- **Minutes: 10/15/2015 APPROVED**

INFORMATIONAL AND DISCUSSION ITEMS

Review the minor policy
Jared went over the minor policy.

Continue Policy on Double-Counting (passed in 2001; still appropriate?)
CC reviewed the double counting policy and Jared is going to send it to Jeanne and let SAP know CC sent it to Jeanne.
Jared updated the policy

Jared went over the change in pre-requisite for BUS499 and explained the raise of the benchmark enrollment and suggested that all modifications from BUS, MKT, FIN, ECON, MIS, MGT that only change the benchmark enrollment be CONSENT ITEMS. CC agreed.

Started going over the Revision to Senate Bylaws and Academic Planning process.

REGULAR REVIEW ITEMS

- **BUS 499 APPROVED**
- **ECON 300 APPROVED**
- **ECON 310 APPROVED**
- **ECON 311 APPROVED**
- **ECON 329 APPROVED**
- **ECON 362 APPROVED**
- **ECON 411 APPROVED**
- **ECON 464 APPROVED**
- **ECON 496 APPROVED**
- **ECON 499 APPROVED**
- **FIN 300 APPROVED**
- **FIN 410 APPROVED**
- **FIN 411 APPROVED**
- **FIN 412 APPROVED**
- **FIN 413 APPROVED**
- **MGT 326 APPROVED**
- **MGT 410 APPROVED**
- **MGT 421 APPROVED**
- **MIS 490 APPROVED**

- **MKT 310** **APPROVED**
- **MKT 311** **APPROVED**
- **NRS 401** **APPROVED**

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
- Create master list of program that double counting policy affects(after the policy is approved by Senate)
- Antonio Jimenez wants to talk about the language requirements