

CSU Channel Islands
Curriculum Committee Minutes
February 16, 2016 – BTW 1188
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 Monica Rivas Mary Laurence	Rachel Danielson	

Absent: Carola Matera, Rachel Danielson, Barbara Duffin

APPROVAL OF AGENDA APPROVED

- **Agenda: 02/016/16**
- **Minutes: 02/09/2016**

INFORMATIONAL AND DISCUSSION ITEMS

Mechatronics will review the long form and after the CC will review the updated long form.

Senate informed that the Master Plan is now taken fully by the Provost Office.
Senate's task force is pivoting around a representative senate.
Geoff suggested a broad curriculum creation guidelines.

CONSENT ITEMS FOR APPROVAL APPROVED

- **ART 337 MOD**
- **ART 343 MOD**
- **ESRM 464**
- **NRS 230**
- **NRS 350**
- **NRS 453**
- **ECS 310**
- **CHW-ENGL-HIST 334 Mod**

REGULAR REVIEW ITEMS

- **COMM 350 New - APPROVED**
- **COMM-ESRM 327 New - APPROVED**
- **ECON 426 New- APPROVED**
- **ENGL-FJS- 351- APPROVED**
- **ENGL-PA 466 – Deferred**
- **ESRM 210- APPROVED**
- **ESRM 462 Mod- APPROVED**
- **GEOL 122 - APPROVED**
- **GLST BA Mod - deferred**
- **GLST Minor – deferred**
- **GLST499 - APPROVED**
- **HIST 401 - deferred**
- **HLTH 494 - deferred**
- **HLTH-NUR 331 - APPROVED**
- **IT 491 - APPROVED**
- **MATH 207 - APPROVED**
- **NRS 488 deferred**
- **PHIL Minor Mod - APPROVED**
- **PHYS 301- APPROVED**
- **SPAN 321- APPROVED**
- **UNIV 105 deferred**

- UNIV 493 – APPROVED- Number changed to UNIV494 on 03/10/16AS

DEFERRED REVIEW ITEMS

- ART Hist Minor – pending resolution of double counting and minor policies. JB to email AP.
- COMM 350 – Kaia to follow up with proposer on prerequisite
- COMM-ESRM 327 – Kaia to follow up with proposer on prerequisite
- ECON 426 – JB talk to MDH re: course name.
- ECS 310– Kaia to follow up with proposer on prerequisite
- EMEC 200 – holding for program
- EMEC 491 – is this supposed to be an independent study? JB to follow up.
- EMEC 499 – holding for program
- EMEC-PHYS 221 – holding for program
- ENGL 106-206

DEFERRED ITEMS

Actual Policies to Discuss

Policy on Repeatability: Should we revisit?

Policy on adding/removing GE status on courses- take effect one year later.

Senate Policies and Extended University: Applicability, Challenges, Catch-22s?

490–499 course series: define differences between/standardize numbers

Auditing courses: do we need a policy?

Cross-listed Course Procedure (multiple chairs)

Policy on bi-lingual course offerings?

Benchmarks for UDIGE courses

Prerequisites for upper-division courses

conversation

Forms

Define use of variable units

Forms Issues – Staffing Language, header on long form

How to Use New Resources Section

Lists

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

Writing courses that could satisfy GWAR even if they are not UDIGEs. Delinking UDIGE and GWAR requirements. For example: ENG SOC 301