

CSU Channel Islands
Curriculum Committee Minutes
February 9, 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:

APPROVAL OF AGENDA

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

INFORMATIONAL AND DISCUSSION ITEMS

- **Academic Master Plan update:** CO's office want CI to revise the process of creating the AMP. There are items that must come off after a period of time (5 years), names of programs have a meaning (and cannot just change names as if they are the same thing), and so on. In short, what we have been doing does not match what the CO's office sees as academic master planning. Dan Wakelee will explain this at Senate; Blake G. will explain what we have discussed thus far for the curriculum/APC reformulation.

CONSENT ITEMS FOR APPROVAL **APPROVED**

- **ART 433 Mod**
- **BIOL 476 New**
- **COMP 492 Mod**
- **COMP 499 Mod**
- **ECS 322**
- **EDPL 610**
- **EDPL 620**
- **EDPL 621**
- **ENGL 106-206 Mod**
- **ENGL BA Multicultural Literature Mod**
- **ENGL MINOR MOD**
- **GPM Minor**
- **HLTH SCI BS Mod**
- **IT492 Mod**
- **IT499 Mod**
- **Math Program Mod**
- **Pest Control Cert.**
- **PHYS 107 Mod**
- **PHYS 304 Mod**
- **PHYS 306 Mod**

REGULAR REVIEW ITEMS

- **ART 334 - APPROVED**
- **ART 336 - APPROVED**
- **ASTR 490 – APPROVED**
- **BIOL-CHEM 150 - APPROVED**
- **BUS BS Mktg Option Mod - APPROVED**
- **ECS 463 - APPROVED**
- **ECS BA Mod – APPROVED**
- **EDMS 523 - APPROVED**

- ENGL 464 - APPROVED
- ENGL 477 –APPROVED
- ENGL-FJS- 351
- ENGL-PA 466
- ESRM 210
- GEOL 122
- HIST 401
- HLTH 494
- HLTH-NUR 331
- IT 491
- MATH 207
- PHIL Minor Mod
- PHYS 301
- SPAN 321
- UNIV 105

DEFERRED REVIEW ITEMS

- UNIV 493 – Kaia to follow up with proposer on course description.
- 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 491 – is this supposed to be an independent study? JB to follow up.
- EMEC 200 – holding for program
- EMEC 499 – holding for program
- EMEC-PHYS 221 – holding for program

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