

CSU Channel Islands
Curriculum Committee Minutes
May 01, 2018– BTW 1188
10:00am – 11:30am

Members:	Blake Gillespie, Monica Pereira	Marie Francois Jeanne Grier	Jasmine Delgado Jared Barton	Kristin Linton Bob Bleicher
Staff:	Andrea Skinner Monica Rivas	Blake Büller Janet Rizzoli	Rachel Danielson Mary Laurence	Jesse Paredes

Guests: Time Certain: Scott Frisch
All Present

APPROVAL OF AGENDA

- **Agenda: APPROVED**
- **Minutes: APPROVED**

CC 05-01-18
Review the agenda and the minutes
04-17-18 Minutes approved

Scott present.

Invited Scott to talk about the prioritization

CC some ideas on what the prioritization should be
1 Program Review
2 EO 1071 Scott thinks is major as far as prioritization
3 Pending new programs
4 Sociology, Business, Health Sciences changes that are not funded master plan.

Why we invited Scott: What Scott thinks should be prioritized

Scottt

As far as new proposals they are talking with the provost counsel on how to prioritize the new programs. How to figure out the viability of those degrees. Between the EU and State side make the difference very evident.

There might be some chance for sustainability in EU but state side there isn't new FTES for new programs so far.

Scott saying the curriculum is not a moving target. It is not good for the students. The reviews need to be attached to something.

Blake G. A large discussion with he faculty on how to prioritize the proposals.

Jeanne: We do not have parameters on anything in this university. How many courses should we have?

Stablished programs first Scott suggestion

Blake G. Funding for the new programs need to be established or not and then CC will prioritize the list in Curriculum and Master Plan.

Jeanne the decision of only working on the program if there is funding it does not put the pressure on the administration.

Blake B. But if we do work on program and there is no funding and then 2 years later there is funding we have to work on the program again.

Deciding on the "date" to set to determine when Programs can submit changes thru the CC.

Bob suggested that the CC changes from Academic year to Calendar year.

Blake G. Should it be in the bylaws?

It should be procedural and not bylaws.

EO1071 will bombard liberal arts and art.

Math.

Blake G. This committee pushed hard for a campus-wide talk about Math but it does not seem like that will happen.

Blake G. Thinks CC should communicate to Geoff that we need a campus-wide talk about Math.

Jeanne Math has in their action plan that developmental Math is Math preview and it was submitted to the Provost in January 2018.

As the CC we are responsible that these things need to be in order to be approved.

Scott thinks needs to be empowered to start it, but he does not see it happening.

Math 90 when and how to handle it for the Summer 2018 if decided to do it for Summer 18. Run it as a pilot? With a Pilot number?

Monica R. Brings up that it needs to be 1 unit pilot.

Math 90 as it is proposed is not compliant

How would we deal with it in PS as a pilot, a different designation and it need to be a Baccalaureate course.

People soft is doable

Blake G. Will send an email

Put in the agenda for next year the proposed amendment to the SP15-07 policy.

Any updates on the Nursing on the 15.5 units?

Blake will contact Lynette

ADD that to next years agenda maybe review : SP15-18

Long time issue American Institutions, is it an administration decision or faculty decision?

Historically History has decided but should they be the ones deciding? If we re-write the double counting policy we might be able to put it as the CC responsibility