

CSU Channel Islands  
**Curriculum Committee Minutes**  
**February 05, 2019 - BTW**  
**4:00pm – 5:00pm**

Members:	Jasmine Delgado Blake Gillespie	Zhong John Lu Jeanne Grier	Monica Pereira Dana Baker	Bob Bleicher
Staff:	Andrea Skinner Monica Rivas	Blake Büller Janet Rizzoli	Rachel Danielson Mary Laurence	Jesse Paredes
Guests:	Jennifer Perry			

CC Meeting 02-05-19

Minutes

Talks about the bylaws.

APC is not a senate committee,

On the chart new program is what ends up in the master plan What is the role of APC? It is this body that will find out who does the university want to be.

BG creating this new APC as a senate committee it will make this as belonging to the faculty

There will be 2 levels of voting to be specified in the bylaws.

There will be local committees.

Training modules for people that want to be in the committee.

Discussion on the curriculum process and comparing to San Jose University.

Creating standard metrics on how to evaluate the new programs. And creating a mechanism to compiling the data to help the proposer

4 local committees. This needs to go to Senate by March 4th 2019.

Discussion about Health Science needing its own affinity group