CSU Channel Islands

Curriculum Committee Agenda

Tuesday, March 10, 2015 - Sage Hall 2030

9:00 am – 10:00 am

Members:	Blake Gillespie, Co-chair	Alison Perchuk, Co-chair	Jared Barton
	Geoff Buhl	Karen Jensen	Monica Pereira
	Jennifer Perry		

Staff:	Rosa Rodriguez	Blake Büller	Rachel Danielson
	Barbara Duffin	Gina Farrar	Todd Oberson
	Janet Rizzoli		

Guests: Senate Executive: Simone Aloisio, Antonio Jimenez – 9:15am *time certain*
SAPP: TBD

APPROVAL OF AGENDA

- **Agenda: 3/10//2015**

CONSENT ITEMS FOR APPROVAL

- **Minutes of 2/24/2015**
- **Minutes of 3/3/2015** — **Prog Mod**
- **UNIV 491** — **Inactivate Course**

INFORMATIONAL AND DISCUSSION ITEMS

- **Policy on Minors (continuation of discussion from 3/3/2015) – Aloisio and Jimenez-Jimenez**
- **Policy on Double-Counting (passed in 2001; still appropriate?)**

REGULAR REVIEW ITEMS

FUTURE SPRING 2015 DISCUSSION 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?**
- **Stale course review**

DEFERRED ITEMS

- **Define use of variable units**
- **Forms Issues – Staffing Language, header on long form** — **Perchuk**
- **Cross-listed Course Procedure (multiple chairs)** — **Perchuk**
- **How to Use New Resources Section** — **Perchuk**
- **Policy on bi-lingual course offerings?** — **Perchuk**
- **Benchmarks for UDIGE courses** — **Perchuk & Buhl; Buhl to follow-up on GE Status**
- **Sub-committee on Curriculum Management Software** — **Pending**