

**CSU Channel Islands**  
**Curriculum Committee Meeting Minutes**  
**February 2, 2009 – Sage Hall, APP Conference Room**  
**9:30am to 11:00am**

Attendees:	Mary Adler Paul Rivera Phil Hampton	Andrew Morris	Ellie Tayag
Absent:	Jeanne Grier	Andrea Grove	Kathy Musashi
Guests:	Steve Lefevre		

1. **Minutes.** Approved as submitted.
2. **Student Petitions for Exceptions.** Reviewed and accepted.
3. **Course and Program Reviews**

**The following courses, programs or items were approved as submitted:**

- MATH 105 Pre-calculus Mod
- BUS ECON 305 Intro to Microfinance New

**The following courses or programs were approved with changes:**

- PA ART 391 (WAS 481) Production Mod revisit
- ENGL 360 from 420 Literary Theory Mod done via email 1.20.09
- Education SPED Program Mod Mod done via email
- UNIV 391 Domestic Travel Study Experience New
- Asian Pacific Studies Update
- Business and Econ Program Mod

**The following courses were deferred:**

- Upper Division Interdisciplinary Issues (Set up March Mtg)

**Program Proposal Review**

- English Language Proposal New  
The committee offered suggestions to Extended Education and commended Antonio Jimenez on his work via email consensus in December 2008.

4. Next meeting: February 16, 2009.