

CSU Channel Islands
Curriculum Committee Meeting Minutes
October 3, 2008 – Sage Hall, Main Conference Room
8:15am to 11:00am

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

Absent:

Guests: Betsy Quintero

1. **Minutes.** Approved as submitted.
2. **Student Petitions for Exceptions.** Mary reviewed the work she had done and requested that we spend a few minutes each week on the work done or pending, as an accountability measure.
3. **Multi-cultural Issue.** This pending item was discussed again, as there is no formal policy that clearly defines the requirement. It was determined that the Center (CME) will be asked to submit a proposal to define the multi-cultural requirement until the overhaul of the General Education requirements are made. This is an interim step to assist the committee on understanding how the requirement is defined.
4. **GE Update.** Paul updated the committee on what is happening in the GE committee. A number of Performing Arts items have been rejected and returned to the proposer. He's met with Luda Popenhagen and will meet with Jacque and Luda next week again. GE will gladly handle the approval process of the Centers when a process is developed.
5. **Update on Center Processing.** Ellie Tayag informed the Committee that IT would like to meet with the committee and learn about the business process. They would be willing to assist in creating a similar process that is currently used by GE. Kathy and Ellie will be the contact persons on this and will meet with Peter Mosinskis.
6. **Art Course Changes.** Kathy articulated the changes that were requested by Dan Wakelee in Art. They surrounded the use of the terms "activity" and "laboratory." The Committee requests that Dan provide a written explanation of how these two items are classified to further the Committee's understanding, and if necessary or preferred by Dan, ask Dan to come to the committee for a more detailed explanation.
7. **Course and Program Reviews**

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

- ENGL 620 History of Literary Movements Mod
- ENGL 661 Seminar on Selected Authors Mod
- ENGL 666 Seminar in the Short Story Mod

The following courses or programs were approved with changes:

- ENGL 698 Thesis: Literature Specialization Mod
- UNIV 490 Model United Nations New

The following courses were deferred:

- EO 1037 was referred to SAAP

8. Next meeting: October 17, 2008.