

**CSU Channel Islands**  
**Curriculum Committee Meeting Minutes**  
**September 19, 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: Karen Jensen (10:15AM)

1. **Minutes.** Approved as submitted.
2. **Multi-cultural Issue.** This pending item was discussed again, as there is no formal policy that clearly defines the requirement. Paul Rivera spoke to the issues and where the dialogue stopped last year. Things remain unresolved on the criteria, double counting, and the affects of EO 1033. It remains on the pending issues. **Ellie agreed to see if the GE process as established by the Library would work for the centers.**
3. **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 suggests that the committee refrain from reviewing the program modification until resolved.
4. **Laptop for Kathy.** The Committee agreed to support Kathy's request for a laptop. Mary Adler will email Beth Hartung on the matter and Kathy will prepare any required paperwork.
5. **Nursing and Chemistry Issue.** Karen Jensen attended the meeting at 10:15am, to explain why she supports the change for Track II of the BSN. Her main points are supported by the fact that these are currently practicing RN's in the community that have already had sufficient Chemistry background in their education and experience as nurses. Also the region, CSU is encouraging the speed at which BSN's are qualified. She also reviewed the collaborative effort of the community colleges to align their programs with CI and that within a few years the flow of coordinated courses will course correct. The committee agreed and supported the program modification.
6. **Curriculum Consultant Sheet,** elimination of circulation approved.
7. **Student Petitions for Exceptions,** Adler will handle routine items, others will come before the Committee.
8. **Curriculum Forms,** Kathy explained the changes. Revisions are done and posted due to the visual basic problems with Microsoft Word.
9. **APC Co-Chair,** Andrea Grove will serve as Co-Chair for the Academic Planning Committee with Steve Lefevre
10. **Course and Program Reviews**  
**The following courses, programs or items were approved as submitted:**

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

- ECS PSY 150 Foundations of Child and Adolescent Devel New
- NRS 203 Therapeutic Nursing Communication Mod
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- NRS 204 Pharmacology of Nursing Practice Mod
- NRS 306 Pathophysiology Mod
- NRS 491 Transition to Nursing Mod
- Nursing Program Mod
- ECS 908 Desired Results Sys: State Imp High Qual Prgms 0-13 New
- BUS 531 Special Topics in Business New

**The following courses were deferred:**

11. Next meeting: October 3, 2008.