

M-I-N-U-T-E-S
Curriculum Committee
Tuesday, February 14, 2023, 11:00 AM
Zoom

Present: Bets McNie (Chair), Christine Isakson, Amy Parsons, Kitty Luce, Tony Snell, Amy Skoll, Ariel Setniker, Emily Scheese, Scott Green, Graham Benton (Not voting), Steve Browne (Nonvoting), Dinesh Pinisetty (Nonvoting), Julia Odom (Nonvoting), Shari Smiljanic-Villa (Non-voting), Natalie Herring (Nonvoting) and Pat Harper (Non voting)

Guests: Ryan Wade, Chris Chiego, Dianne Meredith and Jennifer Metz

I. Approval of Agenda and Minutes

Å Bets called for approval of the agenda for Tuesday, February 14, 2023. Amy S. motioned for approval. Ariel seconded the motion. The agenda was approved.

Å Bets called for approval of the minutes for Tuesday, January 10, 2023. Amy P. motioned for approval. Ariel seconded the motion. The minutes were approved. 8-Yes, 0-No, 0-Abstentions.

II. Old Business

Å Curriculum Committee Policy Revision– Amy P.
In the revision of the CC Policy, here are two things in the description of what the committee does that still need guidance from everyone. Will the CC continue to be an advisory presence for program reviews? Program reviews have been done in the past but not for a long time. Will the CC be the repository for program reviews? Over the next couple of days, the full draft of all the revisions that have been finished will be made available in electronic form to all CC members. There will be a comment period ending around March 1. The comments will be incorporated into the document before the next CC meeting on March 14.

Second Reading and Possible Vote:

Å CCR 10/2201 ISS New Roadmap– Ryan Wade
Ryan thanked the members of the Curriculum Committee, the GE Committee and the impacted departments. Graham has been in contact with WASC and the Chancellor's Office. He has been working with the Assistant Vice Chancellor for the past couple of weeks. The CO needs the approval of the CC first before the revisions for the program are made, which includes a name change and a CIP code change. Graham explained that the CIP code is a classification of instructional programs code. There are thousands of these codes. An appropriate code is selected for every major in every accredited university. Prospective students can search the code to find universities that offer the major they are interested in. With the revisions of the curriculum, a new code has been selected for the ISS major.

Christine questioned approving the name of the new program. Graham stated that we are requesting approval of the program and name change of the program. Kitty questioned about changing the CIP code and transfer students needing a two-year roadmap. Ryan stated that the AAT remains the same. We currently don't have a two-year roadmap. Bets asked about the co-op/internship. Sophomore year allows extra time if students don't do it then. Kitty stated that under Assess2410 (a)6 ((n)-4 (s)-4.9 (t)2 Tc ,am)-6 (ebth)2

Å Amy P. mentioned a few things to look out for when everyone comes to the revised draft policy. The calendar time frame has been previously discussed. Big changes need enough time to move through the Curriculum Committee and time for the Registrar to set up the changes. Big changes would need three CC meetings. There has been discussion about big changes then going to the Senate, which would add two Senate meetings, about five to six weeks.

Graham commented about some of the issues we have at campus. How do we acknowledge these university-wide curricular requirements that we want to implement? We don't have a mechanism for that. The Curriculum Committee would have to play a role. For proposals for brand new majors, what's the process by which these go forward? Can the CC or Academic Senate stop those? This is a discussion to be held later.

Bets called for a motion to adjourn. Amy motioned to adjourn; Kitty seconded the motion. The meeting was adjourned at 10:21 PM.

Respectfully submitted,

