

## Curriculum Committee Meeting Minutes 10/28/14

### Present:

Biology	Jackson, M.
Biomolecular Sciences	Dobbs-McAuliffe, B
Chemistry and Biochemistry	Watton, S.
Communication	Lopez Medel, I
Counseling & Family Therapy	Ngazimbi, E
Criminology & Criminal Justice	Schnobrich-Davis, J.
Engineering	Vasko, T.
English	Karpuk, P
English	Leonidas, E.
Geography	Button, C.
Geological Sciences	Thomas, J.
Journalism	D'Ambrosio, M.
Librarians	Bernstein, S.
Management & Organization	Fearon, D.
Manufacturing & Construction	
Management	Salama, T.
Mathematical Sciences	Anton, M.
Modern Languages	Pesca, C.
Music	Knox, C.
Physics & Engineering Physics	Sadanand, N
Political Science	Petterson, P
Psychological Science	Bowman, L.
Reading & Language Arts	Abadiano, H.
Reading & Language Arts	Turner, J.
SEPS Dean's office	Bigley, M.
Theatre	Bartley, S.

Meeting was called to order at 3:15

A Approval of minutes: No prior minutes to approve.

B Announcements: Deadlines for November submissions is 11/7. A&S submissions must be in Dean's office one week prior to the date.

### Consent Agenda

C.1 Program revision to MS in Reading and Language Arts to reflect new requirements by Jamaican government. Approved

C.2 Course Addition PSY547. Already scheduled for Spring '15. Approved.

## Bylaws Revisions

D.1 Change all instances of “School of Arts and Science” to “College of Liberal Arts and Social Sciences”. Approved, with addition of “contingent on approval by the BOR”.

D.2 Change all instances of “School of Engineering and Technology” to “School of Engineering, Science, and Technology”. Approved

D.3 Bylaw change to simplify minor changes to programs, as follows:

4.9.1. Requests for a change in the designator, number, title, cycling pattern and/or description may be submitted to the appropriate Dean(s) for approval provided that the essential nature of the course is not changed. *Minor program changes may be submitted to the appropriate Dean(s) in cases of a change in designator, number, and/or title of courses listed within that program as a consequence of course revisions, but only if those changes do not change the essential nature of the program.* The Dean(s) shall consult with the Chair of the Curriculum Committee before approving any such request. A report of such actions shall be made to the Chair of the Curriculum Committee, who shall make reports of such changes to the Curriculum Committee at the next scheduled meeting. At such a meeting, objections can be brought forth.

Discussion focused on a concern that prerequisite changes should be exempted from “minor changes” explicitly, and a friendly amendment was proposed to add the word “only” before “in cases of a change of...” amendment proposal ultimately withdrawn since prerequisite changes are already not considered to be minor changes, and such changes would require senate approval anyway. Bylaw change approved.

D.4 Change in bylaws concerning membership, to change “the Chair of the International and Area Studies” to “the Chair of the International Education Committee, ex officio”. Approved.

D.5 Proposed revisions to bylaw (5.3.1.) principally concerning changes in membership of Gen. Ed. Subcommittee to reflect creation of SEST.

- Remove the additional faculty member from Engineering and Technology, since a representative from SEST is now automatically on the committee in Study Area IV and Skill Area II
- Since Study Area IV and Skill Area II now contain mostly courses offered in the School of Engineering, Science, and Technology, add the Dean of the School of Engineering, Science, and Technology (or representative), ex officio, to the membership
- Replace the coordinator of the International and Area Studies Committee (IASC) with the chair (or representative) of the International Education Committee, ex officio;

Charles Button raised concern that the changes may exclude Geography department, since Dean of SEST will not be representing the science component of Geography. Approved with one abstention (CB)

D.6 Proposal to create approval mechanism for CSUS Pathways, focusing on proposed Curriculum Committee process, Which is as follows:

The pathway will be submitted to the University Curriculum Committee

- a. Pathway will be reviewed by appropriate school subcommittee.
- b. All pathways will be reviewed by the General Education Subcommittee, specifically for review of Gen Ed Component
- c. Recommendations of subcommittees and Gen ed would then go to the full committee for final curriculum approval.

It was proposed that wording be added to the overall proposal as follows: "Pathway proposals that are not approved at any stage will revert to the pathway committee. Approved as amended.

Meeting was adjourned at 4:45pm

Respectfully submitted, Stephen P. Watton 11/11/14