



CALIFORNIA STATE UNIVERSITY, LOS ANGELES
Office of Undergraduate Studies

CURRICULUM SUBCOMMITTEE**APPROVED****MINUTES OF MEETING:** February 6, 2024

PRESENT: K. Faulkner, O. Fontanella-Nothom, L. Fu, M. Garcia, J. Huang, P. Kilroy, A. Revilla, E. Tam, J. Troyka, E. Winokur

EXCUSED ABSENCE: J. Lim

1. **Call to Order**
B. Winokur called the meeting to order.
2. **Announcements & Intent to Raise Questions**
None.
3. **EPC Liaison**
J. Huang – No report.
4. **Approval of the Minutes**
M/s/p to approve the Minutes for 12.05.23.
5. **Approval of the Agenda**
M/s/p to approve the Agenda for 02.06.24.
6. **Curriculum**

Proposal Name	Status
Minor in Art History	M/s/p to approve new minor program. Questions: need CIP, remove hybrid modality, attachments & roadmaps needed? The subcommittee's questions were resolved by M. Garcia.
Minor in Forensics.	M/s/p to approve minor program discontinuance. Questions: has CIP, section C4 (Summary of recommendation and justification), are CRIM 4110, 4120, 4140 or 4150 cross listed, was there consultation – impact report done, April 2021 email attachment? M. Garcia will bring back answers to the subcommittee's questions at the next meeting.

7. **New Business**
 - a. *Proposing a restricted course number for undergraduate independent research*
Time Certain: E. Porter at 11:00 am – 11:15 pm
The subcommittee discussed this item. It was m/s/p to Introduce a new restricted course number 4995 Undergraduate Research, Independent research under guidance of the faculty. The motion passed. It was m/s/p to approve sending this item to EPC ahead of the minutes.
 - b. *Integrated Bachelor's and Master's Degree Programs Policy Modification_CS 23-02*
The subcommittee briefly discussed this item.
 - c. *Credit for Knowledge or Skills Acquired through Experience Policy Modification_CS 23-01*
The subcommittee briefly discussed this item.
 - d. *Online Labs for Science Courses*
The subcommittee briefly discussed this item.
 - e. *Roadmaps*
The subcommittee did not discuss this item.
 - f. *Deactivating/Reactivating Courses*
The subcommittee did not discuss this item.

8. **Old Business**
 - a. *Equity Gap and CO Course Definitions* – There are no current updates for this item.
 - b. *Service-Learning Policy* – There are no current updates for this item.
 - c. *Curriculum Updates* – There are no current updates for this item.
 - d. *Curriculum language and terminology* – There are no current updates for this item.

9. **Adjournment**

It was m/s/p (B. Winokur) to adjourn the meeting at 12:03 pm.