



CURRICULUM SUBCOMMITTEE

MINUTES OF MEETING November 16, 2018

PRESENT Carol Cui (Chair), Sarah Baker, Foad Dizadji-Bahmani,
Darlene Finocchiaro, Margaret Garcia, Arezoo Khodayari, Jamie Marsh,
Nan Martin, Cheryl Pugh, Esther Tam

EXCUSED ABSENCES Kimberly Glapion, Eyob Demeke

1. Call to Order

Chair Cui called the meeting to order at 10:50am.

2. Announcements

M. Garcia: [1] 20 sessions of Curriculog Training have been concluded at the end of October.

[2] Full implementation of Curriculog will be in late January. Another round of training session will be offered in Spring 2019, after the implementation

3. Intent to Raise Questions

None.

4. EPC Liaison Report

D. Finocchiaro: EPC is working on [1] the ISO; and

[2] the status of continuing students, including the international students.

5. Approval of the Agenda

It was m/s/p to approve the agenda as amended (proposed programs: BS MATH; BS NATS).

6. Approval of the Minutes

It was m/s/p to approve CSM 18-04.

8. Curriculum Review

a. M Garcia briefed the curricular policies on: [1] the units for major core, options, and for minor; the exception to ITEP; [2] the list of elective courses.

b. The Subcommittee reviews program mods with substantial changes and the new program proposals. M Garcia will sort out a list for the Subcommittee.

c. The Subcommittee is not to review the BS Engineering Technology new program projection proposal.

The Subcommittee did not discuss items 9 and 10.

9. New Business

Guidelines – Limiting the number of SLO per course

10. Old Business

a. Policy for online / hybrid courses and programs

b. Undergraduate Research (CS 18-01)

c. Curriculum language and terminology

11. Adjournment

Due to the Thanksgiving holidays, the Subcommittee agreed to meet on 11/27 instead of 11/20.

Chair Cui adjourned the meeting at 12:03pm.