CAB Meeting Agenda – February 11, 2020, 12:00-1:50pm, SSC 122

1. Announcements
   a. Ethnic Studies Proposal (submit feedback by email to jnice@csuchico.edu)

2. Approval of Minutes from 2/4/20

3. Action Item: BIOL XXX as UD-B

4. Action Item: GEOS XXX as UD-B

5. Action Item: ANTH/AIST 362W as UD-D

6. Action Item: MGMT XXX as UD-D

7. Action Item: CSCI 431 as UD-D

8. Action Item: RELS/SOCI 341 as UD-D

9. Action Item: Global Cultures
   a. RELS/SOCI 341
   b. ARTH 110; ARTH 120; ENGL 203; FLNG 340W; HIST/WMST 326; HUMN 281W; KINE 247; RELS 180; RELS/WMST 275W, RHPM 270

10. Action Item: US Diversity
    a. CHLD 333W; HUMN 300W; JOUR/WMST 211
    b. INST 110
    c. RHPM 180; RHPM 210
    d. CAGD 110; PHIL 133 (and justification)

11. CAB guidelines
    a. Concern about one-minor per course guideline
    b. Concern about three-LD areas per minor guideline
    c. Concern about 50% guideline
       1. Vote to ratify October 29 consensus: “CAB will not recommend GE Minors to EPPC where 50% or more of the courses double-count for another academic program.”

12. GE Minors Introduction Item: (as 1 page; as 10 pages, and updated analysis)
    a. Introduction Item: Health and Wellness, see double-counting issues
    b. Introduction Item: Sustainability and Climate Change, see double counting issues
    c. Introduction Item: Agriculture, Food, and the Environment
    d. Introduction Item: California: People, Place, and Cultures
    e. Introduction Item: Equity, Ethics, and Policy
    f. Introduction Item: Gender and Sexuality
    g. Introduction Item: Global Studies
    h. Introduction Item: Innovation, Design, and the Arts
    i. Introduction Item: Race, Ethnicity, and Sovereignty
    j. Introduction Item: Science, Technology, and Society

13. EPPC Discussion Items: February 20 and March
    a. Chairs will receive updates prior to February 20

14. Next CAB meetings:
    a. March 10 (GE Minors as Action Items, after EPPC Discussion Items on February 20 and March 5)

15. Adjourn