

CAB Meeting Minutes – November 3, 2014

9:00-10:45 am, SSC 122/124

Edit to agenda: add new item “3a” between items 3 and 4.

1. Announcements - None

2. Approval of Minutes from 10/20/14 (attached) -postponing approval of minutes until Chris edits them

3. WASC workshop – Written and Oral Communication (Nov 13-14, in Pomona)

-Kent and Chris are going.

3a. Chris Fosen and Thia Wolf:

-Currently gathering information on writing in GE, and will compare this to what is being done at other campuses

-Plan to give suggestions about where WI courses might go next

-Each Pathway Coordinator should send copies of syllabi that are in their pathway to Chris and Thia. (For WI/C courses, or courses with written communication as a SLO)

4. Re-visiting Substitution Applications:

a. SMFG 468 - Capstone.pdf - **Approved**

b. EECE 490A&B - Major Sub – both **Approved**

c. JOUR 411&460 - Major Sub – JOUR 411 does not met Area C characteristics: **Rejected**. JOUR 460 **Approved**

d. RELS 322 - WI Sub - **Approved**

e. SOCI 330 - WI Sub – course cannot offer all sections as a WI sub - **Rejected**

-Motion to **rescind** approval of SOCI 300 (granted 10/20) since it also will not be offering all sections as a WI sub – Motion **Carried**.

5. WI/C availability – spring 2015

-Capstone courses are already filling quickly

-What we need is around 4000 non-A2 WI and C spots every semester to get everyone through their requirements (currently offering close to 3000, including substitutions)

-60 sections now, but we need closer to 90-100 sections

-COB -Curriculum Oversight Board (Deans of the colleges): Chris and Bill may meet with COB to go over this info

- (Discussion ensued regarding WI, capstones, etc.)

6. Katalyst Wicked Problems mini-workshop: Saturday Nov 15 (BMU 211) – *Note – subsequently postponed to Dec 6*

-Funding from the Chancellor's office

-Looking for 2 or 3 pathway coordinators and some faculty within the Pathways plus participants from Yuba College and perhaps other CC's.

-Goal: discuss how to incorporate wicked problems in the Pathways (link the courses within a Pathway together with one recurring theme)

-Advertise this to faculty in the Pathway

7. Other – Chico Town Hall Meeting 11/13/14

-Contact Ellie Ertle if interested in being a moderator or facilitator

8. Meeting Adjourned 10:20am