

CAB Meeting Minutes – December 8, 2014, 9:00-10:45 am, SSC 122/124

1. Announcements

- a. HUMN 288 Memo of Intent to withdraw from GE has come through
- b. HIST/ASST 377 → HIST/WMST 335 Change Memos of Intent have come through
- c. PHIL 207 addition to STV/E approved (10 votes for, 0 against, 19 voting members)
- d. Critical Thinking Webinar Jan 20, 2015 -11:00am (pacific time)-Contact Chris if interested
- e. Sense of Place exhibit tomorrow (12/09)-Sustainability Pathway focused event
- f. Global Development meeting Friday 9-11am at Naked Lounge, to discuss careers for students in the international world
- g. New Paradigms and Pathways in GE event in Sacramento February 12th (notify Chris if interested in attending, UED will cover the cost)
- h. Honors Program, this Wednesday--Honors Thesis Presentations in Colusa Hall at 4pm-8pm

2. Approval of Minutes from 11/17/14 (attached)--(Chris added a post-meeting note to the minutes). Chris will begin posting important documents and info there--(Contact Kent about getting added)

3. Wicked Problems Workshop report (Nichols, Transchel)

- Ellie Ertle, Kate Transchel, Chris Nichols and reps from community colleges attended
- Educational Equity and Violence against Women were examples of possible topics

4. New Meeting Time Spring 2015

- Doodle poll- (Meetings will be Wednesdays 3-5pm)-Beginning January 21st, 2015 and every other week at that time through the semester

5. Assessment Team Membership review

- Correct names for Assessment team paid recruits were collected

6. EO 1065 Modifications

-Change of Minimum Grade Requirements-this could affect us on many levels, but is still not official

7. Music Education – Major Course Substitutions Request

-The committee believes the proposal seems reasonable

-Dept. of Education has done consultation about this

-Important to note that these units are completed as undergraduate and not as Post-baccalaureate which could be negative for students after they graduate

-Motion to approve: **approved**

8. WI/C course issues – presentation of ideas

- A lot of demand to get into WI courses

-Meeting with Charlene and Gene and Bill and Kim about this issue: confusion amongst students and faculty with Capstone courses (with a Z) and non-Capstone versions of the same courses (without a Z)

-Question: are the issues that come up with WI/non-WI or capstone/non-capstone big enough that we should remove that distinction? The registrar said to do it.

-NSSE Data showed that writing for seniors at Chico State are significantly below the CSU and national averages

-The current situation is not sustainable...if this plan doesn't work, writing will need to be reallocated, perhaps out of GE and into the majors

9. Call for inclusion in GE program

a. General Call to be issued January 2015 --for submission of applications of courses that want to Join GE.

b. Experimental Pathway (see included section from EM 10-01)--Experimental courses can join GE without being in a pathway

-Possibility to advertise/call attention to these courses through Summer O mentioned.

10. STV: Interim Pathway Coordinator

-LaDonna Knigge is going on sabbatical. No one in the Pathway has been interested in taking her place so we need to find someone.

11. Other

-Going back to the experimental pathway issue...this could cause further issues with confusion and would need to be extremely clear. Nothing has been officially decided about this at this point

-Announcement from Kara, last CAB meeting--moving to Charlene's office

12. Adjourn