

## CAB Meeting Minutes – April 8, 2015, 3:00 – 5:00 pm, SSC 122/124

1. Announcements
  - a. Pathway Coordinator Nominations due 4/11/15. Contact Chris if interested; still need Food Studies and Health and Wellness positions filled.
  - b. April 16 there will be a Town Hall Meeting from 6-9 in the BMU. More than 800 students will participate. Please support students and this GE event.
2. Approval of Minutes from 3/25/15. Approved. Discussion of CHLD 252 and 272 approvals from last meeting. Still waiting for Memo of Intent and CPR from dept. to make this effective for 15/16. Chris will follow up.
3. Required Fixes:
  - a. PHIL 204/RELS 241 should be cross-listed (not “slashed”)
  - b. BIOL 102 now cross-listed with NSCI 102 (in B2)
  - c. Update of 3 “Substitutions” pages and “Major Mod” pages. Nicol and Holly are working on updating these websites.
4. [EO 1100](#) – Section 2.2.2: Changes to EM 10-001. Proposal to update EM is on 4/9/15 EPPC agenda. Only one change: asking to change minimum letter grade for WP from C- to C. Discussion on eliminating C- as a grade in the A1-A4 area. It was decided not to put anything about eliminating the C- grade into the EM. These changes will take effect Fall 2016.
5. Substitutions and New Course Proposals. Proposals still being reviewed by Pathway subcommittees and will be voted on at the next meeting. One of the new proposals is to add a BSIS course to the A4 (mathematics) Foundation. Bill has polled other CSUs to see if non-math courses are offered in this Area. 13 CSUs responded with 9 of the 13 having courses outside of the math/stat dept.
6. Current status of WI/C courses for Fall 2015. A problem was identified regarding Capstone courses and their substitutions not counting as WI in the DPR. Charlene will follow up with DGAP to get this programming change made.
7. Other
  - a. Kim discussed GE Planning Sheet that she updates once a year. She is trying to make it easier to read and understand for both students and advisors. Currently the legend lists Capstone classes with a “C” and Writing Intensive with a “WI” but in the catalog they are listed as “Z” and “I” respectively. Discussion on updating GE Planning Sheet to be consistent with catalog. After discussion it was agreed that this change should be made.
  - b. Bill is concerned about next year’s GE Critical Thinking assessment. 46 UD classes have been identified as critical thinking options. Bill strongly encourages faculty to start assessment now and will be contacting them with information and a rubric to assist them.
8. Adjourn