

CAB Meeting Minutes – May 6, 2015, 3:00 – 5:00 pm, SSC 122/124

1. Announcements
 - a. CT assessment notification letter to faculty went out 4/29/15 (attached)
 - b. CAB report to EPPC/Senate submitted 4/28/15 (attached)
2. Approval of Minutes from 4/22/15 (attached)
3. Interdisciplinary Sustainability and Resilience Major (Sistrunk)

Tim Sistrunk provided a rough draft of the degree structure and potential Options. He welcomes ideas as this is in the early stages of development. There was some concern about the impact on similar degree programs such as Geography, Agriculture, and Environmental Science. Tim agrees input is needed from other disciplines.
4. Pathway Coordinator Reports: due 5/22/15 (form attached)
5. Assessment Team Updates
 - a. Information Literacy – **Report almost done**
 - b. Diversity – **Report submitted**
 - c. Quantitative Reasoning – **Accumulating data, may collect more in fall**
 - d. Creativity
 - e. Personal & Social Responsibility – **Collecting data, will work on over summer**
6. Changes to WI/Capstone/Major/Advanced Course Subs: MOI required?

Discussion of whether CPCR changes should be advertised when they involve these subs. Some changes could affect substitution eligibility. Agree it would be good practice and we'll see about adding that field to the CPCR.
7. New Course Proposals or GE Course Changes (all attached)
 - a. Foundation: Area A4: BSIS 111 - **PASSED**

Much discussion about whether this fits the A4 Quantitative Reasoning area which currently only has math courses. Sandoe argued that it will supply Data Analysis, Quantitative Reasoning and Information Literacy similar to what current A4 courses offer. Syllabus points are the same as Math 101. Suggestions offered would be to reduce number of required materials and more clearly identify GE SLOs. Bill referenced similar situation with A3 area when PSYC and GEOS were added. Assessment has shown this has been a success.
 - b. Diversity Pathway: AFAM/HIST 231 (Spring) in C2; to be slashed with AIST/HIST 230 (Fall) – **PASSED, no issues**

- c. Great Books & Ideas Pathway:
 - i. HIST 373 (Fall) – GC status –**PASSED, no issues**
 - ii. HIST 373 (Fall) in UD-D – **DEFEATED (see iii)**
 - iii. HIST 374 (Spring) in UD-D **Concern about whether these courses fit the Pathway and Area. The syllabus doesn't seem to offer evidence. Concern about impact of enrollment on SOSOC 300 and also about the lack of WI status. Some members would like to see a revised application especially for WI.**
- d. Science/Technology/Values Pathway: PHIL 101 for Area C2 - **PASSED**
- e. Sustainability Pathway: HIST 105 (Area D1) for WI status - **PASSED**
- 8. Modifying Substitution Application Forms in time for September 2015 – **Volunteers will work on over the summer.**
- 9. Election of CAB Chair for 2015-16 Academic Year – **Chris was unanimously re-elected. Bill and all of the members applauded him for his dedication and a job well done. Thanks Chris!**
- 10. Other **Bill will continue to stress the importance of GE assessment and our model for the CSU.**
- 11. Adjourn – **Have a good summer!**