

CAB Meeting Minutes – November 30, 2015, 1:00 – 2:50 pm, KNDL 209

Present: Chris Nichols (Chair), Chiara Ferrari, Jason Clower, Patricia Black, Bill Loker, Kate McCarthy, Nancy Anderson, Christine Goulding, Jacque Chase, Kim DuFour, Laird Easton, Kent Sandoe, Don Miller, Charlene Armitage, Holly Ferguson, Nicol Gray

1. Announcements
 - a. ECON 340 will not be taught 16/17. This course is UD-D in Diversity Studies and EJP Pathways.
 - b. Be sure to attend Kim Dufour's retirement reception after CAB meeting in Colusa Hall. Kim's replacement on CAB has yet to be determined.
2. Approval of Minutes from 11/9/15
 - a. Approved.
3. Elections: College reps from AG, BSS, BUS (possibly ECC and NS?)
 - a. Chris has contacted College Deans to elect reps for two-year term.
4. RCE Policy
 - a. Regarding unmet GE requirements; issue was raised at previous meeting about SWRK students unable to find online courses to complete a Pathway. Charlene and Kim have preliminary policy document to address this and will provide it for next meeting.
5. Unmet GE requirements
 - a. Kim provided an updated spreadsheet of students who still have missing GE requirements. The numbers have gone down since the last report but are still significant. Also, approximately 1000 transfer students will start registering this week.
6. Substitutions:
 - a. POLS 331 (WI sub)
 - Approved.
 - b. CMSD 435 (Capstone sub) for reinstatement
 - Revised application indicates that sections will be capped at 40. A graduate or teaching assistant from CMSD or ENGL will be hired for each section to help with writing and presentation skills as well as grading. Discussion about how they will find and hire these student assistants and how it could be monitored by CAB but agreement that the course meets the Capstone requirements. Approved.

7. WI/C Discussion

- a. Based on previous meetings and data provided by Kim about students needing WI/C courses, it is a possibility that the WI/C requirements should be revisited. A few of the issues include: confusion for students/faculty/advisors over non-WI/C sections; unequal distribution of cost to colleges with the enrollment cap of 30; demand at about 120%.
- b. Chris unveiled his plan to scrap WI/C requirements altogether—No WI, No C, No Subs. Open for discussion, criticism, revision, etc.
- c. Some members think it's a great idea and others are skeptical, but all agree that the current system can be improved. Chris Fosen and the University Writing Committee have been invited to the Dec 14 meeting to provide their expertise.

8. Other

- a. Critical Thinking and Math assessments are ongoing.
- b. Updated Pathway Minors catalog copies for 16/17 have been distributed to Pathway Coordinators. Please review, sign, and return to Nicol.

9. Adjourn