

CAB Meeting Minutes – October 10, 2016, 9:00 – 10:45 am, SSC 122/124

Present: Chris Nichols (Chair), Jacque Chase, Don Miller, Bill Loker, Paula Selvester, Kate Transchel, Jude Bayham, Pablo Cornejo-Warner, Jason Clower, Rachel Middleman, Denise Minor, Kent Sandoe, Diana Flannery, Jed Wyrick, Tamara Fleet, Kaitlyn Baumgartner, Holly Ferguson, Nicol Gray. Special Guest: Daniel Parks (University Registrar)

1. Announcements and Introductions
 - a. Welcome new ECC rep, Pablo Cornejo-Warner from Civil Engineering, and new Registrar Daniel Parks.
 - b. The new bridge by the Physical Sciences building will be open today and will be able to accommodate emergency vehicles.
 - c. October 21 is Chico Great Debate. The subject is Politics, Elections, and the Media. 1200 students will participate and volunteers are welcome to help moderate.
 - d. October 24 is the last day to register to vote! FYE and Civic Engagement will be holding an event in the BMU to encourage students to register and to get out and vote.
2. Approval of Minutes from 9/26/16—approved
3. Proposed EM to supersede EM 99-003 (GWAR) – update
 - a. Edited to allow “Two other W-courses, at least one of these upper-division”, which eliminates the requirement that one course be in the college. Other two requirements will remain GE Area A2 and GWAR course in student’s major.
 - b. All writing courses will have W suffix and GE courses can still be offered as non-W. Should be easier for students, faculty, and advisors to understand.
 - c. Should the use of “expository” writing be a requirement? Is writing being taught consistently within the W courses? What about writing such as poetry, purchase orders, etc.?
 - d. Contact either Chris Nichols or Chris Fosen with feedback on EM revision.
4. GE Enrollment – update
 - a. Enrollment from 9/21/16. There are open seats in C2 language courses.
 - b. If the only missing item in a student’s DPR is that their 3 upper-division GE courses were not taken in the same pathway, students will still be allowed to graduate. Would like to see numbers of how many substitutions have been made for GE requirements.
 - c. For the future, can more courses be added to impacted Pathways?
5. Naughty List 2016
 - a. GEOS 105 and CSCI 102 not offered. GEOS 105 is going away and will be replaced with a new course, GEOS 110 (see item 8b). CSCI 102 can be removed at CAB’s discretion if it continues to not be offered.

6. WI/C enrollment – update
 - a. Overall more sections offered and more seats filled for WI and Z courses. Enrollment in non-writing sections is down and there are also 1026 students in WP courses that are not GE subs.
7. GE Requirements not met (Baumgartner)
 - a. As of 9/28/16
 - b. Freshmen numbers are high due to second-year freshmen included in count.
8. GE Substitution applications
 - a. Late submission of ANTH 496, need volunteers to review.
 - b. GEOS 110 (new B1 course in Foundation) will replace GEOS 105. Other departments were made aware of opening in B1 but there was no interest. Sub-committee recommends approval. Have also requested Pathway Association with EJP. This is optional and pending consultation with EJP Pathway coordinator. **Approved**
 - c. AGRI 490 (WI sub)—**Approved**
 - d. POLS 454 (WI sub)—**Approved**
9. Assessment Team Updates
 - a. Written Communication—planning taking place this semester to use 51 spring courses. There are 9 fall only courses that may be used as well. Team met with Ben Juliano and Ryan Patten about their assessment of ECC and BSS WP courses and would like to come up with ways to harmonize rubrics.
 - b. Sustainability—meeting with Jim Pushnik soon, looking at nationwide assessment for data/info on how to conduct.
 - c. Global Engagement—thinking of using assignments in International Studies, Global Development, and GC courses. On track for Spring collection.
10. Adjourn