

CAB Meeting Minutes – December 12, 2016, 9:00 – 10:45 am, SSC 122/124

Present: Chris Nichols (Chair), Kent Sandoe, Don Miller, Jacque Chase, Kate Transchel, Paula Selvester, Pablo Cornejo-Warner, Laird Easton, Rachel Middleman, Irene Korber, Diana Flannery, Chiara Ferrari, Jason Clower, Jed Wyrick, Kaitlyn Baumgartner, Charlene Armitage, Holly Ferguson, Nicol Gray

1. Announcements and Introductions
 - Welcome to Irene Korber who will be the Library representative.
 - Reminder to participate in Doodle Poll for spring meeting day and time.
2. Approval of Minutes from 11/28/16
 - Approved after edits to clarify items 4a and 9c.
3. THEA 353 – Capstone Sub application
 - Worried about lack of Oral Communication. **Not approved** at this time pending clarification of OC component. Could consider as WI Sub.
4. MATH 110 – Advanced Course Sub application
 - Currently an Advanced Course Sub with MATH 111, but that course is being re-numbered to 210. Course is similar to other CSU A4 courses. Will be for LBST students. **Approved.**
5. NURS 477 – Major Course Sub application
 - Request for UD-B substitution for RN to BSN Option. Course is currently NURS 475 but will be renumbered. **Not approved.** Chris will consult with department to find a more suitable course for UD-B.
6. Critical Thinking Assessment Report with Conclusions
 - Discussion of conclusions written by Chris and Bill. How can results be used to improve CT in GE? One idea would be to be sure to communicate SLOs to faculty teaching the courses. Chris will finalize report including CAB's input and submit to AAC.
7. Mathematical Reasoning Assessment Report
 - Not quite finished.
8. WI/C Update – Winter 17 and Spring 17
 - 258 WI/C sections offered in S17; last spring there were 197. Also, 9 being offered in Winter Session. Enrollment will be checked in January.
9. EM Update and edits (see new edits in red on revised document)
 - The EM has been updated for F18 implementation.
 - There will be no non-WI/non-C sections of GE WI/C courses.
 - Edits to the list of four required courses:
 - #2 A lower- or upper-division W course
 - #3 An upper-division W course in or specified by the department of the student's major.

- Assessment details added
- These proposed revisions are awaiting approval by UWC before resubmission to the Academic Senate.

10. Advising Practices in GE

- Postponed until future meeting when there will be more time to discuss.

11. Other

- There will be an emergency meeting of the Academic Senate on Wednesday, December 14 to discuss the announcement of the new “Dean of Students”.

12. Adjourn