

CAB Meeting Minutes – October 5, 2017, 12:00 – 1:50 pm, SSC 122/124

Present: Chris Nichols (Chair), Sarah Anderson, Charlene Armitage, Jason Clower, Pablo Cornejo-Warner, Patrick Doyle, Holly Ferguson, Chiara Ferrari, Nicol Gray, Kate McCarthy, Kent Sandoe, Kate Transchel, Zanja Yudell

1. Announcements
 - a. Christine Mallon from the Chancellor's Office will be visiting on November 30. CAB does not meet this day but Chiara will plan a meeting from 12-1 for CAB members and other interested parties to discuss recent EO 1100 and 1110 revisions. Dr. Mallon will also be at EPPC to answer questions.
2. Approval of Minutes from 9/21/17
 - a. Approved
3. WASC Essay #4 – ready for input from the campus at large
 - a. The essay can be accessed in SharePoint and is 5-6 pages. It will be submitted with the other WASC essays to be edited into the main report. CAB members should review the essay and provide feedback. All essays are available to view in the [SharePoint site](#).
4. 5-Year Review – survey drafts
 - a. Student and faculty surveys, which incorporate everyone's feedback and suggestions, have been written. Chris will ask again for input before finalizing and bringing to IR for formatting. Plan is to administer surveys and get results this semester. Student survey will ask for ID number to capture demographic information.
 - b. Meetings are being set up with departments to get their feedback. Chris and Rachel have already met with ANTH. Let Chris know if you can attend any of the meetings to help gather information.
 - c. Should there be a survey for staff advisors? A focus group is already being planned and will be a better opportunity to gather information.
5. Foreign Language requirement discussion
 - a. Draft was discussed at EPPC and Student Senate. Both groups are in favor of a language requirement, but not in favor of eliminating GC. The proposal was revised based on the feedback. The reason for replacing GC with a language requirement was partially to avoid adding units for students. Possible ideas for adding language requirement:
 - Add the requirement outright: students take USD, GC, and language
 - Replace GC: students take USD and language
 - Combine USD and GC into one "Diversity" requirement: students take "Diversity" and language
 - b. Some are worried about losing the USD requirement if the third option is adopted.
6. Study Abroad Substitutions committee
 - a. Jason and his sub-committee met to approve substitutions and they are working

with the Study Abroad office to get them finalized for all Pathways.

7. Applications

- a. PHIL 226 (GC)—approved
- b. KINE 505 and 524 were both approved by UWC as WI Subs/W courses.
- c. FLNG 340 is an existing GE course that is applying for W status. Application will go to UWC.

8. Other

- a. Chris and Kent are ready to start reviewing/analyzing data for Written Communication assessment.

9. Adjourn