

CAB Meeting Minutes – April 11, 2018, 12:00 – 1:50 pm, SSC 122/124

Present: Chris Nichols (Chair), Sarah Anderson, Charlene Armitage, Gary Braun, Becca Chanes, Jason Clower, Patrick Doyle, Laird Easton, Holly Ferguson, Diana Flannery, Christine Goulding, Nicol Gray, Kelly McGregor, Rachel Middleman, Don Miller, Kent Sandoe, Paula Selvester, Zanja Yudell

1. Announcements
 - a. All new GE courses that were approved for F18 are on the schedule.
 - b. The new remedial math program as mandated by EO 1110 involves connections to GE Foundation courses. Chris will talk with Rick Ford (MATH) about the changes and their design and bring info back to CAB.
2. Approval of Minutes from 3/28/18
 - a. Approved
3. 5-year review - Visit of external reviewer – April 20
 - a. The reviewer has received the report to read in preparation for her visit.
 - b. Kate and Chris will meet with her at 8:30 on 4/20 then there is a meeting with all of CAB at 9:00.
 - c. Once her schedule for that day is final it will be shared, there may be other opportunities for CAB to meet with her if unable to make the 9:00 meeting.
 - d. Groups who will be meeting with the reviewer will also receive a copy of the report prior to her visit.
4. Applications for new courses
 - a. Review list of applications; BIOL 324 has applied for UD-B in STV and Sustainability but there are no open spots for it.
 - b. PHIL 110 is being removed from GE; SOCI 100 is leaving Food Studies Pathway.
 - c. GEOS 110 – Sustainability, B1 (looking for Foundation Assoc.)
 - Sub-committee believes it is a good fit for the Pathway, but would like to see more detail on how the labs work and how the SLOs are met. Consensus is that they support the proposal but have some recommendations and suggest provisional approval until more information is provided.
 - Vote to approve as provisional item with condition that more information will be provided by the department. Approved.
 - d. Other applications should be ready to review at next meeting.
5. Foreign Language Requirement
 - a. Presented as an Introduction item at EPPC where it was voted down by a vote of 12-10.
 - b. Some concerns from EPPC: worry about adding units to graduation; seen as attempt to bolster enrollment for ILLC; worry about what happens to C2; suggest waiting for results of 5-year review before making any revisions.

- c. This will be an item to discuss with the external reviewer when she is here.
- 6. Pathway Coordinator Elections 2018 update
 - a. Deadline for nominations is Friday, April 20. E-mail nominations for yourself or others to Chris. If there are multiple nominees for an opening then elections will be held.
- 7. Other
 - a. Update on writing changes (Charlene and Kelly): continuing students who are still missing writing requirements have been identified and will be contacted by either Academic Advising (freshmen, sophomores) or Graduation Advising (juniors, seniors). Continuing students will have no changes to their requirements, but the DPR will be updated to inform them to look for “W” courses instead of “WI” or “Z”. Important to realize that GW courses that were not previously approved as Capstone Subs by CAB will still not clear the old Capstone requirement. Students starting fall 2018 will follow new requirements.
- 8. Adjourn