

## CAB Meeting Minutes – April 25, 2018, 12:00 – 1:50 pm, SSC 122/124

Present: Chris Nichols (Chair), Sarah Anderson, Charlene Armitage, Gary Braun, Jason Clower, Pablo Cornejo-Warner, Patrick Doyle, Laird Easton, Holly Ferguson, Chiara Ferrari, Diana Flannery, Christine Goulding, Nicol Gray, Irene Korber, Kate McCarthy, Kelly McGregor, Rachel Middleman, Don Miller, Paula Selvester, Kate Transchel, Zanja Yudell

1. Announcements
  - a. HFA Symposium tonight, 6:00 in Zingg Recital Hall
  - b. BSS Student Research Symposium tomorrow, 5:30 in BMU
  - c. NSC Poster Session April 30, 11:00-4:00 in Colusa Hall
  - d. Sense of Place Symposium May 8, 5:00 in BMU
  - e. Chris will be the Chair of the Nutrition and Food Science department next year
2. Approval of Minutes from 4/11/18
  - a. Approved
3. 5-year review - Visit of external reviewer
  - a. About half of CAB members were able to meet with the reviewer. Agree she is experienced and knowledgeable but also rather brusque. She likes the Pathway system and thinks it should be given more than 5 years before being considered for elimination.
4. Pathway Coordinator Elections
  - a. Nominees have been received for Diversity, EJP, Food Studies, Gender and Sexuality, International Studies, and Sustainability. Food Studies has only one nominee and therefore the new coordinator will be Matthew Stone (RHPM). Other PW coordinators will be voted on by the departments that have courses in the PW. Chris will e-mail departments to ask them to vote by next Friday, May 4.
  - b. ECC rep will be Jared DeBock (CIVL); other college reps have not been decided yet.
  - c. Release time update: next year the release time will be one course per year not one per semester as it is now. The Pathway Coordinator job description will be revised to reflect this. PW Coordinator candidates will be notified of the change in case that affects their decision to run.
5. Applications
  - a. Ethics/Justice/Policy Pathway, C2 (one spot open, PHIL 110 leaving): the Pathway subcommittee evaluated applications on strength of rationale, syllabus, and whether the course would bring something new to the Pathway. Committee thought all three courses were good, but recommended CHST 203. Feedback from CAB: believe the American Indian and African American History courses specifically relate to ethics, justice, and policy in America. The cinema content of CHST 203 could make it more of a C1 course.
    - i. AFAM/HIST 230 and AIST/HIST 231—approved
    - ii. CHST 203 (plus USD application)—defeated, Chris will follow up to let them know of other options (other Pathway openings, C1 vs. C2,

slash with another offering, etc.).

- iii. PHIL/LAST 226—defeated, will remain as Experimental GE course.
  - b. Food Studies, D1 (one spot open, SOCI 100 leaving): Pathway subcommittee liked that HIST is a W course but felt MCGS 240 fit the pathway better.
    - i. HIST 105W—defeated
    - ii. MCGS 240—approved as Pathway course, USD will be voted on at next meeting.
  - c. Global Development, D2 (one spot open): Pathway subcommittee thought it was a tough choice and that they are both good courses. Ultimately recommended HIST 102 because it has a broader context, not limited to children. Also, felt that CHLD 272 is a better fit in Area E.
    - i. CHLD 272 (to be moved from E)—defeated, will remain where it is
    - ii. HIST 102—approved
  - d. Foundation: Subcommittee of Chris, Jason, and LaDawn Haws from the MATH department. Questions from the Math Council were posed to the proposers of the course and answers were good. The committee is in favor of the course.
    - i. FINA 101 for A4—approved. This is a new course, the A4 status will be added as soon as it is set up.
  - e. New one just received: MADT 102 for Experimental (E): Christine will lead committee; at first glance, the application is lacking information and Christine will follow up with the proposers before next CAB meeting so vote can take place.
6. EO 1110 – Remedial Course changes discussion
- a. Chris talked to Rick Ford and Betsy Boyd about the implementation plans for fall 2018 to comply with EO 1110. Betsy made a presentation at EPPC last week and shared her slides with CAB.
  - b. Students will be categorized using “multiple measures” (not the ELM or EPT) and must be able to enroll in A2 and GE math their first year. Category 1 and 2 students have either fulfilled A2 or A4, or are GE-ready.
  - c. Category 3 students will be placed in a GE Math course with a paired co-requisite of MATH 51. Category 4 students will take Early Start, be placed in a GE science course with a paired co-requisite of MATH 31, then will move to Category 3 for their second semester. At this point no one knows what will happen to students who don’t pass the course or its co-requisite. Seats have been set aside to accommodate these students.
  - d. Students will complete their A4 requirement in fewer units and semesters. Some have expressed concern over our least-prepared students taking less math and whether they will be properly prepared for future coursework.
7. Other
- a. None
8. Adjourn