

## CAB Meeting Minutes – May 9, 2018, 12:00 – 1:50 pm, SSC 122/124

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

1. Announcements
  - a. Lunch provided by Kate McCarthy, thank you!
  - b. Tonight is the last event for this year's Book in Common, 5:30 in Ayres 106. Next year's book will be released "All They Will Call You" by Tim Z. Hernandez.
  - c. Yesterday's International Forum, "Humility, Empathy, and Foreign Language Learning at Chico State", was a good conversation on the importance of learning foreign languages. Several CAB members attended.
2. Approval of Minutes from 4/25/18
  - a. Approved
3. Farewell and thank you to members who are leaving CAB: Pablo Cornejo-Warner, Rachel Middleman, Kate Transchel, and Kent Sandoe.
4. Thank you to Chris for his four years as Chair and all his hard work on the five-year review!
5. Elections results and introductions
  - a. Pathway Coordinator Elections
    - Diversity: Ayde Enriquez-Loya (ENGL)
    - Ethics, Justice, Policy: Chiara Ferrari (MADT)
    - Food Studies: Julie Holland (NFSC)
    - Gender and Sexuality: Diana Flannery (HCSV)
    - International Studies: Jason Nice (HIST)
    - Sustainability: Don Miller (BIOL)
  - b. College Representative Elections
    - ECC: Jared DeBock (CIVL)
  - c. Interim Pathway Coordinator for Sustainability Studies
    - Don will be on sabbatical and recommends Nate Millard as interim PW Coordinator. Approved.
  - d. Pathway Coordinator release time update
    - As far as we know it will be one course per year (down from one per semester) but the topic has been brought up at Senate and there is a possibility the Provost will change the decision back. The PW coordinator can choose which term they would like to use their release time.
  - e. Pathway coordinator job description
    - Review of job description and ideas for revisions to make it appropriate for

reduced course release time.

- With the changes to the writing requirements, there will be fewer course proposals to review.
- Assessments could be assigned to those who are using their course release. This will be hard, though, as assessment typically takes more than one semester.
- Should we reduce frequency or duration of CAB meetings? Will be for new Chair to decide.
- Developing and maintaining cohesion of PW faculty has been difficult to organize.

#### 6. CAB chair election for F18-S19

- a. Release time will not change, one course release per semester
- b. Request for nominees. No volunteers.
- c. If no nominees then Kate McCarthy will oversee GE until the first meeting of the fall semester when an election can take place.
- d. Post-meeting update: Jason Nice has offered to run for Chair. Chris again asked for additional nominees via e-mail but none came forward. Jason Nice will be CAB Chair for 18/19.

#### 7. Proposed changes to the MOI process

- a. Nicol, Chiara, Daniel Grassian, and Mahalley Allen (POLs Chair) are working on updating the Memo of Intent policy and form. Since changes to GE courses require an MOI, they want to see if CAB members would like to receive the intent e-mails. Currently some members may receive them for other reasons. CAB agrees the Chair should be included on the intent list but not all members need to be. Contact Nicol if you would like to be added to the intent e-mail distribution list.

#### 8. Applications

- a. MCGS 240 (USD application)
  - Sub-committee voted yes.
  - Approved
- b. MADT 102 (Area E, Experimental)
  - Sub-committee led by Christine voted yes; believe it is a good Area E course. The course is not looking for a specific Pathway at this time.
  - Discussion and explanation of what “design thinking” is.
  - Approved
- c. PHIL 357 (USD application)
  - Course is Feminist Philosophy. A concern was raised over the use of the USD category as a social justice platform for post-modern, leftist ideas. How do we define “diversity” and the “dominant group” in the U.S.? Is it only race, gender, and culture?
  - Approved

9. Possible issue for future: D1 vs. D2

- a. Follow-up memos to the revisions to EO 1100 include rationale against two Area D requirements. Concern is over limiting options and slowing progress to degree. It's possible that the two areas will need to be merged and is something that will have to be addressed next year. If the two areas are merged, we may want to keep all 6 courses in a stone (instead of the usual 3).

10. Other

- a. Report from the external reviewer should be received soon.

11. Adjourn