

CAB Meeting Minutes – January 30, 2019, 12:00 – 1:50 pm, SSC 122

Present: Jason Nice (Chair), Heather Altfeld, Sarah Anderson, Charlene Armitage, Betsy Boyd, Gary Braun, Laird Easton, Ayde Enriquez-Loya, Ellie Ertle, Holly Ferguson, Chiara Ferrari, Diana Flannery, Christine Goulding, Nicol Gray, Trevor Guthrie, Julie Holland, Nanhee Kim, Irene Korber, Kate McCarthy, Kelly McGregor, Don Miller, Chris Nichols, Zanja Yudell

1. Announcements
 1. EM Revision Schedule—update on progress.
 2. Jason will be presenting an update on the 5-year review at Senate tomorrow, will include Vice Provost and Provost feedback.
 3. Feb 1: Kelly to meet with Jason to mock-up a revised planning sheet to help illustrate the changes being considered.
 4. Feb 7: the proposed EM changes will be a discussion item at EPPC.
 5. Five-Year Review is Complete!
2. Approval of Minutes for January 23
 1. Approved
3. Substitution: CSCI 301W renewal request for UD-D
 1. Jason has been working with the department to get clarification on course; subcommittee met to discuss and they recommend changing sub to UD-C. Discussion, motion to approve as UD-C.
 2. Approved
4. Discussion Item: Languages Other Than English (LOTE)
 1. A sub-committee met fall 2017 and gathered feedback, created a proposal and met with Chairs, student Senate, etc., before going to EPPC in spring 2018. The proposal did not pass as an introduction item at EPPC, although the vote was close. Review of EPPC minutes to refresh CAB on the discussion and recommendations from EPPC.
 2. Christine presented the rationale for a language requirement and defined “LOTE.” Includes sign language, but not computer programming or math.
 3. Christine also reviewed the previous proposal and provided information on other CSU campus policies. Six other CSUs have language requirement outside of GE. Five of them require 2-3 courses. Two more campuses have language as a mandatory GE Area. We are near the bottom of CSUs in a language requirement.
 4. Discussion of options to add LOTE requirement. Eight ideas to choose from. The option presented in last year’s proposal was #2: Add LOTE as an additional graduation requirement (+3-4 units overall), remove 100-level languages from Area C, allow 200-level languages to remain in Area C.
 5. Some of the ways to meet the LOTE requirement: a college-level course, a study abroad language course, a proficiency exam, TOEFL exam, AP test. This

requirement is meant to be an introduction similar to math and science requirements—not expected to become proficient from one course.

6. Discussion:
 1. Concern over cost of textbooks, need to be available in library.
 2. Should HIST 130 be in Area C? Area D? Graduation requirement? Concern of one option's impact on BSS by moving HIST 130 to Area D.
 3. An oral proficiency exam would be created for heritage students. Not a written grammar test.
 4. Cons: if high unit majors opt out, how is this a requirement? Exceptions are everywhere already. There are possibilities that don't add units or only add one so it may not be an issue. Approximately 75% of majors have enough elective units to accommodate one course.
 5. Discussion of voting procedure going forward.
5. Action Item: EM 18-005 Pathway Minors
 1. Review what was decided at last meeting. Clarify terminology: "Upper-Division Pathways" and "GE Minors."
 2. Discussion:
 1. Reduce number of Pathways to six with coordinators and an additional four subject area reps from BSS, CME, HFA, NSC. Four college reps from AGR, BUS, ECC, Library. Six courses per UD stone, no courses would lose GE status. Each Upper-Division Pathway has a GE Minor. Or five coordinators for ten PWs? Discussion of these ideas and how release time would be distributed. Consensus not to pursue this model.
 2. Move Foundation, American Institutions, and Breadth into one lower-division category to clean up and allow for flexibility going forward (B3).
 3. Upper-division Pathway edits. How many courses per stone? 5 or 6? How many Minors? No courses will lose GE status but may be reorganized within Pathways.
 4. Postponed vote until next meeting.
6. Adjourn

EM 18-005 Recommended Changes Approved by CAB:

<http://goo.gl/9zSFkz>