



CURRICULUM SUBCOMMITTEE

APPROVED

MINUTES OF MEETING: October 3, 2017

PRESENT: O. Aina, Z. Cui, E. Demeke, M. Garcia, A. Khodayari, G. Simon-Cereijido, V. Pena, C. Pugh, E. Tam

EXCUSED ABSENCES: F. Dizadji-Bahmani, D. Finocchiaro, Teresa Omidsalar

1. Call to Order

G. Simon-Cereijido called the meeting to order at 10:53am.

2. Announcements

None.

3. EPC Liaison Report

C. Pugh and M. Garcia reported the GE Policy, EO 1100 and EO 555, answered questions and comments.

4. Intent to Raise Questions

None.

5. Approval of the Minutes

It was m/s/p to approve the minutes.

6. Approval of the Agenda

It was m/s/p to approve the agenda.

7. Curriculum

None.

8. New Business

None.

9. Old Business

a. Grade Reporting Policy, CS 17-02

This item was discussed. It was m/s/p to accept the following changes:

[a] Correct a typo on line 100 – moved the coma (,) following “C/NC” to the front of “other than”. The sentence is to read as “*The student shall declare at registration or at the time of adding any course(s) to be graded CR/NC or A through C/NC (undergraduates only), other than those so graded categorically.*”

[b] Lines 106 and 107 – changed the passing grade to C- / 1.67, thus , C to C- and 2.00 to 1.67. The lines are to read as “A CR grade indicates work **C-** or higher quality (**1.67** or higher) and an NC grade corresponds to a grade of less than C- (grade point of less than **1.67**).”

b. Catalog Program Descriptions

The committee did not discuss this item.

c. Programs and Roadmaps, CS 16-06

M. Garcia briefed the status of the progress. Updates will be reported in next meeting.

d. Curricular Review Process, CS 16-02

The appendix F (Curricular Review Process) of the Faculty Handbook has been updated to the semester version. It was m/s/p to approve the changes.

e. Curriculum Handbook

The committee did not discuss this item.

f. Student Internships – EO 1064, (c.f. CURR-04), CS 13-02

The committee did not discuss this item.

g. Service Learning Policy, CS 15-02

The committee did not discuss this item.

h. Delegation of Authority to Approve Subprograms (Options, Concentrations, Special Emphases) and Minors – EO 1071, CS 16-01

The committee did not discuss this item

10. Adjournment

G. Simon-Cerejido adjourned the meeting at 11:55 am.