

HUMBOLDT STATE UNIVERSITY

College of Arts, Humanities & Social Sciences

Minutes of the CAHSS Council of Chairs Meeting

Meeting of April 18, 2006

Approved May 2, 2006

Present: Ayoob, Benavides-Garb, Bennett, Berry, Boone, Brenneman, Goodman, Hall-Martin (recorder), Larson, Leeper, Little, Paulet, Paynton, Sievers, Sonntag, Vellanoweth and Wells
Absent: Snyder
Guest: Jennifer Eichstedt

MINUTES

The Minutes of April 4, 2006, were approved as submitted.

ANNOUNCEMENTS

Berry asked Chairs if any of them were interested in collaborating to create a 1 unit cross-listed course on rape prevention. Several Chairs were interested and will contact Berry directly to begin planning.

GE PILOT PROGRAM

Jennifer Eichstedt, Chair of the UCC, joined the Chairs to discuss the GE Pilot Program. She distributed a handout describing the project and reviewed the contents with the Chairs. Themed groups of four courses will include: one interdisciplinary core course developed by two faculty of different disciplines under the same general area (B, C or D), an Area A course and two additional courses connected to the theme. UCC will work with College Curriculum Committees that have oversight of the areas allowing the newly developed courses a temporary GE designation. OAA is providing \$25,000 in stipends for faculty interested in developing courses during a two week workshop over the summer. Chairs had many questions, concerns and suggestions for Eichstedt regarding the Pilot Program.

The CAHSS Curriculum Committee has reviewed the UCC request regarding alternative approval of Area C and D GE courses that would run under the Pilot Program. One or two members of the CAHSS Curriculum Committee would sit on the review committee; one representative from the Council of Chairs has been suggested as a possibility. The CAHSS Curriculum Committee recommends the Chairs accept the proposal of the UCC to allow representatives of the CAHSS Curriculum Committee to conditionally approve Pilot Program courses until Spring of 2009. **M/S:** To accept the recommendation of the CAHSS Curriculum Committee. After lengthy discussion, **M/S:** To table the motion until the next Chairs meeting. The motion passed.

COMMITTEE REPORTS

Budget

No report.

Computing & Technology

Leeper presented two proposals from the Computing and Technology Committee, one describing criteria for designation of a computer lab and one describing the procedure for decommissioning an existing computer lab. **M/S:** To accept the recommendation of the Computing and Technology Committee regarding the CAHSS Computer Lab Policy. Leeper responded to the questions of the Chairs. Friendly amendments to the motion were offered and wording changes proposed to the policy, however on call of the motion it failed. **M/S:** To send the policy back to the Committee for revision

Curriculum

No report.

The meeting adjourned at 3:48 pm.

RAS:lh