ACADEMIC SENATE MEETING

Wednesday, December 7, 2011 1 – 2:50 p.m. (approx.) Commons 206

- I. Approval of agenda
- II. Approval of minutes of 11/02/2011 meeting
- III. Chair's report: Wayne Aitken
- IV. Secretary's report: Charles De Leone The following item has been forwarded to the administration for review:
 - FAC Range Elevation Policy for Temporary Unit 3 Faculty Employees
- V. President's report: Karen Haynes Unable to attend.
- VI. Provost's report: Emily Cutrer
- VII. VP for Student Affairs report: Eloise Stiglitz
- VIII. <u>ASCSU</u> report: <u>Brodowsky/Meilich</u>
- IX. <u>CFA report</u>: <u>Don Barrett</u>
- X. ASI report: Scott Silviera
- XI. Oral committee reports: (committee written reports are attached) LATAC, NEAC, SAC
- XII. Consent Calendar The following items are presented to the Senate for a single vote of approval without discussion. Any item may be removed for particular consideration by request of a senator prior to vote.

NEAC Recommendation

UCC Course & Program Change Proposals

- XIII. Action items These are items scheduled for a vote, including "second reading" items.
 - A. <u>BLP</u> A form revision (2nd reading)
 - B. <u>UCC/BLP</u> <u>MBA program revisions</u> (action requested)
- XIV. Discussion items These are items scheduled for discussion, including "first reading" items.
 - A. <u>LATAC</u> Intellectual Property policy
 - B. APC Course Repeat Petition policy revision
 - C. <u>APC</u> Graduation Requirements for Second Bachelor's Degree policy revision
- XV. Presentations

New Library initiatives: Research Forge (Chan) and ScholarWorks (Mitchell) Time certain 2:15-2:30pm

XVI. Information Items

EC's endorsement of UCC's recommendations concerning the C & C-2 forms Bi-Annual Inactive Course Report - Barsky

XVII. Senators' concerns and announcements

Next meeting: February 1 ~ 1-2:50 pm ~ Commons 206 Happy Holidays!

AS 12/07/2011 Page 1 of 23

CONSENT CALENDAR

NEAC Recommendations

Committee	Seat (#)	Term	Name(s)
Arts & Lectures Advisory Committee	At large	11/12	Ching-Ming Cheng
Arts & Lectures Advisory Committee	CEHHS	11-13	Jodi Robledo
Faculty Grants Committee	At large	11/12	Katherine Hayden
Student Grievance Committee	Library	11-13	Sue Thompson

UCC Course & Program Change Proposals

SUBJ	No. / New No.	Course/Program Title	Form Type	Originator	Rec'd AP	To UCC	UCC Action
BIOL	215	Experimental Design and Statistical Analysis	C-2	Bill Kristan	10/25/11	10/25/11	11/7/11
BIOL	380L	Animal Behavior Lab and Field Methods	С	Thomas Spady	10/4/11	10/5/11	11/7/11
BRS	P-2	Border Studies Option in Liberal Studies	P-2	Vivienne Bennett	11/10/11	11/16/11	11/28/11
BUS	304	Data Analysis	C-2	Jack Leu	10/21/11	10/25/11	11/7/11
CS	P-2	M.S. in Computer Science	P-2	Rika Yoshii	11/17/11	11/18/11	11/21/11
ECON	318	Game Theory	С	Aaron Finkle	11/10/11	10/16/11	11/28/11
EDSL	P-2	M.A. in Edu: Option in Communicative Sciences and Disorders	P-2	Suzanne Moineau	11/7/11	11/18/11	12/5/11
EDSL	642	Clinical Exp: Children/Adults II	C-2	Suzanne Moineau	11/7/11	11/18/11	12/5/11
EDSL	643	Practicum in Audiology	D	Suzanne Moineau	11/7/11	11/18/11	12/5/11
EDSL	652	Professional Seminar II	C-2	Suzanne Moineau	11/7/11	11/18/11	12/5/11
EDSL	681	Hearing Disorders	C-2	Suzanne Moineau	11/7/11	11/18/11	12/5/11
EDSL	682	Aural Rehabilitation	D	Suzanne Moineau	11/7/11	11/18/11	12/5/11
EDSL	692	Dysphagia	C-2	Suzanne Moineau	11/7/11	11/18/11	12/5/11
EDSL	694	Seminar in Autism Spectrum Disorders	С	Suzanne Moineau	11/7/11	11/18/11	12/5/11
EDSL	695	Special Topics in Comm. Sciences & Disorders	С	Suzanne Moineau	11/7/11	11/18/11	12/5/11
GBM	440 A-C	International Travel Study	C-2	Gary Oddou	11/16/11	11/17/11	11/28/11
GBST	P-2	Major/Minor in Global Studies	P-2	Elizabeth Matthews	10/21/11	10/25/11	11/7/11
GEOG	302 / 202	World Regional Geography: GIS Enhanced	C-2	Vivienne Bennett	10/7/11	10/12/11	11/7/11
KINE	310	Adventure, Teambuilding & Experiential Education	С	Paul Stuhr	10/14/11	10/20/11	11/7/11
LBST	575B	ICP Capstone Seminar (cross-listed with EDMS 575B)	D	Vivienne Bennett	10/28/11	11/1/11	11/7/11
PSCI	413A	Constitutional Law: Civil Liberties	С	Staci Beavers	10/13/11	10/20/11	11/7/11
PSCI	413B	Constitutional Law: Equal Protection & Civil Rights	С	Staci Beavers	10/13/11	10/20/11	11/7/11
PSCI / SOC	PSCI 418	American Indian Political & Economic Development	С	Joely Proudfit	10/21/11	10/31/11	11/14/11
cross- listed	SOC 468	American Indian Political & Economic Development	С	Joely Proudfit	10/21/11	10/31/11	11/14/11
PSYC	350	Psychology of Women	C-2	Miriam Schustack	11/10/11	11/16/11	11/28/11
SOC	695 A-D / 695	Independent Thesis Research	C-2	Sharon Elise	10/28/11	11/1/11	12/5/11
SOC	699 A-D / 699	Thesis Extension	C-2	Sharon Elise	10/28/11	11/1/11	12/5/11

AS 12/07/2011 Page 2 of 23

UCC Curriculum Reconciliation

College of Business	College of Education, Health &	College of Science and
Administration	Human Services (COEHHS)	Mathematics (CSM)
Changes to Registration	Changes to Registration	Changes to Registration
Conditions:	Conditions:	Conditions:
ACCT 416	KINE 300	BIOL 211
BUS 302	KINE 301	BIOL 351
FIN 302	KINE 302	BIOL 352
MIS 302	KINE 305	BIOL 353
MIS 411	KINE 326	BIOL 354
MIS 425	KINE 400	BIOL 387L
MIS 426	KINE 401	CHEM 101
MGMT 302	KINE 402	CHEM 202
MGMT 415	KINE 403	CHEM 202L
MGMT 452	KINE 405	CHEM 250
MGMT 461	KINE 407	CHEM 275
MKTG 302	KINE 426	CHEM 341
OM 302		CHEM 351
		CHEM 351L
		CHEM 404
		CHEM 416
		CHEM 491
		CHEM 493
		CHEM 494
		CHEM 499
		CIS 341
		CS 211
		CS 231
		CS 311
		MATH 162
		MATH 212
		MATH 260
		MATH 270
		MATH 311B
		MATH 314
		MATH 330
		MATH 340
		MATH 346
		MATH 350
		MATH 362
		MATH 370
		MATH 374
		MATH 441
		MATH 464
		MATH 534
		ID 201

AS 12/07/2011 Page 3 of 23

ID 381

1	PF	ROGRAM ABSTRAC	CT - Fo	rm A (Draft Revi	sions, Oct., 2011)
2					
3					
4	Proposed Degree Title:		in		
5		B.A., B.S., M.A., M.S., etc.		Discipline	
6					
7					
8	COLLEGE	Pr	oposed I	mplementation Date	
9	-			1	
)					

10 11 12

About the A-Form.

13 14 15 16

Background: New baccalaureate and graduate-level degrees must be approved by the Chancellor's Office. Every January, CSU campuses send updated University Academic Master Plans (or UAMPs) to the Chancellor's Office, which are then approved by the Board of Trustees at their March meeting. When the Board of Trustees approves a campus request to add a new program to the UAMP, it authorizes the campus to submit a formal proposal to the Chancellor's Office for establishing such a degree program.

Purpose: The A-Form is used to propose the addition of a new baccalaureate or graduate degree to the UAMP.

23

24 25

17

18

Process: After review by the appropriate college curriculum or planning committee in the Spring semester, A-Forms are sent to Academic Programs at the beginning of the Summer. The forms are distributed to key University officers (including all members of Provost's Council and the President's Cabinet) (including the Provost's office as well as the officials reporting directly to that office) over the Summer for information dissemination, review, and feedback. The feedback received as a result of this distribution is provided to proposers as it is received during the Summer (to inform development of the program proposal) and to the Budget and Long-range Planning Committee (BLP) at the beginning of the Fall semester.

26 27 28

29

30

31

32

33

Outcomes: BLP reviews the A-Forms and the feedback collected by Academic Programs, and makes recommendations as to whether programs should be added to the next UAMP. Placement of a program on the UAMP is the campus-level authorization to proposers to submit a complete new program proposal (via a P-Form). Comments from BLP are sent back to the proposal originator to inform the final design and plan for the proposed program. The A-Form, Summer reviewer feedback, and BLP comments are additionally used to prepare a summary statement for the Chancellor's Office, which is required for any addition to the UAMP.

34 35

Directions. 1

36 37 38

39

40

41

- Fill in the degree title, college and implementation date above.
- Attach a program abstract addressing items 1-5 to this form.
- Identify the program proposer and obtain the department chair or program director signature below.
- Submit the abstract and the Form A to the college curriculum or planning committee. (Check with the college for submission deadlines.)

42 43 44

45 46 1. Description: Briefly describe the essential features of the curriculum that will be developed.

47 48 49 If the new degree is currently offered as an option in an existing degree program, give a rationale for the conversion. If the new degree program is not commonly offered as a bachelor's or master's degree, provide a compelling academic rationale explaining how the proposed subject area constitutes a coherent, integrated degree major that has potential value to students.

50 51

52

2. Mission: How will this program benefit the college, university, region and/or state? How is it aligned with the College and University Mission and Vision?

Page 4 of 23 AS 12/07/2011

Program proposers should contact the Provost's Office for guidance and general assistance before filling out any portion of this form. Academic Programs has samples of previous program proposals available and is available for consultation in the proposal-writing process, and Academic Resources and Planning will have other relevant materials for the proposer's consideration and use.

3. Demand: What evidence is there of adequate student demand for this program?²

[Note that Board of Trustees classifies Anthropology, Art, Biology, Chemistry, Economics, English, Foreign Languages,
 Geography, Geology, History, Mathematics, Music, Philosophy, Physics, Political Science, Psychology, Sociology,
 Speech/Communication and Theatre Arts/Drama as "Broad Foundation Programs" for which societal need and student

demand are not "the preeminent criteria" for offering baccalaureate programs.]

- Preliminary evidence of adequate student demand for the proposed program should include
- A list of other CSU campuses currently offering the proposed degree major program (see the CSU Mentor website at http://www2.assist.org/browseAreas.do),
- A list of neighboring institutions, public or private, currently offering the proposed degree major program,
- Information indicating substantial regional demand for individuals who have earned this degree (contact the Career Center for assistance), and
- Information indicating adequate student interest in the proposed program (e.g., numbers of minors, existing programs at feeder community colleges, or results of student surveys).

Graduate degree program proposals must also include the number of declared undergraduate majors and the degree production over the preceding three years for the corresponding baccalaureate program.

4. Resources:³

72 <u>4. Re</u>

- 4.a. Provide preliminary estimates of the following resources needed to implement the program:
- Additional tenure-track faculty positions <u>and anticipated lecturer support (to include anticipated temporary and permanent hires through Extended Learning)</u>;
- Additional resources required for program administration (e.g., release time for a Chair or Director);
- Additional staff support;
- 79 Additional space requirements; and
 - Additional specialized equipment and materials other than those expected to be provided by the Library and Instructional and Information Technology Services (IITS).
 - Additional associated costs with launching and maintaining this program. For example, if the program includes lab courses, will Hazardous Materials and/or Waste Management support be required?

Note that in the course of reviewing the A-Form over the Summer, the Library and IITS will estimate additional library, information technology and academic computing resources needed for implementation. Indicate whether there are any unusual aspects of the curriculum design that need to be taken into account in the preparation of the Library and IITS estimates.

4.b. Source(s) of Funding: What funding streams do you anticipate will support this program in its first 7 years?

_______state-support only
_______self-support only
_______the program may move between self-support and state-support delivery
_______the program may include multiple funding streams (e.g., separate state-

support and self-support cohorts, etc.)

4.b.1. If there are plans to move or to expand the program from one funding mode to the other within its first seven years, please explain.

4.b.2. If there are plans to launch this program with no new resources (i.e., based on a reallocation of existing resources within a College), please explain.

5. Pedagogical Mode/Location /Accessibility Issues:

• Describe any plans to offer this program at CSUSM at Temecula and/or other off-site locations in the program's first 7 years. (Note: Seven years is the maximum period between WASC reviews.)

AS 12/07/2011 Page 5 of 23

² <u>Proposers should consult with Academic Programs, the Career Services Center, and Enrollment Management Services for assistance with this section.</u>

³ Before beginning this section of the proposal, proposers should consult with the relevant College Dean and the Deans of IITS and the Library (and Extended Learning, if relevant) regarding anticipated resource needs.

- If there are plans to have any portion of this program delivered by another campus (i.e., "course sharing" with other campuses), please explain. Be sure to identify the partnering institution, and provide a projection for how FTE will be assigned and accounted for in such a scenario. (NOTE: Any plans to participate in the developing CSU-wide online exchange (introduced in 2011 as the "CSUOnline Initiative") or similar programs should also be addressed here.)
- Explain any plans for offering courses online, if applicable. If any such courses may be "shared" with other campuses' programs, address how FTE will be assigned and accounted for. (NOTE: Any plans to participate in the developing CSU-wide online exchange or similar programs should also be addressed here.)

6. Accreditation: ⁴ If there are recognized accrediting bodies in the program area, what are the accreditation criteria and how necessary is accreditation for the program's viability?

7. <u>Relation to Existing Programs</u>: Describe the potential effect on existing programs (e.g., enrollment changes, opportunities for collaboration, potential impacts on resources, etc.).

REVIEW PROCESS					
1Originator (I	Please Print and Sign)	Date	2.	Program/Department Director/Chair* - if applicable	Date
3. College Curr	iculum/Planning Committee*	Date	4.	College Dean (or Designee)*	Date
5Date received	d in Academic Programs				

Signature indicates support that the proposed program move forward for consideration for placement on the UAMP.

AS 12/07/2011 Page 6 of 23

_

⁴ Proposers should consult with the Associate Vice President for Academic Resources and Planning, who is responsible for WASC and other accreditation issues.

LATAC: Intellectual Property

Rationale:

Definition: A policy for governing intellectual property.

7 Authority:

Scope:

The President of the University.

This policy and the associated procedures outline the incentives and protections for intellectual property matters. This policy applies to all individuals at CSUSM engaged in work that is

supported by the university or by sponsored projects through the University Auxiliary Research

Services Corporation (UARSC).

Technical information, inventions, discoveries, copyrightable works and other creative works that have the potential to be brought into practical use may result from the activities of University employees in the course of their duties or through the use, by any person, of University resources such as facilities, equipment, or funds.

SECTION 1. OBJECTIVES

The first purpose of this intellectual property policy is to provide the necessary protections and incentives to encourage both the discovery and development of new knowledge, its transfer for the public benefit and its use for development of the economy; a second purpose is to enhance the generation of revenue for the University and to provide financial and reputational benefits for the creator(s); and a third purpose is to preserve the University's freedom to conduct research and to use the intellectual property created by that research or pursuant to an institutional initiative. The University is guided by the following general objectives:

(i) To optimize the environment and incentives for research and for the creation of new knowledge at the

- (i) To optimize the environment and incentives for research and for the creation of new knowledge at the University;
- (ii) To ensure that the educational mission of the University is not compromised;
- (iii) To bring technology into practical use for the public benefit as quickly and effectively as possible;
 - (iv) To protect the interest of both the institution and the creators of intellectual property through a reasonable consideration for the University's investment in its intellectual property.

SECTION 2. DEFINITIONS

(a) Intellectual Property. The term "intellectual property" is broadly defined to include inventions, discoveries, know-how, show-how, processes, unique materials, copyrightable works, original data and other creative or artistic works which have value. Intellectual property includes that which is protectable by statute or legislation, such as patents, registered or unregistered copyrights, registered or unregistered trademarks, service marks, trade secrets, mask works, and plant variety protection certificates. It also includes the physical embodiments of intellectual effort, for example, models, machines, devices, designs, apparatus, instrumentation, circuits, computer programs and visualizations, biological materials, chemicals, other compositions of matter, plants, and records of research and experimental results.

(b) Traditional Academic Copyrightable Works. "Traditional academic copyrightable works" are a subset of copyrightable works created independently and at the creator's initiative for academic purposes. Examples may include class notes, books, theses and dissertations, educational software (also known as courseware or lessonware) that the creators may design for courses they teach, articles, non-fiction, fiction, poems, musical works, dramatic works including any accompanying music, pantomimes and choreographic works, pictorial, graphic and sculptural works, or other works of artistic imagination that are not created as an institutional initiative.

AS 12/07/2011 Page 7 of 23

- (c) *Creator.* "Creator" refers to an individual or group of individuals who make, conceive, reduce to practice, author, or otherwise make a substantive intellectual contribution to the creation of intellectual property. "Creator" includes the definition of "inventor" used in U.S. patent law for patentable inventions and the definition of "author" used in the U.S. Copyright Act for copy written works of authorship.
- (d) *University Resources Usually and Customarily Provided.* When determining ownership and license rights in copyrightable works, "University resources usually and customarily provided" includes office space, library facilities, ordinary access to computers and networks, or salary.

Exceptions are expected in units where the tradition is to provide subvention to some faculty in the form of graduate assistants to help prepare traditional academic copyrightable works. Exceptions are also expected in situations where creators use University-provided facilities and resources in the creation of works of artistic imagination, for example, use of studios, pottery wheels, or kilns for the creation of paintings, sculpture or ceramics; use of high end computer hardware and software in the creation of artistic graphical images; and so on. Other individual exceptions may be approved on a case-by-case basis

(e) Extraordinary Support. Extraordinary support represents the use of campus resources in the creation of an intellectual property work where those resources are not available or accessible to all members of the university community employed in a similar employment classification or restricted by a separate, individual, prior work-for-hire agreement. Examples of these extraordinary support include but are not limited to use of media studios requiring support from campus staff, or significant staff resources used to research or develop elements of a work. External funding for the work or effort would not be considered as extraordinary support.

SECTION 3. APPLICATION

It is also the policy of the University that individuals (including visitors) by participating in a sponsored research project and/or making significant use of University-administered resources thereby accept the principles of ownership of intellectual property as stated in this policy unless an exception is approved in writing by the University. University employees who create intellectual property shall execute appropriate assignment and/or other documents required to determine ownership and rights as specified in this policy. Persons not employed by the University who use University resources in the creation of an intellectual property shall disclose the nature of the work and the use of University resources to the Provost in order to clarify the University's interests in the work.

SECTION 4. COPYRIGHTS

(a) Ownership. Unless subject to any of the exceptions specified enumerated below⁵, creators retain rights to traditional academic copyrightable works as defined above.⁶

The University shall own copyrightable works as follows:

- (1) Works created pursuant to the terms of a University agreement with a third party, or
- (2) Works created as a specific requirement of employment or as an assigned University duty that may be specified, for example, in a written job description or an employment agreement. Such specification may define the full scope or content of the employee's University employment duties comprehensively or may be limited to terms applicable to a single copyrightable work. [see foot note 2][CSUSM1]
- (3) Works specifically commissioned by the University. The term "commissioned work" refers to a copyrightable work prepared under an agreement between the University and the creator when
 - (i) the creator is not a University employee or
 - (ii) the creator is a University employee but the work to be performed falls outside the normal scope of the creator's University employment. Contracts covering commissioned works shall specify that the author convey by assignment, if necessary, such rights as are required by the University.

AS 12/07/2011 Page 8 of 23

⁵ Please note section 4(c) addressing copyright for Student Works.

⁶Defined in Section 2(b), see also 4(b)(2).

(4) Works that are also patentable. The University reserves the right to pursue multiple forms of legal protection concomitantly if available. Computer software, for example, can be protected by copyright, patent, trade secret and trademark.

(b) University Rights in Creator-Owned Works

(i[CSUSM2]) Traditional academic copyrightable works created using university resources usually and customarily provided are owned by the creators. Such works need not be licensed to the University. (ii) Traditional academic copyrightable works created with use of University resources over and above those usually and customarily provided shall be owned by the creators but licensed to the University. The minimum terms of such license shall grant the University the right to use the original work and to make use of derivative works in its internally administered programs of teaching, research, and public service on a perpetual, royalty-free, non-exclusive basis. The University may retain more than the minimum license rights when justified by the circumstances of development.

- (c) *Student Works*. Unless subject to the provisions of paragraph (a) or provided otherwise by written agreement, copyrightable works prepared by students as part of the requirements for a University degree program are deemed to be the property of the student but are subject to the following provisions:
 - (i) The original records (including software) of an investigation for a graduate thesis or dissertation are the property of the University but a copy may be retained by the student at the discretion of the student's major department.
 - (ii) The University shall have, as a condition of awarding the degree, the royalty-free right to retain, use and distribute a limited number of copies of the thesis, together with the right to require its publication for archival use.

(d) *Copyright Registration and Notice*. University-owned works shall be protected by copyright notice in the name of the Board of Trustees. Such copyright notice shall be composed and affixed in accordance with the United States Copyright Law. Registration of the copyright for University-owned works shall be in accordance with the operational guidelines and procedures established by the Provost (or designee). The University may also decide to release a work to the public domain and if so, should so indicate.

(e) Compliance with the Copyright Act. University organizations that administer activities involving any usage regulated by the Copyright Act are responsible for knowing applicable regulations, monitoring their continuing evolution, and conducting their programs in full compliance with the applicable laws and regulations.

SECTION 5. OTHER INTELLECTUAL PROPERTY (Patents, Trade Secrets, etc)

Except as otherwise specified in this Policy or by the University in writing, intellectual property subject to other protection (ex: patentable) shall belong to the University if made:

- (i) by a University employee as a result of the employee's duties or
- (ii) through the use of University resources such as facilities, equipment, funds, or funds under the control of or administered by the University. The extent of University ownership in the property shall be in proportion to the value of the resources used consistent with California State Law⁷

SECTION 6. TRADEMARKS

Trademarks and service marks are distinctive words or graphic symbols identifying the source, product, producer, or distributor of goods or services. Registration of trademarks or service marks, at the state or federal

AS 12/07/2011 Page 9 of 23

⁷ Please note California Government Code § 8314 relating which prohibits state employees from using public resources for personal purpose, and California Constitution, Article 16, § 6 which prohibits making gifts of any public funds and requires the state to receive value commensurate with the use of its resources such as time, equipment, materials, supplies and facilities.

level, shall be approved by the Provost (or designee). Proceeds received from commercialization of a registered or unregistered mark that is related to an intellectual property license for associated intellectual property will be shared with all creator(s) of the associated property as specified in Sections 8(b) and 8(c) below. For proceeds received from commercialization of a mark that is licensed independently and is not directly related to an intellectual property license, the share that would normally be distributed to the creator(s) will be assigned to the unit(s) from which the trademark or service mark originated. Except as provided herein or subject to prior written agreement between the creator(s) and the University, the University will not share the proceeds from commercialization of a mark with the individual(s) who created the mark.

SECTION 7. INTELLECTUAL PROPERTY ADMINISTRATION

(a) Disclosure.

The creator of intellectual property shall promptly disclose to the Provost the existence and nature of the property when

- a) The [CSUSM3] University has an ownership interest under the provisions of this policy and the property has the potential to be brought into practical use for public benefit, or
- b) The disclosure is required by law, or
- c) The intellectual property was created as a result of federal government funded research.⁸

The disclosure shall consist of a full and complete description of the subject matter of the discovery or development and identify all persons participating in the creation of the property. The creator(s) shall furnish such additional information and execute such documents from time to time as may be reasonably requested.

(b) Evaluation and Exploitation Decisions. After evaluation of the intellectual property and review of applicable contractual commitments, the University may develop the property through licensing, to an established business or a start-up company, may release it to the sponsor of the research under which it was made (if contractually obligated to do so), may release it to the creator(s) if permitted by law and current University policy, or may take such other actions considered to be in the University interest. The University is not obligated to protect the intellectual property rights of the work through acts such as filing for patent protection, registering the copyright, or securing plant variety certification, but may do so at its discretion. All agreements regarding intellectual property must be executed by the Provost or designee.

(c) Questions Related to University Ownership. In the event there is a question as to whether the University has a valid ownership claim in intellectual property, such intellectual property should be disclosed in writing to the University by the creator(s) in accordance with Section 7(a). Such disclosure is without prejudice to the creator's ownership claim. The University will provide the creator with a statement as to the University's ownership interest.

(d) *Informing Creators of Decisions*. The University will inform principal creators of its substantive decisions regarding protection, commercialization and/or disposition of intellectual property which they have disclosed. However, specific terms of agreements with external parties may be proprietary business information and subject to confidentiality restrictions.

 (e) University Abandons Intellectual Property. Should the University decide to abandon development or protection of University-owned intellectual property, ownership may be assigned to the creator(s) as allowed by law and current University practice, subject to the rights of sponsors and to the retention of a license to practice for University purposes. The minimum terms of the license shall grant the University the right to use the intellectual property in its internally administered programs of teaching, research, and public service on a perpetual, royalty-free, non-exclusive basis. The University may retain more than the minimum license rights, and the assignment or license may be subject to additional terms and conditions, such as revenue sharing with

⁸ See the Bayh-Dole Act, 35 U.S.C. § 200-212 and 37 C.F.R. 40.

AS 12/07/2011 Page 10 of 23

the University or reimbursement of the costs of statutory protection, when justified by the circumstances of development.

- (f) Commercialization. The University may, at its discretion and consistent with the public interest, license intellectual property on an exclusive or non-exclusive basis. The licensee must demonstrate technical and business capability to commercialize the intellectual property. The license may include clear performance milestones with a provision for recapture of intellectual property if milestones are not achieved. The licensee may be required to assume the cost of statutory protection of the intellectual property.
- (g) Conflict of Interest and Commitment. Commercialization activities involving University employees will be subject to review of potential conflict of interest and commitment issues and approval of a conflict management plan in accordance with applicable University policy.

(h) *University's Acceptance of Independently Owned Intellectual Property*. The University may accept assignment of intellectual property from other parties provided that such action is determined to be consistent with the public interest. Intellectual property so accepted shall be administered in a manner consistent with the administration of other University-owned intellectual property.

(i) Consulting Agreements. University employees engaged in external consulting work or business are responsible for ensuring that agreements relating to intellectual properties emanating from such work are not in conflict with University policy, with the University's contractual commitments or with University policies regarding University-owned intellectual property. Such employees should make their non-University obligations known to the appropriate campus officer and should provide other parties to such agreements with a statement of applicable University policies regarding ownership of intellectual property and related rights.

(j) Statement by Creators. The creators of University-owned intellectual property may be required to state that to the best of their knowledge the intellectual property does not infringe on any existing patent, copyright or other legal rights of third parties; that if the work is not the original expression or creation of the creators, the necessary permission for use has been obtained from the owner; and that the work contains no libelous material nor material that invades the privacy of others.

(k) Administrative Responsibility. The President has ultimate authority for the stewardship of intellectual property developed at the University. The Provost or designee in consultation with University Intellectual Property Committee shall establish operational guidelines and procedures for the administration of intellectual property, including but not limited to determination of ownership, assignment, protection, licensing, marketing, maintenance of records, oversight of revenue or equity collection and distribution, approval of individual exceptions, and resolution of disputes among creators and/or unit executive officers.

(m) Contractual Authority. Licenses, options for licenses and other agreements related to commercialization or

exploitation of intellectual property shall be granted in the name of the California State University San Marcos.
All such contracts shall be executed in accordance with the policies described in this Policy.

(n) Administrative Guidelines and Procedures. General guidelines and procedures for the administration of intellectual property shall be established by the Provost.. Detailed operational guidelines and procedures for the administration of campus-based responsibilities shall be established by the Associate Vice President - Research.

(o) *University Intellectual Property Committee*. The University Intellectual Property Committee shall be appointed annually by the Academic Senate to make recommendations to the Provost regarding procedures, guidelines, and responsibilities for the administration and development of intellectual property and such other matters as the Provost shall determine.

(p) Appeals. After following the administrative guidelines and procedures established by the campus, the University creator or unit executive officer may appeal to the Provost (or designee) to seek resolution of complaints or questions regarding the matters addressed in this Policy.

(q) *Preferential Treatment of Sponsors*. Sponsored research agreements shall provide that all intellectual property developed as a result of the sponsored research project shall belong to the University unless otherwise specified in writing.

The sponsor may receive an option to license the resulting intellectual property on terms to be negotiated, with the option to be exercised within a specified period following the disclosure of the intellectual property. The specific terms of licenses and rights to commercial development shall be based on negotiation between the sponsor and the University at the time the option is executed by the sponsor and shall depend on the nature of the intellectual property and its application, the relative contributions of the University and the sponsor to the work, and the conditions deemed most likely to advance the commercial development and acceptance of the intellectual property.

In all cases where exclusive licensing is appropriate, such license agreements shall be executed apart from the sponsored research agreement and shall require diligent commercial development of the intellectual property by the licensee.

The University may also determine, on a case-by-case basis and only if allowed by law, that it is in the University's interest to assign ownership of resulting intellectual property to the sponsor as an exception to this policy when circumstances warrant such action, in accordance with guidelines established by the University Intellectual Property Committee.

(r) Exceptions to Policy. Recommendations for exceptions to the provisions of this Policy shall be made by the University Intellectual Property Committee to the Provost.. For individual exceptions, see Section 7(k).

SECTION 8. PROCEEDS DISTRIBUTION [see end note 3]

(a) *Proceeds*. For purposes of this policy, "proceeds" shall refer to all revenue and/or equity, as defined below, received by the University from transfer, commercialization, or other exploitation of University-owned intellectual property.

(i) Revenue. "Revenue" shall mean cash from payments including, but not limited to, royalties, option fees, license fees, and/ or fees from the sale of the University's equity interest.

(ii) *Equity*. "Equity" shall include, but not be limited to, stock, securities, stock options, warrants, buildings, real or personal property, or other non-cash consideration.

(b) Revenue Distribution. When revenue is received by the University, all out-of-pocket payments or obligations (and in some cases, a reasonable reserve for anticipated future expenses) attributable to protecting (including defense against infringement or enforcement actions), marketing, licensing or administering the property may be deducted from such income. The income remaining after such deductions is defined as net revenue. In the case of multiple intellectual properties licensed under a single licensing agreement, the University shall determine and designate the share of net income to be assigned to each intellectual property.

 (i) *Creator's Share.* The creator (or creator's heirs, successors, and assigns) normally shall receive fifty percent (50%) of net revenue. If there are joint creators, the net income shall be divided among them as they shall mutually agree. Should the creators fail to agree mutually on a decision, the University shall determine the division.

AS 12/07/2011 Page 12 of 23

(iii) *University's Share*. The University normally shall receive fifty percent (50%) of net revenue. Distribution of the University's share shall be allocated in support of its technology transfer activities and academic and research programs as determined by the Provost.

(c) Equity Distribution. In any instance wherein the University executes an agreement with a corporation or other business entity for purposes of exploiting intellectual property owned by the University and the University receives or is entitled to receive equity, revenue from the equity shall be shared among the creator(s), and the University in the same proportions as revenue distributions (except as specified in Section 8(d) below).

(d) Exceptions When the Creator(s) Have No Entitlement. If the University accepts research support in the form of a sponsored research agreement or unrestricted grant as part of the consideration in an intellectual property license in lieu of an option fee, license fee or royalty, the creator(s) shall have no entitlement to receive a share as personal income. For the subset of equity that is buildings, real or personal property, or other non-cash consideration, the creator(s) shall have no entitlement to receive a share as personal income.

(e) *Special Distributions*. Special facts or circumstances may warrant a different distribution of proceeds than specified above and such distributions will be determined on a case-by-case basis by the Provost in consultation with the University Intellectual Property Committee.

(f) Revenue from Actions for Defense or Enforcement of Intellectual Property Rights. When the University receives revenue from third parties that results from successful actions for the purpose of defending or enforcing the University's rights in its intellectual property, such revenue may first be used to reimburse the University (or the sponsor or licensee, if appropriate) for expenses incurred in such actions. The creator(s) and their originating unit(s) shall be entitled to recovery of lost royalties from the remaining net revenue, in the same proportions as specified in Section 8(b) above. The remaining net revenue shall be allocated in support of the University's technology transfer activities and academic and research programs as determined by the Provost.

AS 12/07/2011 Page 13 of 23

1 APC: Course Repeat Petition and GPA Adjustment 2 3 Rationale: EO 1037 instituted a system wide policy on the repetition of courses effective for the fall 4 semester 2009. When the original policy was approved in the spring of 2009, it included approved catalog language, which included most of the "nuts and bolts" of the Executive Order not reflected in the campus 5 policy. The recent review of academic policies due to the college restructuring has provided APC with the 6 7 opportunity to review, update and clarify the policy. Specifically, the official policy now includes the requirement (from EO 1037) that students are limited to 12-units of grade averaging after the 16-units of 8 9 grade forgiveness. The revision also provides a petition process for students to exceed this limit in exceptional circumstances. 10 11 Definition: The policy governs the repeat of courses and the adjustment of GPA. 12 13 14 Authority: Executive Order 1037 15 Scope: Undergraduate students taking repeating CSUSM courses at CSUSM. 16 17 18 **EXECUTIVE SUMMARY** 1. 19 20 The PeopleSoft student system has the functionality to automatically calculate repeated attempts and academically renewed courses. This policy governs the application of this 21 22 functionality and the appeals process. 23 24 II. **DEFINITIONS** 25 Grade Forgiveness: The repetition of a course for the sake of improving upon an earlier 26 27 unsatisfactory performance in which the new grade replaces the old grade in the calculation of the student's grade point average (GPA). 28 29 30 Grade Averaging: The repetition of a course for the sake of improving upon an earlier unsatisfactory performance in which the new grade does not replace the old grade(s) in the 31 calculation of the student's grade GPA, and instead all grades are used in the GPA calculation. 32 Courses are repeated for grade averaging after the limit of repetitions for grade forgiveness has 33 been exhausted. 34 35 PROCEDURE/APPLICATION 36 37 38 A. Upon completion of grades, the PeopleSoft student system will identify all courses academically renewed and apply the corrected value to designate them as repeated 39 courses, along with re-calculation of students' GPA. 40 41 Undergraduate students may repeat courses taken at CSUSM only if they earned 42 В. 43 grades lower than a C (2.0). 44 C. Individual Course Limit: Except in unusual circumstances no course may be repeated 45 more than two times. A student who is a senior in good standing and at most 3 courses 46 47 away from completing the requirements for their major may file a written petition with

 the Dean of the College of their major to repeat an upper division course required for their major a third time. In this petition the student must:

- 1. give a detailed explanation why they failed the course 3 times;
- submit clear evidence that they know the prerequisite material for the course and are a senior student in good standing who has no more than 3 courses (including the course being petitioned) remaining for completing the requirements of the major. This evidence should include all relevant transcripts, and the narrative of the petition should clearly state the student's GPA and how prerequisite requirements are satisfied;
- give a clear plan indicating how they will make sure that they will pass the course on their next attempt.
- D. The final decision on the petition is made by the Dean or designee in consultation with the chair of the department or program offering the course.
- ED. Overall Grade Forgiveness Limit: A maximum of 16 semester units of Course Repeats can be used for "Grade Forgiveness". With regard to the limits on repeats, all such running totals begin at zero (o) at the beginning of the Fall term of 2009. (Grade forgiveness is the circumstance in which the new grade replaces the former grade in terms of the calculation of GPA.)
- FE. Individual Course Forgiveness Limit: An individual course may be repeated for "Grade Forgiveness" no more than two times, without exceptions. The petition process may not be used to request that a When a course is repeated for a third time via the petition process in C, the grade from one of the earlier attempts must remain in the GPA calculation, i.e., no course may be repeated more than two times for grade forgiveness.
- F. Overall Grade Averaging Limit: A maximum of 12 additional semester units (beyond the 16 units that may be repeated for "Grade Forgiveness") may be repeated for "Grade Averaging." With regard to the limits on repeats, all such running totals begin at zero (o) at the beginning of the Fall term of 2009. When a course is repeated for grade averaging, both the new grade and the former grade(s) enter into the GPA calculation.
- Except in unusual circumstances students may not repeat any courses beyond the 16 units allowed for grade forgiveness and the 12 units allowed for grade averaging. A student who is a senior in good standing and at most 3 courses away from completing the requirements for their major may file a written petition with the Dean of the College of their major to repeat upper division courses required for their major for grade averaging. In this petition the student must:
 - 1. give a detailed explanation why they failed the course(s) being petitioned;
 - submit clear evidence that they know the prerequisite material for the course(s) and are a senior student in good standing who has no more than 3 courses (including the courses being petitioned) remaining for completing the requirements of the major. This evidence should include all relevant transcripts, and the narrative of the petition should clearly state the student's GPA and how prerequisite requirements are satisfied;
 - 3. give a clear plan indicating how they will make sure that they will pass the course(s) on their next attempt.

AS 12/07/2011 Page 15 of 23

96			The final decision on the petition is made by the Dean or designee in consultation with
97			the chair(s) of the department(s) or program(s) offering the course(s). If the petition is
98			approved, the repeats are considered to be for grade averaging.
99			
100		G <u>H</u> .	Limits on repeated courses do apply to courses taken in matriculated status as well as
101			coursework completed via self support, e.g., extended learning, open university, etc.
102			
103		Ħ <u>I</u> .	Academic units such as Colleges and Departments have the right to impose stricter
104			requirements on repeats of courses under their purview than those described in this
105			policy.
106			
107		<u>J.</u>	All grades for a given course, regardless of whether it is retaken for grade forgiveness
108			or grade averaging, will be maintained as a part of the student record and will appear
109			on the student's transcript.
110			
111			
112	III.	PUBLIC	CATION IN UNIVERSITY NOTICES
113			
114		Informa	ation will be updated, as follows:
115			
116		•	Curriculum and Scheduling Office will publish in the General Catalog;
117		•	The CSUSM Enrollment Management Registration and Records website will be
118			updated.

AS 12/07/2011 Page 16 of 23

 Rationale: CSU EO 1065 (CSU General Education Breath Requirements) supersedes EO 1033 and incorporates Title 5 changes adopted by the Board of Trustees in July 2011 which requires a review and update of our current campus policy. The changes implemented in the new Executive Order are specific to students seeking a baccalaureate degree in post baccalaureate standing (second baccalaureate). Second baccalaureate students are no longer required to take additional courses to fulfill the American Institutions requirement. In addition, second baccalaureate students are no longer required to complete additional general education courses as a requirement for graduation.

Definition: The policy governs the requirements for bachelor's degrees earned by students who already hold

a bachelor's degree.

Authority: Title 5 Sections 40403;40405, 40402.1, 4043, 4045, 40405.1, 40405.2, 40405.4 and 40508,

Education Code Section 66055.8, and EO 1033 1065.

Scope: Students pursuing a second bachelor's degree.

I. EXECUTIVE SUMMARY

This policy establishes the requirements that a student who already holds a bachelor's degree must satisfy in order to receive a second bachelor's degree.

II. POLICY

Students who hold a bachelor's degree from regionally accredited institutions of higher education; or the student has completed equivalent academic preparation, as determined by the appropriate campus authority, are exempt from all general education requirements (including U.S. History, Constitution and American Ideals requirement). In order to receive a second bachelor's degree, students who hold a bachelor's degree from California State University San Marcos or another accredited institution of higher education-must complete the following:

1) A minimum of thirty (30) units in residence at CSU San Marcos beyond the first bachelor's degree.

The major requirements for the second degree. Units from the first degree may be counted, but a minimum of twenty-four (24) upper-division units in residence in the major for the second bachelor's degree must be earned subsequent to earning the first bachelor's degree.

All lower division General Education requirements, including the U.S. History, Constitution and American Ideals requirement, if not already successfully completed as part of the first degree. Exceptions: Students whose first degree is from the California State University or the University of California are not required to take any additional lower division General Education coursework. Second bachelor's candidates returning for a degree in Nursing are exempt from any lower-division General Education requirements, including the U.S. History, Constitution and American Ideals requirement, unless specifically required for the Nursing major.

All upper division General Education requirements. Exceptions: Students whose first degree is from CSU San Marcos are not required to take any additional General Education coursework.

Second bachelor's candidates returning for a degree in Nursing are exempt from any upper-division General Education requirements that are not specifically required for the Nursing major.

AS 12/07/2011 Page 17 of 23

50	5_ 3)	All other CSU San Marcos graduation requirements other than general education and U.S.
51		History, Constitution and American Ideals requirement in effect at the time of catalog
52		selection. Exception: Second bachelor's candidates returning for a degree in Nursing are
53		exempt from any other CSU San Marcos requirements that are not specifically required for the
54		Nursing major.
55		
56	Second	d bachelor's degree candidates are required to achieve a 2.0 grade point average each semester
57	to mair	ntain good academic standing.

AS 12/07/2011 Page 18 of 23

8 9

After careful consideration of a number of factors, including the need to balance the university's obligation to maintain WASC accreditation with the faculty's obligation to retain jurisdiction over the delivery of their courses, the members of UCC came to a consensus: we must assume that the faculty have the expertise to determine how best to deliver their courses, with the responsibility for regulating individual course delivery modes (and WASC accreditation implications) ultimately lying with Departments/Programs (via the Chairs/Directors). It is not the role of UCC to second-guess the decisions of the Departments/Programs about how to deliver their courses, but to ensure consistent quality and rigor across the curriculum and compliance with regulatory guidelines. We therefore recommend that UCC will not attempt to regulate the instructional delivery mode at the course (or C-form) level. We believe that addressing it at the Program level is the most appropriate way to ensure governance of this question.

AS 12/07/2011 Page 19 of 23

STANDING COMMITTEE REPORTS

APC

Currently working on:

- 1- Maximum Number of Units During Intersession policy (new)
- 2- Credit by Challenge Examination policy (revision)
- 3- Course Repeats GPA Adjustment policy (revision)
- 4- Academic Program Discontinuance policy (revision)
- 5- Extended Learning Roles & Responsibilities policy (revision)
- 6- Human Subjects Protection in Research policy (revision)
- 7- Online Instruction policy (revision)
- 8- Credit Hour policy (new)
- 9- Graduation Requirements for Baccalaureate Degrees and Academic Certificate Programs policy (revision)

BLP

A-Form Revisions: Our draft revision of the "A-form" is ready for action by the Senate. Approval of the A-form allows a proposed program to be placed on the University Academic Master Plan (UAMP). We have been asked to update this document to better assess requisite resources as well as proposed funding streams.

Program Proposals: We have reviewed a P-2 form submitted by the College of Business Administration to revise its M.B.A. program. That proposal is on the December Senate agenda as an action item.

Proposed Planning Process for Long-Range Academic Master Plan: At the request of the Provost and as tasked by EC, we are working on a proposal for CSUSM's development of a new long-range academic master plan. CSUSM is in need of a new long-range academic master plan as the current "Academic Blueprint" nears the end of its lifespan. BLP is developing a proposal for the composition of a planning task force, its operating principles, and a realistic timeline for its work. We have met with Provost Cutrer, and the committee chair has met with both the Senate's Executive Committee and with the Provost's Academic Affairs Leadership Council (AALC) regarding various aspects of such a project. We welcome comments from Senate members and other faculty as we prepare a proposal.

Thank you to BLP's ASI Representative: BLP would like to thank Jennifer Ehrhart, our excellent ASI delegate, as she leaves BLP after her service on the committee during the Fall 2011 semester.

Committee Members: Faculty: Staci Beavers, Ahmad Hadaegh, Laurie Stowell, Kathleen Watson, Hua Yi. Administrative Representatives (non-voting): Don Chu (Dean, CEHHS), Janet Powell (Provost's designee), Wayne Veres (Dean, IITS). Non-voting Guest: Mike Schroder (Dean, Extended Learning). Student Representative: Jennifer Ehrhart, LBST major.

FAC

GEC

GEC has made significant progress towards the ongoing work on several major charges this year:

1. Directed by LEAP initiative and new Exec Order 1065, we are finishing three minor changes in lower division Areas A1 and B2 and developing GELOs for Area E, as well as turning toward the upper division part of the General Education Program and will be holding related discussions with faculty drawn campus-wide during Spring semester to examine both thematic and disciplinary/multi- and/or trans-disciplinary approaches and articulation of "GELOs"—General Education Learning Objectives that express the learning outcomes we expect from our students.

AS 12/07/2011 Page 20 of 23

- 2. Faculty subcommittees have drafted GELOs for areas in global studies and diversity/equity responding to charges from the President and Provost and the GEC continues discussing how these might articulate with models for the upper division GE. Plans are to hold discussions pursuant to this in the spring (see #1 above);
- 3. Finishing edits to a new GE Handbook presenting the LEAP initiative, our GE program and graduation requirements, and new area GELOs with related information for faculty teaching in the program(See Table of Contents, forwarded to Senate);
- 4. Responding to charges from the Chancellor as articulated in campus "graduation initiative" plans and "transfer models" from community colleges; and
- 5. Examining the Chancellor's new Executive Order The Chancellor has issued a new Executive Order # 1065 that supplants 1033 governing General Education. In particular, this EO allows students who are seeking a second BA to be exempt from any further general education requirements. See http://www.calstate.edu/eo/eo-1065.html

Recently completed:

- 1. Area faculty (based on invitations to all units that offer any courses in respective area) have met, consulted, developed and agreed upon common area GELOs for almost all of the lower division GE, information forwarded to Senate;
- 2. Policy for transfer students related to completion of American Institutions requirement in response to EO 1065, forwarded to Senate for discussion/approval;
- 3. Course reviews, information item forwarded to Senate; Resolution on GEC course review for EC. Items approved:

ID 370-8 - Indigenous Anthropology DD

PHIL 390-1/WMST 300-1: Feminist Ethics CC

PSCI 413A - Constitutional Law: Civil Liberties DD

PSCI 413B - Constitutional Law: Equal Protection & Civil Rights DD

DNCE 130-3 - Contemporary Ballet C1 (Arts)

LTWR 302-1 - Native American Literature CC

SOC 468/PSCI 418 - American Indian Political and Economic Development DD

SOC 348 - American Indian Communities DD

LATAC

NEAC

NEAC issued a fourth call for the remaining vacant seats on committees and, thanks to a few volunteers, we were able to fill some of those seats. We have continued to brainstorm on ideas on how to get better response from faculty in regard to serving on committees hoping to find a successful one.

NEAC has also begun the process for rewriting the constitution and input has been solicited regarding issues to address. We have posted links to constitutions of other CSU campuses on our Moodle. We expect to have a first draft in the beginning of spring semester.

PAC

PAC's current work includes: Response to Computer Science and Liberal Studies Program Reviews. Discussion of updates to Program Review Guidelines based on what we've learned from the first year implementation of the Program Review Policy.

SAC

UCC

MBA P-2 Package

UCC recommends approval of the MBA P-2 Package, including 1 P-2 Form & 13 C-2 Forms, listed in the chart below. The essence of the change is this: the MBA courses currently count for 4 units each, but the course only meets for 3 hours, and the student completes the 4th unit by engaging in a project on a particular theme. The proposal will eliminate this 4th unit, so that the MBA courses will count for 3 units each. This will mean that the overall program credits will change from the 48 total credits to 39 total credits. The topics currently covered in the "4th-unit" projects will be handled in a series of mandatory workshops.

AS 12/07/2011 Page 21 of 23

The form submitters provided an extensive amount of research demonstrating that this change will help the MBA program stay competitive (by reducing cost and length of time to completion) as the discipline evolves. For example, the CSUSM MBA is currently one of the longest programs in the area (at 24 months), with the shortest program at 15 months and the average between 18-20 months to completion; the proposed changes would allow CSUSM to deliver the MBA in 19 months, positioning it solidly within the regional average. Not only will this change make the MBA program more competitive, but UCC believes that the 3-unit course designation is more appropriate for the MBA courses than the current 4-unit designation, especially in light of the Chancellor's recent Coded Memo AA-2011-14 (mandating the strict implementation of the Carnegie unit), which requires 15 hours of faculty-student interaction (i.e., class time) for every 1 course unit.

The 13 C-2 forms include only the change in number of credit units (with one exception, where a title was also changed). UCC recommends approval of the entire proposed package.

SUBJ	No	Course/Program Title	Form	Originator	Rec'd	To UCC	UCC
			Type		AP		Action
BUS	P-2	Master of Business Administration	P-2	Robert Aboolian	11/10/11	11/17/11	11/21/11
ECON	600	Managerial Economics	C-2	Robert Aboolian	11/10/11	11/17/11	11/21/11
ВА	611	Financial Accounting	C-2	Robert Aboolian	11/10/11	11/17/11	11/21/11
ВА	615	Statistics	C-2	Robert Aboolian	11/10/11	11/17/11	11/21/11
ВА	616	Org. Behavior & HR Mgmt Concepts	C-2	Robert Aboolian	11/10/11	11/17/11	11/21/11
ВА	617	Leadership and Business Ethics	C-2	Robert Aboolian	11/10/11	11/17/11	11/21/11
ВА	621	Managerial Accounting	C-2	Robert Aboolian	11/10/11	11/17/11	11/21/11
BA	625	Management Science	C-2	Robert Aboolian	11/10/11	11/17/11	11/21/11
ВА	626	Financial Decision Making	C-2	Robert Aboolian	11/10/11	11/17/11	11/21/11
ВА	630	Marketing Management	C-2	Robert Aboolian	11/10/11	11/17/11	11/21/11
BA	635	Information Tech and Management	C-2	Robert Aboolian	11/10/11	11/17/11	11/21/11
BA	645	Operations Management	C-2	Robert Aboolian	11/10/11	11/17/11	11/21/11
ВА	650	Strategic Mgmt in the Global	C-2	Robert Aboolian	11/10/11	11/17/11	11/21/11
		Environment					
ВА	680	Master's Project	C-2	Robert Aboolian	11/10/11	11/17/11	11/21/11

P & P-2Form Revisions: EC reviewed the proposed changes to the P & P-2 forms and suggested revisions. UCC completed revisions on 12/5/11 and forwarded them to EC for review. The changes will likely be included as an Action Item on a future Senate agenda.

Early Start Curriculum: UCC is still awaiting revisions to the Early Start curriculum in MATH (MATH 005). We have just begun our review of the Early Start curriculum in English (GEW 005 & GEW 025). We are committed to ensuring the academic rigor of the proposed Early Start courses, even though we are forced to operate within the confines of the mandate from the Chancellor's office. We still do not endorse the mandatory Early Start program and see many problems with its required implementation via the guidelines presented by the Chancellor's office.

Forms Approved: In November, UCC was BUSY! In total, we reviewed & approved 5 P-2 Forms, 8 C Forms, 24 C-2 Forms, 8 J D Forms. I've provided a more detailed breakdown below.

- 2 P-2 Packages (including related C, C-2, & D Forms)
- 1) MBA P-2 Package (described in detail above): 1 P-2 Form & 13 C-2 Forms
- 2) MA in Education, Option in Communicative Sciences & Disorders: 1 P-2 Form, 2 C forms, 2 D forms, & 4 C-2 forms. The changes in this package were proposed after conducting a 1-year review mandated by the accrediting body; they are relatively minor, involving shifting the content of courses to more closely align with standards and more effectively serve students. The overall number of units will not change. Because the changes are minor, UCC has placed this package on the consent calendar.

3 P-2 Forms (Minor Changes)

AS 12/07/2011 Page 22 of 23

- 1. Border Studies Option in Liberal Studies
- 2. M.S. in Computer Science
- 3. Major/Minor in Global Studies

6 C Forms

BIOL 380L, ECON 318, KINE 310, PSCI 413A, PSCI 413B, & SOC 468/PSCI 418 (cross-listed)

7 C-2 Forms

BIOL 215, BUS 304, GBM 440A-C, GEOG 302, PSYC 350, SOC 695A-D, & SOC 699A-D

1 D Form LBST 575B

Curriculum Reconciliation:

Because PeopleSoft can now enforce pre-requisites, Academic Programs offered departments & programs across campus the opportunity to review their enrollment requirements/pre-requisites in light of this new ability of PeopleSoft. Departments/programs could submit changes related only to the status of enrollment requirements/pre-requisites without having to fill out the usual C-2 paperwork. The College curriculum committees and UCC reviewed all changes submitted as part of this reconciliation process (and requested submission of C-2 forms when changes were found to be more substantial than enforcement of prerequisites). We have therefore submitted a list of courses involved in the curriculum reconciliation as part of the consent calendar.

In November, UCC was able to review and approve the curriculum reconciliation documents submitted by CoBA, CoEHHS, & CSM. These are included on the consent calendar.

Pending Business: Currently in communication with submitters of following forms: MATH 005, HSCI 200, & SOC 348. Still holding CS 351, CS 551, CS 553, & CS 555 until asked to review forms by CS.

AS 12/07/2011 Page 23 of 23

			Inactivation	Can be Reactivated
Subject	Number	Course Title	Term	by memo until
ACCT	315	ACCOUNTIN INFORMATION SYSTEMS	Prior to F 2011	Fall 2014
ACCT	406	COST MGMT, MSRMNT & CONTROL	F 2011	Fall 2016
ACCT	420	MANAGERIAL ACCT IN GOV & NPO	Prior to F 2011	Fall 2014
ACCT	483	SEL TOPICS IN ACCOUNTANCY	Prior to F 2011	Fall 2014
ACCT	484	SEL TOPICS IN ACCOUNTANCY	Prior to F 2011	Fall 2014
ACCT	485	SEL TOPICS IN ACCOUNTANCY W LAB	Prior to F 2011	Fall 2014
BA	501	MGMT DECISION MAKING & ANALYSIS	Prior to F 2011	Fall 2014
BA	502	MANAGEMENT OF COMPLEX ORGS	Prior to F 2011	Fall 2014
BA	628	BUSINESS RESEARCH METHODS	Prior to F 2011	Fall 2014
BA	641	GLBL BUS STRAT FROM MKTG PERSP	Prior to F 2011	Fall 2014
BA	646	SIMULATION & RISK ANALYSIS	Prior to F 2011	Fall 2014
BA	660	MANAGING CHANGE & INNOVATION	Prior to F 2011	Fall 2014
BA	667	SUPPLY CHAIN MANAGEMENT	Prior to F 2011	Fall 2014
BA	681	MASTER'S PROJECT EXTENSION	Prior to F 2011	Fall 2014
BIOL	110	CRITICAL THINKING IN BIOLOGY	Prior to F 2011	Fall 2014
BIOL	322	STRESS BIOLOGY	Prior to F 2011	Fall 2014
BIOL	371	PLANT GROWTH & DEVELOPMENT	Prior to F 2011	Fall 2014
BIOL	385	TECHNIQUES IN ECOLOGY	Prior to F 2011	Fall 2014
BIOL	510	ADV MOLECULAR BIOLOGY	Prior to F 2011	Fall 2014
BIOL	530	MICROBIAL ECOLOGY	Prior to F 2011	Fall 2014
CHEM	251	QUANT CHEM EQUILIBRIUM	Prior to F 2011	Fall 2014
CHEM	305	POLYMER CHEMISTRY	Prior to F 2011	Fall 2014
CHEM	313	ENERGY AND SOCIETY	F 2011	Fall 2016
CHEM	400	PHYS SCI FOR ELEM SCHOOL TCHRS	Prior to F 2011	Fall 2014
CS	101	CRIT THINKING WITH COMPUTERS	Prior to F 2011	Fall 2014
CS	280	WKSHP ON COMP SYS ENV	Prior to F 2011	Fall 2014
CS	281	WORKSHOP ON PROGRAMMING	Prior to F 2011	Fall 2014
CS	303	SOC & ORG IMPACTS OF COMPUTING	Prior to F 2011	Fall 2014
CS	307	HOW COMPUTERS SOLVE PROB	F 2011	Fall 2016
CS	380	TUTORIAL METHODS ON COMPUTING	Prior to F 2011	Fall 2014
CS	475	MACHINE LEARNING	Prior to F 2011	Fall 2014
CS	480	INTRO TO OPTIMIZATION	Prior to F 2011	Fall 2014
CS	490	SENIOR SEMINAR	Prior to F 2011	Fall 2014
CS	514	ALG FOR PARALLEL PROCESSING	Prior to F 2011	Fall 2014
CS	515	NUMERICAL PARALLEL ALGORITHMS	Prior to F 2011	Fall 2014
CS	531	ADV COMPUTER ARCHITECTURES	Prior to F 2011	Fall 2014
CS	538	CRYPTOGRAPHY & NETWK SECURITY	Prior to F 2011	Fall 2014
CS	633	ADVANCED OPERATING SYSTEMS	Prior to F 2011	Fall 2014
CS	634	COMP SYS MODELING & EVALUATION	Prior to F 2011	Fall 2014
CS	690	GRADUATE SEMINAR	Prior to F 2011	Fall 2014
ECON	306	ECON, PHIL & POLITICS	F 2011	Fall 2016
ECON	311	COMPARATIVE ECONOMIC SYSTEMS	Prior to F 2011	Fall 2014
ECON	323	HEALTH ECONOMICS	Prior to F 2011	Fall 2014
ECON	330	ECONOMICS OF WALL STREET	Prior to F 2011	Fall 2014
ECON	341	ECONOMICS OF WOMEN & MEN	Prior to F 2011	Fall 2014
ECON	417	PROPERTY TRANS COST & INFO	F 2011	Fall 2016
ECON	453	ECONOMIC HISTORY	F 2011	Fall 2016

EDEX	640B	ADV PROCESS COMMUNICATION	F 2011	Fall 2016
EDMS	571(I)	BEGINNING ELEM INTERN TCHNG	Prior to F 2011	Fall 2014
EDMS	572 (I)	ED SPECLST BEGINNING STUDENT TCHNG	Prior to F 2011	Fall 2014
EDUC	406A	EFFECT TUTORING FOR K-6 CLASSROOMS	Prior to F 2011	Fall 2014
EDUC	406B	EFFECT TUTORING FOR K-6 CLASSROOMS	Prior to F 2011	Fall 2014
EDUC	407A	EFFECT TUTORING FOR 6-12 CLASSROOMS	Prior to F 2011	Fall 2014
EDUC	407B	EFFECT TUTORING FOR 6-12 CLASSROOMS	Prior to F 2011	Fall 2014
EDUC	500	COMP-BASED TECH IN EDUC	Prior to F 2011	Fall 2014
EDUC	525	INNOV PHYS EDUC FOR K-6 EDUC	Prior to F 2011	Fall 2014
EDUC	645	SOCIOLINGUISTICS	Prior to F 2011	Fall 2014
FIN	300	PERSONAL FINANCIAL MGMT	F 2011	Fall 2016
FLAN	311	ADV STUDY OF A FOREIGN LANG	Prior to F 2011	Fall 2014
FLAN	312	COMP & ADV ORAL PRACT IN FOR LANG	Prior to F 2011	Fall 2014
FLAN	350	CIVILIZATION & CULTURE	Prior to F 2011	Fall 2014
FREN	010	FRENCH LANG FOR TRAVELERS	Prior to F 2011	Fall 2014
GEL	200	STUDENT in AN INFO SOCIETY	F 2011	Fall 2016
GEOG	301S	WORLD REGIONAL GEOGRAPHY	Prior to F 2011	Deletion Requested
GEOG	325	AMERICA'S URBAN AREAS	Prior to F 2011	Fall 2014
GEOG	340 A-G	REGIONAL GEOGRAPHY	F 2011	Fall 2016
GRMN	010	GERMAN FOR TRAVELERS	Prior to F 2011	Fall 2014
HIST	210	WESTERN CIVILIZATION TO 1500	Prior to F 2011	Fall 2014
HIST	211	WESTERN CIVILIZATION 1500 TO PRES	Prior to F 2011	Fall 2014
HIST	260	ASIAN CIVILIZATION TO 1600	Prior to F 2011	Fall 2014
HIST	261	ASIAN CIVILIZATION SINCE 1600	Prior to F 2011	Fall 2014
HIST	369	SE ASIA IN AGE OF EURO EXPANSION	Prior to F 2011	Fall 2014
ID	202	PRE-HEALTH SERVICE LEARNING	F 2011	Fall 2016
ID	301	LATIN AMERICA IN 21ST CENTURY	Prior to F 2011	Fall 2014
ID	302	SACRED POLITICS IN INDIAN AMER	Prior to F 2011	Fall 2014
ID	304	AFRICAN-AMERICAN EXPERIENCE I	Prior to F 2011	Fall 2014
ID	305	AFRICAN-AMERICAN EXPERIENCE II	Prior to F 2011	Fall 2014
ID	371	ETHNIC ID IN AMERICA	F 2011	Fall 2016
JAPN	010	JAPANESE FOR TRAVELERS	Prior to F 2011	Fall 2014
JAPN	450	JAPANESE LITERATURE	Prior to F 2011	Fall 2014
KINE	102	BADMINTON	F 2011	Fall 2016
KINE	107	TAE KWON DO	F 2011	Fall 2016
LBST	300	PERSPECTIVES IN LIBERAL STUDIES	Prior to F 2011	Fall 2014
LBST	301	CONN DISC & CROSSING BORDERS	Prior to F 2011	Fall 2014
LBST	361	SOC CONST SCI	F 2011	Fall 2016
LING	201	ENG LING FOR NON-NATIVE SPEAKERS	Prior to F 2011	Fall 2014
LING	303	BLACK ENGLISH	Prior to F 2011	Fall 2014
LING	304	LANG & CULT IN AMER DEAF COMM	Prior to F 2011	Fall 2014
LING	371B	LANGUAGE & CULTURE	Prior to F 2011	Fall 2014
LTWR	316	STUDENT NEWSPAPER	F 2011	Fall 2016
LTWR	405	HISTORY OF WRITING & LITERACY	Prior to F 2011	Fall 2014
MATH	240	INTRO TO BIOSTATS	F 2011	Fall 2016
MATH	306	STAT VIGNETTES	F 2011	Fall 2016
MATH	370	DISCRETE MATHEMATICS	F 2011	Fall 2016
MATH	401	NUMBER CONCEPTS FOR TEACHERS	F 2011	Fall 2016
MATH	403	GEOMETRY FOR TEACHERS	F 2011	Fall 2016
MATH	405	STAT & PROBABILTY FOR TEACHERS	F 2011	Fall 2016
MATH	407	PROBLM SOLV FOR TEACHERS	F 2011	Fall 2016
MATH	409	TOPICS IN MATH FOR TEACHERS	F 2011	Fall 2016
INICALLI	1 03	TOTICS IN WATER ON TEACHERS	1 2011	1 an 2010

MUSC	322	MUSIC IN THE AMERICAS I	Prior to F 2011	Fall 2014
MUSC	419	COMP & BUILDNG MUSICAL INST	Prior to F 2011	Fall 2014
MUSC	422S	MUSICA ANDINA Y CULTURA	Prior to F 2011	
MUSC	425S	MUSICA LATINA	Prior to F 2011	
PE	182	TOPICS IN PHYSICAL EDUCATION	Prior to F 2011	
PHIL	320	PHIL & CULTURE OF ANCIENT GREECE	Prior to F 2011	Fall 2014
PHIL	330	PHILOSOPHY IN LITERATURE	Prior to F 2011	Fall 2014
PHIL	350	AESTHETICS OF MODERNISM	Prior to F 2011	Fall 2014
PHYS	322	SOLID STATE PHYSICS	Prior to F 2011	Fall 2014
PHYS	350	REVOLUTIONS IN SCIENCE	F 2011	Fall 2016
PHYS	407	INVSTGNS IN PHY SCI FOR TEACHERS	Prior to F 2011	Fall 2014
PHYS	408	INVSTGNS IN PHY SCI FOR TEACHERS	Prior to F 2011	Fall 2014
PSCI	336	RUSSIAN POLITICS	Prior to F 2011	Fall 2014
PSCI	340	ASIAN POLITICS	Prior to F 2011	Fall 2014
PSCI	360	EUROPEAN COMMUNITY	Prior to F 2011	Fall 2014
PSCI	372	DEMOCRACY & MODERN STATES	Prior to F 2011	Fall 2014
PSCI	373	CONTEMP POLITICAL IDEOLOGIES	Prior to F 2011	Fall 2014
PSCI	392	RELIGION & POLITICS	Prior to F 2011	Fall 2014
PSCI	394	POL CORRUPTION & ETH	F 2011	Fall 2016
PSCI	405	US INTEREST GROUP POLITICS	Prior to F 2011	Fall 2014
PSCI	406	PARTY POL US	F 2011	Fall 2016
PSCI	416	URBAN POL	F 2011	Fall 2016
PSCI	432	COMPARATIVE POLITICAL INSTITUTIONS	Prior to F 2011	Fall 2014
PSCI	460	GLOBAL MONEY & POWER	F 2011	Fall 2016
PSCI	472	FEMINIST POLITICAL THOUGHT	Prior to F 2011	Fall 2014
PSCI	493	SEN SEMINAR IN POL SCIENCE	F 2011	Fall 2016
PSYC	140	INDIV IN SOCIETY: MULT PERSPECTIVES	Prior to F 2011	Fall 2014
PSYC	346	PRINCIPLES OF BEHAVIOR CHANGE	Prior to F 2011	Fall 2014
PSYC	422	SOCIAL COGNITION	Prior to F 2011	Fall 2014
SOC	202	INDIVIDUAL IN SOCIETY	Prior to F 2011	Fall 2014
SOC	205	EXPL SOC PRBLMS	F 2011	Fall 2016
SOC	300	AMER SOCIETY & INST	F 2011	Fall 2016
SOC	301	SOC PSYCH: SOC PERSP	F 2011	Fall 2016
SOC	302	PRINCIPLES OF BEHAVIOR CHANGE	Prior to F 2011	Fall 2014
SOC	305	SOCIOLOGY OF WOMEN	F 2011	Fall 2016
SOC	310	SOCIOLOGY OF MASS COMMUNICATION	F 2011	Fall 2016
SOC	312	SOCIAL COGNITION	Prior to F 2011	Fall 2014
SOC	319	SOC & PERS CHG	F 2011	Fall 2016
SOC	328	SOC OF VIOLENCE	F 2011	Fall 2016
SOC	329	VICTIMOLOGY	F 2011	Fall 2016
SOC	335	SOC OF WORK & OCCUPATIONS	F 2011	Fall 2016
SOC	337	WOMEN & ORGANIZATIONS	F 2011	Fall 2016
SOC	341	COMMUNITY & SOCIETY	Prior to F 2011	Fall 2014
SOC	343	ASIAN AMERICAN COMMUNITIES	Prior to F 2011	Fall 2014
SOC	411	SOC STRAT & CLASSES	F 2011	Fall 2016
SOC	420	HEALTH & DISEASE PREV	F 2011	Fall 2016
SOC	425	POPULATION STUDIES	Prior to F 2011	Fall 2014
SOC	426	SOC ORG OF PSYCH CARE	Prior to F 2011	Fall 2014
SOC	431	SOCIAL ORGANIZATIONS	Prior to F 2011	Fall 2014
SOC	433	URBAN SOC	F 2011	Fall 2016
SOC	441	POLITICAL SOCIOLOGY	Prior to F 2011	Fall 2014
SOC	497	FIELD RESEARCH METHODS	Prior to F 2011	Fall 2014
300	.5,	NEGE WOLL METHODS		1 311 2014

SOC	670	THESIS PROPOSAL PREP	F 2011	Fall 2016
SOC	675	THESIS RESEARCH	F 2011	Fall 2016
SPAN	316	ADV SPANISH FOR THE PROFESSIONAL	Prior to F 2011	Fall 2014
SPAN	412	BORDER THEORY	Prior to F 2011	Fall 2014
SPAN	412S	TEORIA DE LA FRONTERA	Prior to F 2011	Fall 2014
SPAN	422	CHICANO/A LITERATURE	Prior to F 2011	Fall 2014
SPAN	423	CONTEMPORARY MEXICAN NOVEL	Prior to F 2011	Fall 2014
TA	322	MODERN THEATRE OF AMERICAS II	Prior to F 2011	Fall 2014
TA	480S	ACTIVIDADES EN TEATRO PARA NINOS	Prior to F 2011	Fall 2014
VPA	420	POP ARTS & MEDIA IN WORLD	Prior to F 2011	Fall 2014
VSAR	293	STUDIO ART INSTRUCTION	Prior to F 2011	Fall 2014
VSAR	300	CONTEMPORARY ART THEORY	Prior to F 2011	Fall 2014
VSAR	321	RAMONA & MYTH OF GOLDEN STATE	Prior to F 2011	Fall 2014
VSAR	324	CRIT HIST 20TH CENT ART & THEORY	Prior to F 2011	Fall 2014
VSAR	325	PRE-COLUMBIAN MESOAMER ART	Prior to F 2011	Fall 2014
VSAR	393	ADV STUDIO ART INSTRUCTION	Prior to F 2011	Fall 2014
VSAR	400	THEORIES OF MASS COMM & ARTS	Prior to F 2011	Fall 2014
VSAR	403	INTERACTIVE MULTIMEDIA	Prior to F 2011	Fall 2014
VSAR	419	COMP & BUILDNG MUSICAL INST	Prior to F 2011	Fall 2014
VSAR	421	HISTORY OF INTERMEDIA	Prior to F 2011	Fall 2014