COMMITTEE ON INSTRUCTION AND CURRICULUM

Thursday, February 12, 2015

TO: Members of the Committee on Instruction and Curriculum (CIC)
FROM: Mitchell Watnik, Chair
SUBJECT: CIC Meeting, Monday, February 16, 2015 2:00-3:50 PM, LI 2250

DRAFT AGENDA

1. Approval of the agenda
2. Approval of the minutes of 2/2/15
3. Reports
   a. Report of the Chair
      i. Curricular Procedurals Manual form ideas draft
   b. Report of the Presidential appointee
   c. Report of University Extension
   d. Report of Semester Conversion
4. Old Business:
   a. Course numbering for semesters
      1. Draft 14-15 CIC 10
   b. All online courses available to all CSU students
      i. Draft 14-15 CIC 11
   c. 13-14 CIC 26: Revised policy for Online & Hybrid Instruction (amended by Senate and referred back to committee for consideration on 1/13/15)
      i. Additional suggested edits from Director of online campus, Dr. Roger Wen (2:15 PM time certain)
      ii. Suggested edits for Appendix A (Glen Perry)
5. New Business:
   a. Communication requests (Gale Young, 2:05 PM time certain):
      i. Communication and Media Studies new option request (accompanying document 14-15 CAPR 15)
ii. Communication and Media Studies revision request

b. Alteration of GE subcommittee meeting time (currently meets second and fourth Mondays from 2-4, with additional meetings falling on same days as CIC meetings)

c. **14-15 CIC 15**: Graduate Residency Requirement

d. **14-15 CIC 16**: Minimum Course Grade Requirement for Master’s Programs

e. **14-15 CIC 13**: Graduate Academic Probation and Disqualification (*referred back to committee by Excom on 2/10*)

6. From the floor

7. Adjournment