10/10/2016

Monday, October 10, 2016
8:29 AM

Committee on Instruction and Curriculum
10/10/2016
APPROVED Minutes

Attendees: Eileen Barrett, Andrew Carlos, Jim Mitchell, Arnab Mukherjea, Brian Cook, Gwyan Rhabyt
Mitch Watnik, Donna Wiley, Joy Vickers, Jesus Diaz-Caballeros, Honwei Du, Donna Wiley

Absent: Farnaz Ganjeizadeh

Guests: Jean Moran, Angela Schneider, Mike Hedrick, Glen Perry, Sarah Aubert, Luther Strayer

Call to Order: 2:03p

AGENDA

1. Approval of the agenda
   1st Barrett, 2nd Rhabyt
   Approved

2. Approval of 10/3/16 minutes
   http://www.csueastbay.edu/faculty/senate/committees/cic/cic-16-17/16-17-mins/cic-10-3-16mdraft.pdf
   1st Carlos, 2nd Mukherjea
   Approved [Barrett abstain]

3. Reports
   a. Report of the Chair
      Looking for volunteers for WST Subcommittee, send recommendations to Watnik

4. Business:
   a. Curriculog:
      i. BA Geology (time certain 2:05, Prof. Jean Moran)
      Motion: 1st Carlos, 2nd Barrett
      Moran provided overview with reference to Curriculog: added Concentration 'GeoScience' to adhere to
      next generation science standard, added Field component(initial 1-week experience includes map
      reading) Other field modules offered as electives [new Roadmap coming]
Justification provided for Field trips, the addition of the course fee under consideration by dept.
Independent Study as potential elective in question
Road Map lists the units by Course, Catalog copy will include units
SCI is a College Prefix
Difference in BS/BA [BS requires more mathematics, BA is less heavy in the Sciences

Unanimously approved

ii. BS Geology
Motion: Rhabyt, 2nd Carlos
Moran continues with overview with reference to Curriculog
The curriculum map w/changes gets the degree in compliance as it pertains to modular
fieldwork
Standard BS
Emphasis placed on low cost experiences
Calculus-based Physics equates to 3 semester sequence which would not allow students to take
GIS
Why does lower div. Physics course replace an upper division elective? [footnote may require
edits]
Units (same as BA) for each course to be updated for catalog copy[by APSG]
Theme of transformation: inclusion of Fieldwork, adjustments to Math

Unanimously approved

iii. BS Hospitality and Tourism (time certain 3:00, Prof. Chris Chamberlain)
Motion: Mitchell, 2nd Carlos
Transformation overview by Chamberlain:
Theme: Prepare students for industry needs
50 member advisory board developed 3 distinct concentrations for the program
3 listed in Curriculog
Foundation Core same for all students
Roadmap includes Dept. Core, Major Core and Concentration
Not declaring a concentration is fine, additional units equates to B.S. w/o concentration [default
plus 3]
Internship is a required 400 hours [some students take PT others FT]
Recommendation: Additional specialization may accept units (with approval of advisor) from
outside the major
Concern: Addition of LD courses will add units for CC transfers
Members concerned that 60 units is too high; justification by Chair, value-add makes students
more marketable
May be non-substantive changes & technical cleanup to occur

Passes with super majority [Wiley abstain]
iv. BS Recreation Management

Motion: Vickers, 2nd Rhabyt

Overview: same as HRT
- Youth Dev. Elective approved by advisor
- Rec. Therapy leads to certification (sit for state exam)
- Suggest Catalog copy wordsmith to clarify in description
  - change 'option' to 'concentration' throughout

Approved Unanimously

b. 15-16 ASCD 10 amended: Curricular policy or procedures documents that require minor revisions for the campus conversion to semesters
Motion: Mitchell, 2nd Mukherjea
Change Quarter to Semester
Unanimously approved

c. 16-17 ASCD 1: Policy on Continuous Enrollment
  - Change Term to Semester [Semester Cancelled]
  - Include 'Not including Winter intersession and Summer Session'
  - Change two to 'three'
Motion by Mitchell, 2nd by Wiley to postpone until next Monday mtg. [Schneider to take another pass at language]

5. Adjournment 3:52p