COMMITTEE ON INSTRUCTION AND CURRICULUM

Wednesday, September 26, 2012

TO: Members of the Committee on Instruction and Curriculum (CIC)
FROM: Jim Murray, Chair
SUBJECT: CIC Meeting, Monday, October 01, 2012 2:00 p.m.-3:50 p.m., LI 2250

AGENDA

1. Introductions
2. Approval of the agenda
3. Report of the Chair
   a. Service Learning Funding opportunities: For the 2012-2013 academic year, the
      Service Learning Program invites faculty to join and contribute to the program
      through three funding opportunities. Tenure-track faculty and lecturers are
      welcome to apply. Applicants should be familiar with community engagement
      and/or service learning pedagogy and scholarship. Deadline: October 10, 2012
4. Report of the Presidential appointee
5. Old business:
   a. 11-12 CIC 24: Policy on Change to Students’ Historical Record; possible referral
      to the Fairness Committee
   b. CIC involvement in the GE Five-year Review
   c. Discussion of Pilot Revision of UWSR for grad programs with
      CIC subcommittee on Writing Skills; address recommendation of
      catalog update to reflect evaluation of graduate courses ; see
      resolution 09-10 CIC 32
   d. Online Teaching Subcommittee; possible formation of a new subcommittee
   e. Subcommittee recruitment and activity
6. New Business:
   a. Election of the CIC secretary
b. CIC *Policy and Procedure document* wording: examination of the underlined wording from the excerpt below

i. Article V, Section 2, Subcommittee on General Education: 2 CLASS, 2 CBE, 2 CSCI, 2 CEAS, Library, AVP of Planning and Institutional Research, (Associate) Director of the University Advisement Center, General Education Director; at least one member must also be a member of CIC; in nominating members of this subcommittee, CIC should consider the desirability of representation from the three major areas of General Education (Humanities, Social Sciences and Science)

c. Review of CIC Policies and Procedures and approval of *new formatting*

d. Department of Nursing and Health Sciences: *memo* seeking request for approval of allocation of 20 credit units to RN-BSN/ADN-BSN students for prior knowledge evidenced in the NCLEX exam

e. Online Task Force

f. Engineering prefix changing from ENGR to *INDE* and *COME* *(information only item).*

g. Modification to Curricular Procedure Manual Forms *(information only)*

i. *Academic Master Plan and Resource Implication*

ii. *Application of New or Existing Course to the Code Requirement*

iii. *Application of New or Existing Course to the UWSR*

iv. *Course Bank Request*

v. *Course Discontinuance Request*

vi. *Course Modification*

vii. *Discontinuance of Degree Program Major*

viii. *Discontinuance of Option Minor Certificate Credential*

ix. *New Certificate Credential or Subject Matter Preparation Program*

x. *New Course Request*

xi. *New Degree Program Major with Addendum*

xii. *New Option or Minor*

xiii. *Online Hybrid Course Modification Request for Existing Courses*

xiv. *Revision of Option or Minor*

xv. *Revision of Certificate Credential or Subject Matter Preparation Program*

xvi. *Revision of Degree Program Major*
7. Other business:
8. From the floor
9. Adjournment

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cc:
Academic Senators
College Deans
Department Chairs