COMMITTEE ON INSTRUCTION AND CURRICULUM

Tuesday, October 23, 2012

TO: Members of the Committee on Instruction and Curriculum (CIC)

FROM: Jim Murray, Chair

SUBJECT: CIC Meeting, Monday, November 05, 2012 2:00 p.m.-3:50 p.m., LI 2250

AGENDA

1. Introductions
2. Approval of the agenda
3. Approval of the minutes of 10/15/12
4. Report of the Chair
5. Report of the Presidential appointee
6. Old business:
   a. 12-13 CIC 1: Policy on Change to Student’s Historical Record
   b. Subcommittee membership
      i. Final rosters; potential vote for GE nominess
      ii. Possible CIC/GE joint committee meeting
7. New Business:
   a. Discontinuance of the Option in Urban Teacher Leadership, M.S. Ed. Leadership
   b. GE Subcommittee Assessment Plan Policy
      i. Draft document of policy with additional historical information
   c. Excom charge to form Self-Support Subcommittee
      i. Appoint 2 CIC members to join
   d. Certificates (Wiley to discuss; time certain 2:15 pm)
      i. Wiley email and certificate language
      ii. CSU Fresno Policy on Certificates
      iii. SJSU Policy on Certificates
      iv. SFSU Policy on Certificates
e. Discussion of programs that exceed 180 unit proposed limit
   i. Committee on Education Policy: Upper-division General Education and Degree Completion document
   ii. Programs exceeding 180 units (website):
       1. Biological Science/Forensic (187)
       2. Kinesiology/Therapeutic Studies (187)
       3. Industrial Engineering (187)
       4. Computer Engineering (186)
       5. Chemistry/Forensic (184)
       6. Lib Studies/Special Ed (184)
       7. Biochemistry/General (183)
       8. Nursing/Pre-licensure (183)
       9. Art/Graphic Design (182)
      10. Art/Multimedia (182)
      11. Lib Studies/Studies in Ed (182)
      12. Physics (182)
      13. Art/Traditional (182)
      14. Chemistry/No Option (182)
      15. Business Admin/Accounting (181)

f. Discussion of Cal State Online and procedures for moving courses and programs from extended education self-support to CSO (time certain 3 pm)
   i. Should we proactively assert that faculty, not administration, should be the source of moving programs to CSO?

g. 12-13 CIC 4: Increasing term length on Writing Skills subcommittee from one-year to two-years

h. Referral from Chair Watnik regarding prerequisites and graduation

i. 12-13 BEC 5: Interpretation of “significant changes” in academic programs and courses
   i. 09-10 CIC 6
   ii. 09-10 CIC 20

8. Other business:

9. From the floor

10. Adjournment

ec:
Academic Senators
College Deans
Department Chairs
Senate web page: http://www20.csueastbay.edu/faculty/senate/index.html

cc:
Academic Senators
College Deans
Department Chairs