COMMITTEE ON INSTRUCTION AND CURRICULUM

Wednesday, February 13, 2013

TO: Members of the Committee on Instruction and Curriculum (CIC)
FROM: Jim Murray, Chair
SUBJECT: CIC Meeting, Monday, February 18, 2013 2:00 p.m.-3:50 p.m., LI 2250

APPROVED AGENDA

1. Introductions
2. Approval of the agenda
3. Approval of the minutes of 2/4/13
4. Report of the Chair
5. Report of the Presidential appointee
6. Old business:
   a. Interpretation of “significant changes”
   b. 12-13 CIC 8: Prerequisite Enforcement
   c. Review of incomplete grade policies and procedures
      i. Incomplete Contract form draft language
      ii. Incomplete Contracts sample
7. New Business:
   a. Discontinuances:
      i. Request for approval of discontinuance of Teacher Education Certificate Program: Cross-Cultural, Language, and Academic Development (Dean Zarrillo, time certain 2:30)
      ii. Request for approval of discontinuance of Teacher Education Certificate Program: Children’s Literature (Dean Zarrillo, time certain 2:30)
   b. Quarter to Semester:
      i. 1/17/13 meeting notes
      ii. Q2S conversion tasks
c. 11-12 CIC 15: Reduction in Registration Limit Units

8. Information Items:
   a. Transfer Credit Advisory Group has decided that starting with Fall 2012 entering transfers, the default catalog will be the one in effect at the student’s term of entry into the university. (Example: Fall 2012 entering transfers will have their transferrable credits based on the 2012-13 catalog.)
   b. Analysis of the Higher Education Budget 2013-14

9. From the floor

10. Adjournment

Senate web page: http://www20.csueastbay.edu/faculty/senate/index.html

cc:
Academic Senators
College Deans
Department Chairs