COMMITTEE ON INSTRUCTION AND CURRICULUM

Wednesday, January 30, 2013

TO: Members of the Committee on Instruction and Curriculum (CIC)
FROM: Jim Murray, Chair
SUBJECT: CIC Meeting, Monday, February 04, 2013 2:00 p.m.-3:50 p.m., LI 2250

AMENDED AGENDA

1. Introductions
2. Approval of the agenda
3. Approval of the minutes of 1/7/13
4. Report of the Chair
5. Report of the Presidential appointee
6. Old business:
   a. APGS interpretation of “significant changes” (Sue Opp)
   b. Prerequisite enforcement
      i. Report (Glen Perry)
      ii. 12-13 CIC 8: Prerequisite Enforcement
7. New Business:
   a. New Accountancy self-support degree proposal, MS (attached new course requests are information only) (Nancy Mangold, time certain 2:20 pm)
   b. Review of incomplete grade policies and procedures
      i. Incomplete Contract form draft language
      ii. Incomplete Contracts sample
   c. Discontinuances:
      i. Request for approval of discontinuance of Teacher Education Certificate Program: Cross-Cultural, Language, and Academic Development
      ii. Request for approval of discontinuance of Teacher Education Certificate Program: Children’s Literature

cc: Academic Senators
     College Deans
     Department Chairs
d. Quarter to Semester:
   i. 1/17/13 meeting notes
   ii. Q2S conversion tasks

8. Information Item:
   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.)

9. From the floor

10. Adjournment

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