TO: Members of the Committee on Instruction and Curriculum (CIC)
FROM: Jim Murray, Chair
SUBJECT: CIC Meeting, Monday, March 04, 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 and 2/18/13
4. Report of the Chair
5. Report of the Presidential appointee
6. Elect CIC Chair for Spring
7. New business:
   a. New (Self-support) certificate request: Health Informatics Graduate Certificate in the Department of Public Affairs and Administration (attached courses are information only) (Fogarty and Guo, time certain 2:30pm)
   b. Request for discontinuance of the Management of Human Resources and Change MPA option (Fogarty and Guo, time certain 2:30pm)
   c. Engineering Exemption from Title V (Saeid Motavalli, time certain 2:45 pm)
      i. Engineering Request for Exception to Baccalaureate Unit Limits
      ii. Request for Exemption from Title 5 Requirements of 180 Quarter Units memo from Chair Motavalli
      iii. General Education response to Engineering’s exemption request
   d. Special Education in Liberal Studies unit change memo
   e. 11-12 CIC 15: Reduction in Registration Limit Units
   f. 12-13 CIC 8: Prerequisite Enforcement (revised version)
   g. 12-13 CIC 12: Providing contracts for incomplete coursework on PeopleSoft
h. **12-13 CIC 13**: New Policy on self-support programs

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

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