COMMITTEE ON INSTRUCTION AND CURRICULUM

Wednesday, April 10, 2013

TO: Members of the Committee on Instruction and Curriculum (CIC)
FROM: Kyzyl Fenno-Smith, Chair
SUBJECT: CIC Meeting, Monday, April 15, 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 3/4/13
4. Report of the Chair
5. Report of the Presidential appointee
6. Old business:
   a. 12-13 CIC 13: New policy in self-support programs referred back to committee for clarifying edits
7. New Business:
   a. College of Business requests: (Dr. Micah Frankel and Associate Dean Xinjian Lu, time certain 2:20pm)
      i. Discontinuance of M.S. in Taxation
      ii. Discontinuance of Taxation certificate
   b. Reconsideration of CIC Policies and Procedures document regarding GE subcommittee membership
   c. Textbook Adoption and Americans with Disabilities Act discussion
      i. Referral from Senate Chair Watnik
8. From the floor
9. Adjournment

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