COMMITTEE ON INSTRUCTION AND CURRICULUM

Wednesday, October 02, 2013

TO: Members of the Committee on Instruction and Curriculum (CIC)
FROM: James Murray, Chair
SUBJECT: CIC Meeting, Monday, October 07, 2013 2:00 p.m.-3:50 p.m., LI 2250

APPROVED AGENDA

1. Introductions
2. Appointment of Secretary
3. Approval of the agenda
4. Approval of the minutes of 5/20/13
5. Report of the Chair
   a. 2012-13 CIC annual report
6. Report of the Presidential appointee
7. Old business:
   a. 12-13 WSS 1: Pilot of new process for Writing Skills Portfolio Evaluation in First Tier Writing Course (ENGL 3000, ENGL 3001)
   b. 13-14 CIC 1: Request for modification of Kinesiology Elementary School PE and Secondary School PE courses
8. New:
   a. Online GE courses referral
      i. Application for GE Credit: History of Rock and Roll, Music 1006 (John Eros, 2:30 time certain)
      ii. POSC 3111 Online/Hybrid Course Modification Request (requires GE Subcommittee review)
         1. Responses to prompts 3, 4, and 5.
   b. Report in Progress (RP) grades referral
   c. Five week classes add/drop/withdraw referral
   d. GE designation and code requirement referral
e. Withdrawal form issue; disparity between 08-09 CIC 27 and current catalogue
language (specifically, Dean mentioned in policy but not on form)
f. 09-10 CIC 32: Pilot Revision of UWSR for Grad Programs
   i. WSS should have reported results to CIC; Chair Watnik sees no evidence
      of such report and recommends that CIC continue with establishing a
      policy to recommend to the Senate
g. Seating of CIC subcommittees
h. Discussion of electing CIC members from college curriculum committees
i. Review of CIC Policies and Procedures; any suggested changes?
   i. Consideration of lengthening all subcommittee seats to 2-year staggered
      terms
j. 12-13 CIC 20: Policy renewal of General Education classifications
9. From the floor
10. Adjournment

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