COMMITTEE ON INSTRUCTION AND CURRICULUM

Wednesday, April 23, 2014

TO: Members of the Committee on Instruction and Curriculum (CIC)
FROM: James Murray, Chair
SUBJECT: CIC Meeting, Monday, April 28, 2014 2:00 p.m.-3:50 p.m., LI 2250

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the minutes of 4/7/14
3. Report of the Chair
4. Report of the Presidential appointee
5. Information Item:
   a. Referral regarding second-tier writing courses (CIC)
      i. 13-14 WSS 1: Approved Second Tier Writing Courses
6. Old business:
   a. ASI Resolution on Academic Advising
      i. WASC Educational Effectiveness Report (note "one-stop shop for all non-major advising" on page 29; how can this plan be realized?)
      ii. Development of roadmap for advising
7. New Business:
   a. 13-14 CAPR 13: Formation, Dissolution, Merger, or Name change of Academic Units
      i. Referral from the Executive Committee
      ii. On 4/17/14 CAPR moved to remove “If it is determined that Senate review is needed,” from number 9 in 13-14 CAPR 13
   b. Affordable Learning Solutions (ALS) subcommittee discussion (Aline Soules, 2:30 PM time certain)
      i. ALS subcommittee membership/homepage
      ii. CIC’s Policies and Procedures
      i. Cluster vetting sheet
8. From the floor
9. Adjournment