Members present: Eileen Barrett, Andrew Carlos, Brian Cook, Cristian Gaedicke, Jennifer Eagan, Jim Mitchell, Sue Opp, Nancy Thompson, Claudia Uhde-Stone (Secretary), Jing Wen Yang, Mitchell Watnik (Chair).

Guests: Endre Branstad, Dennis Chester, Sally Murphy, Glen Perry, Sophie Rollins, Angela Schneider, Gale Young, Katherine Bell, Lonny Brooks, Mary Cardaras, Grant Kien, William Lawson, Terry West

MSP Barrett, Opp 10/0/0
Claudia Uhde-Stone will act as CIC secretary for 2014 Fall quarter

1) **Approval of the agenda**
   MSP Barrett/Carlos 11/0/0

2) **Approval of the minutes of 10/6/14**
   name corrections
   9/0/2

3) **Reports**
   a) Report of the Chair
      Subcommittee status:
      Cultural Groups and Women: fully seated, ready to meet
      GE subcommittee: fully seated, ready to meet
      Writing Skills Committee: fully seated, ready to meet
      ALS on hold for a week
      Ongoing process to seat remaining subcommittees

   b) Report of the Presidential appointee
      Sue Opp, no report

   c) Report of University Extension
      Brian Cook
      6 weeks chancellor’s office audit

4) **Old Business**
   Update on semesters conversion
   i. charge for GE subcommittee:
      MSP Watnik, Eagan 11/0/0

      1) To figure out requirements under semester system, look for guidance at other colleges already on semester system, making recommendations.
      2) To scale up work.
3) Discussion needs to happen how to compensate increased workload.

ii. charge for Critical Thinking/GE subcommittee:
1) To look at form for A3 GE, revise as necessary, forward to CIC,
2) Re-consider (revise or review) learning outcomes
MSP Watnik, Mitchell 11/0/0

iii. charge for Writing Skills subcommittee:
1) Look at implementations for ruling that departments can offer their own course for fulfillment of writing skill requirement; revisit this issue and make recommendation
MSP Watnik, Thompson 11/0/0

5) New Business
a) Request for discontinuance of minor in Filipino American Studies

MSP Mitchell/Thompson 11/0/0 (but with regret)
to suggest to the Academic Senate the discontinuation of a Minor of Filipino American Study
Discussion: hope for more (rather than less) Minors that fit with our institutional values

6) Discussion items:
a. Department of Communication Curricular Issues (Gale Young, 2:15 PM time certain)

Background
Note to Senate Office: Department of Communication requests that CIC discusses curricular Issues.
e-mail note was sent to CIC members.
Gale Young (department Chair) and other members of Faculty from the Department of Communication are present, explained:
Discipline is changing very quickly. To respond to changes, department started changing 1 option in 2012, but option change was not accepted without Core reduction. Core was revised and 2 more options were developed.
Issue: hold-up, because department was not able to proceed with first option change. Now, options are considered “new”, rather than “revised”. New options will be implemented in Fall 2016, but department was hoping to implement by Fall 2015.

Question: Are these new or revised options? If new, too late for Fall 2015 catalogue.
Departmental view: Re-distribution of classes, re-titling, may look new, but in essence are re-arrangement. Started with external reviewer; urgency because media is changing so fast; new curriculum gives flexibility to address these changes

MSP Barret/Eagan
To move the request to Senate (requesting Fall 2015 as starting point for new/revised options).
Amendment
Motion to look at revisions and place on CIC agenda at next meeting discuss 10/0/1

Mitchell Watnik:
In view of curricular changes during move to semesters, suggests small working group to look at curricular procedures.

b. Unit limits for self-support
Angela Schneider:
2012 Senate passed reduction of units 21>17 for state side, but self-support student limit is 22
Request from College of Science: cap units for PHAP students at 18, as students enroll for additional classes, then drop some.

Question to be discussed: Should state-wide and self-support have same unit limit? Different caps for different extension programs? Implementation would be complicated

MSNP Barrett, Mitchell:
Motion to remove sentence “these limits do not apply to students enrolled in special sessions (extension programs)” from 11-12-CIC-15 document.

Discussion:
Students still have option to take more units, but need permission. Who would approve? Requires Chair approval, Academic point person. Should point person be contacted, invited to CIC to discuss this? Should this issue be discussed with Chairs of other extension programs?

MSP Mitchell, Eagan 11/0/0
seeking motion to postpone motion to next meeting

Adjournment (3:56 pm).
Eagan/Mitchell