COMMITTEE ON INSTRUCTION AND CURRICULUM

Wednesday, October 14, 2015

TO: Members of the Committee on Instruction and Curriculum (CIC)
FROM: Mitchell Watnik, Chair
SUBJECT: CIC Meeting, Monday, October 19, 2015 2:00-3:50 PM, LI 2250

AMENDED AGENDA

1. Approval of the agenda
2. Approval of 10/5/15 minutes
3. Reports
   a. Report of the Chair
   b. Report of the Presidential appointee
   c. Report of University Extension
   d. Report of Semester Conversion
4. Old Business:
   a. Subcommittee appointments for: ALS, WSS, Undergrad Programs
   b. Discussion of catalog listing a minor as having 24-48 units in relation Semester Conversion
      i. Draft 15-16 CIC 6
   c. Development of catalog policy for challenging courses
      i. San Jose draft policy
      ii. Draft CSUEB Credit by Examination Policy
5. New Business:
   a. 15-16 ASCD 5: Registration Calendar for Semesters (2:15 PM time certain)
   b. Three quarter sequences
   c. Recommendations for University Writing Skills Requirement in Semesters (from WSS) (Dr. Margaret Rustick, 3:00 PM time certain)
   d. Executive Order 1100 requiring minimum grades of C for native/transfer students for A1-A3 and B4; current catalog has no grade requirement for A1/A3 and a CR allowed for A2/B4
e. **Request for discontinuance** of Social Services Option in Sociology BA; effective Fall 2016 but won’t be reflected as such until the 17-18 catalog
   i. 15-16 CAPR 1: Request for discontinuance of Social Services Option in Sociology and Social Services BA
f. **Request for discontinuance** of the Organizational Communication Certificate
   i. 15-16 CAPR 2: Request for the discontinuance of the Organizational Communication Certificate in Communication
g. **Request for discontinuance** of MA in Geography
   i. 15-16 CAPR 3: Request for discontinuance of MA in Geography
h. **Request for discontinuance** of MA in Anthropology
   i. 15-16 CAPR 4: Request for discontinuance of MA in Anthropology
   i. **Request for approval** of New Certificate: LVN Certification Program
   i. 15-16 CAPR 5: Request for approval of Nursing’s new LVN Certification Program

6. Adjournment