COMMITTEE ON INSTRUCTION AND CURRICULUM

Thursday, November 12, 2015

TO: Members of the Committee on Instruction and Curriculum (CIC)

FROM: Mitchell Watnik, Chair

SUBJECT: CIC Meeting, Monday, November 16, 2015 2:00-3:50 PM, LI 2250

AMENDED AGENDA

1. Approval of the agenda
2. Approval of 11/2/15 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. Development of catalog policy for challenging courses
      i. San Jose draft policy
      ii. Draft CSUEB Credit by Examination Policy
5. New Business:
   a. Request for approval of New Certificate: LVN Certification Program
      i. 15-16 CAPR 5: Request for approval of Nursing’s new LVN Certification Program
   b. 15-16 CIC 7: Approval of B4 and D1-3 GE designation for FIN 2300: Personal Financial Management
   c. Online/Hybrid course modification request: POSC 3441 Constitutional Law: Governance
   d. Sankofa Scholars Program discussion
   e. Three quarter sequences
f. [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

g. [Draft](#) Resolution on Articulation of External Exams: AP, IB, CLEP, DANTES/DSST

h. [15-16 CIC 4](#): Approval of Course Numbering Regime Under Semesters
   i. Educational Leadership Doctorate program request for 790,798,799, etc.

6. Adjournment