COMMITTEE ON INSTRUCTION AND CURRICULUM

Tuesday, October 27, 2015

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

FROM: Mitchell Watnik, Chair

SUBJECT: CIC Meeting, Monday, November 02, 2015 2:00-3:50 PM, LI 2250

APPROVED AGENDA

1. Approval of the agenda
2. Approval of 10/19/15 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. Appointments:
   a. Graduate Program Subcommittee membership
   b. Writing Skills Subcommittee membership
5. Old Business:
   a. 15-16 CIC 12: Creation of an Undergraduate Programs Special Subcommittee
   b. 15-16 ASCD 5: Registration Calendar for Semesters
      i. Draft 15-16 CIC 13: Registration Calendar for Semesters
   c. Discussion of catalog listing a minor as having 24-48 units in relation Semester Conversion
      i. Draft 15-16 CIC 6
   d. Development of catalog policy for challenging courses
      i. San Jose draft policy
      ii. Draft CSUEB Credit by Examination Policy
6. New Business:
   a. Three quarter sequences
b. 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

c. Request for approval of New Certificate: LVN Certification Program
   i. 15-16 CAPR 5: Request for approval of Nursing’s new LVN Certification Program

d. 15-16 CIC 7: Approval of D1-3 GE designation for FIN 2300: Personal Financial Management

7. Adjournment