Attendees: Eileen Barrett, Andrew Carlos (Secretary), Pablo Garnica, Jim Mitchell, Arnab Mukherjea, Nancy Thompson, Jing Wen Yang, Joy Vickers, Mitch Watnik (Chair), Donna Wiley (Presidential Appointee)

Absent: Luis Cardenas, Brian Cook, Farnaz Ganjeizadeh, Jesus Diaz-Caballero

Guests: Glen Perry, Angela Schneider, Julie Glass, Sandy Claflin, Sarah Aubert, Jiansheng Guo, Tom Hird, Jason Singley, Aline Soules, Danika LeDuc

Call to Order: 2:04 PM

1. Approval of the agenda
   a. MSP - Mitchell, Thompson

2. Approval of 11/16/15 minutes
   a. MSP - Barrett, Garnica

3. Reports
   a. Report of the Chair
      i. MSP - Wiley, Thompson - to charge GE subcommittee with developing structure for clusters
         1. Timeline - as soon as possible/by the end of the Academic year
      ii. MSP - Thompson, Barrett - to charge WSS with Writing II discussion
      iii. Graduate Programs Subcommittee - Meeting next Thursday (1/14)
         1. Discussing need for Senate approval for AB 798 - college affordable textbook bill - Must have plan to even be eligible to apply for grant money
         2. There will be a resolution through ASI in support of AB 798
   b. Report of the Presidential appointee
      i. Curriculog is LIVE!
         1. Training schedule is live - should have received an email about it
      ii. Course Equivalencies - Departments need to clearly indicate what courses will be equivalent between quarter and semester courses. Some departments are not listing them as equivalent.
   c. Report of Semester Conversion (Happened after discussion of 5A)
      i. Steering Committee is meeting on Friday, January 15th
      ii. Information item has been forwarded to ExCom regarding the change of summer from a Leading Term to a Trailing Term
         1. This will occur with Summer 2017

4. Old Business:
a. Draft (proposed as CIC 19) policy on External Exams: AP, IB, CLEP (Happened after discussion of 5C)
   i. MSP - Wiley, Mitchell
      1. Background Information in the document should actually be the policy
b. 15-16 CIC 15: Credit by Examination Policy
   i. MS - Mitchell, Barrett - postpone till next month

5. New Business:
   a. General Education Learning Outcomes as passed by GE subcommittee on 12/7/15 (Happened after discussion of 3B)
      i. MSP - Barrett, Vickers
      ii. Discussion regarding alternative descriptions for Area C learning outcomes
          1. MSP - Thompson, Mitchell - Proposal: Amend C3.2 to “Communicate constructively about the creatives works of others, including established artists or writers.”
      iii. Discussion about language used for learning outcomes - should be measurable and actionable
      iv. MSP - Wiley, Barrett - Move bullet points 3 and 4 from Recommendations up to Requirements. “May be” will be changed to “Will” for Bullet 3
      v. MSP - Watnik, Thompson - That the Dean of Undergraduate Studies be charged, as soon as possible after the GE submission deadline, to undertake an ongoing programmatic review of current and potential GE offerings
      vi. MSP - Watnik, Wiley - Strike Bullet 5 - CIC will send a charge to the GE Subcommittee to review/develop a Curriculum Map between GE learning outcomes and ILOs
   b. Request for new prefix from Statistics and Biostatistics (After 4B)
      i. MSP - Thompson, Vickers
         1. Question of consultation with other departments about use of prefix
            a. No other departments were asked
   c. Discussion of delaying prerequisite enforcement (University Registrar, Angela Schneider, 3:30 pm time certain) (Happened after discussion of 3C)
      i. Analysis for time line for building the degree audit for all Majors - it's aggressive
         1. To meet timeline, need to redirect all resources.
      ii. Request to postpone building pre-requisites at a later time - to delay this until the Semester Conversion has occurred.
      iii. MSP - Wiley, Barrett - to approve postpone of implementing of prerequisites until Semester starts
         1. A count was called: 6Y 1N 3A
         2. Can’t be put on a deadline they can’t meet
         3. The project has historically been delayed
iv. The project of building a new catalog - inserting prereqs will be part of the system.

6. Adjournment: 3:58 PM