1. Approval of the agenda
   Motion: Barrett (2nd Fanaz)
   Approved

2. Approval of 11/14/16 minutes
   Motion: Carlos (2nd Barrett)
   Approved

3. Reports
   a. Report of the Chair
      i. STAT 1000 status
         Course exists as an on-ground only course for GE (B4)
         Supports are Online degree seeking students
         Motion: Vickers (2nd Barrett) Refer to GE Subcommittee to consider Online Stat
         1000 to be reviewed for B4
   b. Report of the Presidential appointee
      Curriculog submissions on-going
      Academic Senate of the California State University Quantitative Reasoning Task Force
      referenced
   c. Report of Semester Conversion
IAP (Individual Advisement Plan) is up and running. Faculty can request training and YouTube video under construction. Wendy from AACE to come to CIC and demo IEP in a future meeting.

4. Business:
   a. Draft 16-17 CIC XX: Updated policy regarding Developmental English and Math (2:15pm time certain)

   Discussion:
   Rustick addresses the context and theme of the Memo
   Rustick recommends said policy be revisited and potentially updated (see memo)
   Problems with Summer courses: Additional fee burden for students
   Administrative academic probation ‘revise language’ currently on the senate floor for review.
   Concern stated...If a student miss Early Start, need to pass Fall requirement.
   Absent policy may need to be revisited [e.g. fail for 20% of course missed]

   Additional edits to 16-17 CIC XX discussed/under consideration
   Dean Scharberg clarified that students have 1 calendar year to satisfy the requirement.
   Students would have thus a second chance in the Spring and third in Summer
   CSUEB currently does not have a mechanism to enforce Early Start
   Discussion concluded with next steps, policy edits to be addressed

   b. 16-17 CIC 6: Online and Hybrid Instruction
   Given the implementation of Curriculog, the policy needs further review to update language to ensure currency.

5. Discussion items:
   a. Registration order / California Promise
      CA Promise
      Dean Scharberg to discuss whether a potential delayed implementation of until 2018

6. Adjournment
3:32pm