COMMITTEE ON INSTRUCTION AND CURRICULUM

CIC Meeting, Monday, November 07, 2016 2:00-3:50 PM, SF 329

AMENDED Minutes:


Absent: Jesus Diaz-Caballeros, Eileen Barrett

Guests: Mark Karplus, ASI Exe. members: Hendrix Erharon, Samantha Quiambao, Karen Parada, Jennifer Nguyen, Mark Robinson, Sophie Rollins

Call to Order: 2:03p

1. Approval of the agenda
   Moved by Carlos, 2nd Mukherjea
   Approved

2. Approval of 10/24/16 minutes
   Moved by Du, 2nd Farnaz
   Change Xoom, to Zoom, move Carlos to absent, move ASI rep from Guest to Attendee
   Approved with changes

3. Reports
   a. Report of the Chair
      i. CIC representative on ALS
         Anyone on Committee willing to serve
   b. Report of the Presidential appointee
   c. Report of University Extension
   d. Report of Semester Conversion

4. Business:
   a. ALS
      Motion: Carlos(2nd Rhabyt) Approve the current slate of Faculty; Watnik will represent CIC on ALS
   b. Statistics online/hybrid course modification request:
      i. STAT 1000 and STAT 6250
Motion: Allow above courses to be offered as Online &/Or Hybrid course / Farnaz (2nd Mukerjea)
The department would like to test to see if there is demand and whether Online STAT courses stated would be of interest for our students.
Approved ‘unanimously’

5. Discussion items:
   a. Priority Registration
      i. ASI priority registration request (2:10pm time certain)
         Overview: Priority Reg. is purview of CIC
         ASI reps. Pleaded case for ASI Board Members to receive priority registration.
         Reasons: Balance academics and ASI leadership requirements. Barely make quorum due to class conflict. If students were to have priority registration, they could align their schedules to ensure they can practice shared government. 15 total students would be impacted. Multiple other campuses practice this with ASI. Hendrick made the case that the work is
         Motion add ASI to Priority Reg.: Rhabwt (2nd Mitchell)
         Approved ‘unanimously’

   ii. SCAA Employees (2:20pm time certain, SCAA Director, Jen Nguyen)
      Proposal w/ Background presented by J. Nguyen
      Specifics: 5-8 SI Leaders throughout the year [retention of the same SI Leaders is critical for student success]
      Motion Prior Reg. for SI and imbedded Supplemental instructors capped 100 : Donna, 2nd Mitchell
      Approved ‘unanimously’

   iii. Registration table (from University Registrar Angela Schneider)

   b. Individual class enrollment issues (2:45pm time certain, CSCI
      Associate Dean Danika LeDuc)
      Enforcing Pre-Req. / explore the automated mechanism for two courses as a pilot [strict upper division pre-req.]
      Motion pilot two courses for Spring 2017 registration (One: Health Sciences and One Psych course) to be program PS: Mukherjea (2nd Rhabwt)

6. Adjournment 3:50pm