COMMITTEE ON INSTRUCTION AND CURRICULUM
APPROVED minutes CIC Meeting, Monday, February 20, 2017 2:00-3:50 PM, SF 329

Attendees: Watnik, Vickers, Barrett, Rhabyt, Mukherjea, Ganjeizadeh, Cook, Diaz-Caballero, Carlos, Wiley, Du
Absent: ASI reps, Mitchell

Guests: Kristopher Disharoon, Mike Hedrick, Mark Karplus

Call to Order: 2:06p

DRAFT AGENDA

1. Approval of the agenda
Motion: Dr. G, 2nd Barrett
strike 4. b.
Approved

2. Approval of 2/13/17 minutes
Motion: Barrett, 2nd Wiley
Strike word ‘Summer’ on Presidential Appointee
Unanimously approved

3. Reports
   a. Report of the Chair
      None
   b. Report of the Presidential appointee
      Bridge Courses available for department use [Summer 18 or AY 18/19 and then they
         would be eliminated AKA temporary]
      Certificates for Semester Conversion - should we have separate policies for UGD and
         GRD?
   c. Report of University Extension
      Concerns about Summer 2017 {lack of model}
   d. Report of Semester Conversion
      Reviewing Courses and Programs, we are behind as far as the Spring deadline
      Are there any concerns from CIC?
         ● What happens if there is unresolved issues?

4. Information:
   a. Kinesiology, B.S. - Discontinuance of Six Options (listed discontinuances available in
      Curriculog):
      i. Exercise, Nutrition, & Wellness
      ii. Physical Activity Studies
iii. Social Justice
iv. Physical Education Teaching
v. Special Studies
vi. Therapeutic Studies

Motion: Rhabyt, 2nd Diaz-Caballero
Are there any other Majors affected?
Chair Watnick to consider communicating with Chair of Kin to inform other majors that are affected by the change.
Unanimously approved

b. Department name change request:
   i. Department of Communicative Sciences and Disorders to Department of Speech, Language, and Hearing Sciences

5. Business (listed proposals available in Curriculog):
   a. Criminal Justice BS degree name change request
      Title of document is incorrect it is a BS to a BS [not BA]; first sentence also needs grammar correction
      Motion for Name Change : Unanimously Approved
      b. Draft WSS approval processes document
      Motion: Mukerjea, 2nd Barrett
      Overview WSS Draft: Left-hand side : for courses already proposed
      Right-hand side: for new courses
      This is a policy notification versus a policy change
      Is the GWAR process solidified and communicated to the campus? 15-16 CIC 31 implies how GWAR works for Writing II. CIC committee would like to see more specification on policy to address the WST process will be the same under semesters.
      Motion to amend the motion to draft a CIC document: Wiley, 2nd Barrett
      Approved Unanimously
      c. Communication [skipped, not ready for the floor]
         i. BA degree

6. Discussion:
   a. Center for Community Engagement priority registration referral from Excom on 1/31/17 (Kristopher Dihsaroon, 2:20pm time certain)
      Review of Proposal [Handout, overview of program and justification for Priority Reg.(P.R.)]
      Issues: Students leaving the Program [attrition]
      Leaving Trainings early due to their schedule
      Stephanie Luna [Pioneers for Change] spoke from experience
      ● Cliques formed due to student's schedule
      ● 5-6 students could not attend mandatory portions
      ● If we could get 2nd year students Early Reg. at the very least would be acceptable, although P.R. would be more advantageous
      Will P.R. help solve this problem?
K.D. response, yes, he has experience in similar programs at other CSUs and has seen this have great impact on retention.

Up to 30 students per year

How are students replaced when they leave program? Not replaceable currently due to the trainings that they have missed.

How does University Hour effect this program? It may conflict with PfC

How many student groups? Athletes, Peer Mentors, ASI, Writing Assoc. For SCAA[on the table], Veteran’s, graduating students, then on early registration.

Scheduling meetings with the Majority of PfC members is extremely difficult.

Conversation: Watnik recommends Early not Priority Reg. similar to EOP Mentors

Motion to approve Early (not Priority) Registration for PfC: Barrett, Du 2nd

Approved Unanimously

b. Bridge Course Processes [Wiley’s AVP report covered above]

c. Amending CIC membership to include Undergraduate Studies Dean [skipped]

d. Semester issues:

Discussion

i. overlay catalog (equivalent to GE catalog?)

Title V reviewed, status quo

ii. Quarter catalog students who haven’t satisfied area “f”

A converted course, or a new C3 will count [either C3 or F to count]

To satisfy Area F; use a course that has been converted OR use a C3 course, but a student cannot count it twice

Area E doesn’t articulate to Area F

On the Floor: Consensus that Area F use C3, but same course doesn’t twice

iii. transfer students area e/f

Meet the catalog rules

iv. C3 rules.

Overview: Currently, 3 area C classes in different disciplines; suppose CC students takes C1 & C2, does that student have to C3 at CSUEB?

Students have mixed and matched course requirements, student are held to CSUEB requirement

v. code/GE double-count issues

EO states that CSU must accept CC Code class

Question: Would we allow double-count?

Status quo

vi. do CGW courses now count as diversity courses for semester Catalog?

Yes, as it relates to the rules to the catalog the student selects.
How is this aligned to the Pledge?
How much leeway do GE counselors have to interrupt the policy? We need flexibility for SC period, but for policy purposes this needs to be coded in PS.

Chair Watnick to write up a response for next meeting for further discussion

7. Adjournment 3:59pm