CIC Meeting, Monday, March 27, 2017 2:00-3:50 PM, SF 329
APPROVED Minutes

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

Absent: ASI Reps

Guests: Maureen Scharberg, Danika LeDuc, Patricia Irvine, Li-Ling Chen, Glen Perry, Lynn V.H.

Agenda:

1. Approval of Agenda
   Motion: Wiley, 2nd Mitchell
   4(c) 3pm
   Approved

2. Approval of 3/6/17 minutes
   Skipped

3. Old Business:
   a. 16-17 CIC 51: Developmental English and Math Policy (referred back from ExCom 2/28)
      i. Latest version/last look from March 6 discussion
         Motion: Rhabyt, 2nd Du
         Approved Unanimously
   b. 16-17 CIC 69: Semester Catalog Issues
      i. 16-17 ASCSC 2: Student Election of Catalog Rights During Semester Transition
         Watnik: Allow students to choose Semester Catalog for their major for ease toward their degree during the transition as well as protects the student from programmatic requirement changes. Proposed revise language to
         Motion: Wiley, Rhabyt
         Approved (Vickers Abstains)

4. New Business:
   a. Early Childhood Education option elevation
      Motion: Wiley, 2nd Mitchell
      Assoc. Dean Irvine: change made from Graduate Subcommittee, to address Social Emotional development, per Dr. Lempsis-Helgren, the elements are blended throughout curriculum
      Suggestion: Add to learning outcomes
Support Letter from Dean Nelson to be sent to Senate Office
Approved unanimously

b. Educational Technology option elevation
Motion: Mitchell, 2nd Wiley
Li-Ling Chen discussed changes/updates:
Agreed to crosslist class with Computer Science
Fixed typos in draft
Submitted Hybrid/Online proposal in Curriculog
Largest Option in Curriculum
Approved unanimously

c. Nursing MS implementation plan
Motion: Mukerjea, 2nd Wiley
New program notice and discussion led by Lynn VH (Chair of Nursing) 33 unit, 2
Concentrations, 1) Nursing Ed. 2) Leadership; Offered through University Extension, anticipate
25 students at beginning. BS in Nursing required.
Why? Self-Support; COS leadership would only approve Self-Support version.
Intended launch 2018
Capstone will be utilized at the end program assessment
Cohort-model
Approved unanimously

d. 16-17 CIC 80: SB 1359 Online Free Materials Designation
Motion: Mukerjea, 2nd Ganjeizadeh
Approved unanimously

5. Information Items:
a. 16-17 CAPR 9: Name change request from Department of Communicative Sciences and
Disorders; new proposed name to be Department of Speech, Language, and Hearing Sciences
Motion to accept info. From CAPR: Rhabyt, 2nd Barrett
Approved unanimously

b. 16-17 CAPR 10: Request for the discontinuance of the BA program in Geography
Motion: Wiley, 2nd Du
Approved unanimously

6. Discussion Item:
a. Renewal policy for graduation requirements other than GE (akin to 13-14 CIC 4)
Per Dr. Watnick: Concerns regarding the ‘overlays’ for the proposals may be too ambitious as to
whether they can implemented as proposed. Feeling of GE Subcomm that every few years
‘overlay’ courses would be reviewed and assessed to gauge whether learning objectives are
being met.
Dr. Barrett: suggests that the courses be reviewed against graduation initiative
Next Steps: Dr. Watnick to make adjustments to policy(draft new document) as discussed to include dates, include appropriate committee language.

7. Adjournment
2:55pm

Motion: Wiley, 2nd Mitchell