COMMITTEE ON INSTRUCTION AND CURRICULUM
APPROVED Minutes

CIC Meeting, Monday, March 06, 2017 2:00-3:50 PM, SF 329

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

Guests: Maureen Scharberg, Kari O’Neal

Call to Order: 2:05p

Agenda

1. Approval of the agenda
Motion: Barrett, 2nd Mukherjea
Approved

2. Approval of 2/27/17 minutes
Motion: Wiley, 2nd Du
Approved [1 abstention]

3. Reports
   a. Report of the Chair
      B5 issue to be voted on by Senate
      ● GE Subcomm. will propose a solution
      ● ALS Subcomm passed a document that pertains to ‘Free Online Course Materials’ The document will declare that ‘Free Materials’ must be listed for students
         ○ How it will be implemented is unknown
   b. Report of the Presidential appointee
      ● MSN proposal to be reviewed soon
      ● Curriculog review is moving along well and we are good shape for this AY
   c. Report of University Extension
      ● Alignment East Bay overview
   d. Report of Semester Conversion (None)

4. New Business
   a. BA Spanish
      Motion: Barrett, 2nd Carlos
Dr. Diaz-Caballero reviews the Goals and Curriculum:
- More flexibility in the major
- Include topics music, art, popular culture, community engagement
- Address demographics change in California
- Change the titles of some classes
- Lower Div. 12 units, 5 courses in core

Open to Feedback
Mukherjea: Is it standard practice to waive up to 12 units of required courses for native speakers? Yes, there is a challenge opportunity.
Vickers: How many of the units that ‘can be’ waived our ‘writing’ heavy units? Diaz-Caballero states that every student is different.
Lack of Credit by Examination is an issue for ‘waive’ vs. ‘challenge’ item.
Clarification: Major must have 24 units, no limit of # of challenge credits
Wiley: Revise language to include language to tell students how they are Exempt [Credit may be awarded, etc.]
See SDSU language ‘preparation for the major’
Recommendation: return to colleagues to discuss
Vickers: Recommend including ‘written & verbal’ proficiency
Wiley: Assessment Plan can be adjusted to assess 1 PLO per year versus ALL PLOs per year.
Next Steps: review of Lower Division, decisions need to be made by MLL Dept.
Motion to return to MLL for further review
Approved

b. Women’s Studies minor (2:35pm time certain w/ Keri O’Neal)
Motion: Barrett, 2nd Rhabyt
Info. is available in Curriculog
O’Neal reviews the changes:
- Made the curriculum more relevant and current
- Gave students a choice [like most minors]
- Goal to make it easier/less confusing for students
- Feminist theory now required
- Much more aligned with Women’s Studies across the country

Barrett: Looks more social science than humanities, any consideration of including Humanities?
O’Neal Answer: We would allow/consider substitutions as appropriate; it is noted [OR NEEDS TO BE NOTED in Curriculog, APGS to add] in the proposal that the substitutions are allowed with Advisor’s approval
Approved unanimously

5. Old Business
   a. 16-17 CIC 51: Developmental English and Math Policy (referred back from ExCom 2/28)
      i. Latest version
M. Scharberg reviewed changes
- Students who are exempt from EPT and ELM listed in the document
  - SBAC test and ELA need to be flushed out
- CAASPP is a SBAC test
  - Rhabyt recommends edits on CAASPP and skip EAP language
    - Recommends delete bullet point 7
    - Add the eleventh grade as a qualifier for SBAC
  - Scharberg will review EPT exemption language and to include language on the alternative test
  - Barrett recommends making the document clarification of the 2020 change pertains to 'graduating high school seniors' on page 2 "In March 2016, the College Board…"
  - Scharberg to send addendum to CIC Chair
  - All in Favor and Approved w/ changes as stated by Scharberg

6. Information Item
  - Motion: Rhabyt, 2nd Du
    a. 16-17 CIC 76: Revision request for M.B.A., Concentration in Analytics for Managers
    b. 16-17 CIC 77: Revision request for Foundational-level Mathematics, Single Subject
  - Matter Preparation
    - Approved

7. Adjournment 3:30pm