APPROVED minutes

CIC Meeting, Monday, April 17, 2017 2:00-3:50 PM, SF 329

Attendees: Watnik, Vickers, Rhabyt, Mukherjea, Cook, Diaz-Caballero, Wiley, Du, Ganjeizadeh(via Zoom), Mitchell

Absent: ASI Reps, Barrett, Carlos

Guests: Patricia Irvine

1. Approval of the agenda
   Motion: Mitchell, 2nd Du
   Approved

2. Approval of 4/3/17 minutes
   Motion: Mitchell, 2nd Du
   Approved

3. Reports
   a. Report of the Chair
      Wiley to FERP, Presidential appointee will need to be replaced
      Joy Vickers leaving to CSU Stanislaus, Stockton Campus
      CIC committee thanks both Joy and Donna for their work and commitment
      Motion: Rhabyt, 2nd Wiley replace WST subcommittee member Wang with Rajan Selvarajan
      Approved
   
   b. Report of the Presidential appointee
      Last undergraduate program on agenda today

   c. Report of University Extension

   d. Report of Semester Conversion

4. Information Items:
   Motion: Mitchell, 2nd Wiley
   a. 16-17 CIC 92: Revision request for Multiple Subject Credential
   b. 16-17 CIC 94: Revision request for the Single Subject Credential Program
   c. 16-17 CIC 99: MS in Counseling
   
   Approved Unanimously

5. New Business (listed proposals available in Curriculog):
   a. BS Speech Pathology/Audiology (Shubha Kashinath, 2:15pm time certain)
      Motion to Table: Mitchell, 2nd Wiley
Due to lack of Assessment Plan

b. Online/hybrid modification request to the Single Subject credential program (Eric Engdahl 2:45pm)
   Motion: Mitchell, 2nd Wiley
   Approved Unanimously

c. Online/hybrid modification request to the Ed.D. (Peg Winkleman and Bradley Porfilio 3:15pm)
   Motion: Mitchell, 2nd Wiley
   Approved Unanimously

d. New prefix request for SPED
   Motion: Wiley, 2nd Rhabyt
   Approved Unanimously

e. 16-17 CIC 98: MS Reading and Literacy
   Motion: Mitchell, 2nd Wiley
   Grad Program Subcommittee discussion willed the suggested change
   Approved Unanimously

6. Adjournment : 2:35p
   Motion: Mitchell, 2nd Vickers