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

Absent: ASI Reps

1. Approval of the agenda
Motion:

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

3. Reports:
   n/a

4. Information Items:
   a. 16-17 CAPR 8: Request for the discontinuance of the MA program in Sociology
   b. 16-17 CAPR 12: Request for the discontinuance of the Interdisciplinary Language, Literature, and Writing Studies Option, English, B.A.
      Approved
   c. 16-17 CIC 93: General Education Approvals for Semesters from Department of Art
   d. 16-17 CIC 95: General Education Approvals for Semesters from Anthropology
      Motion: Mukherjea, 2nd Rhabyt to bundle both GE items
      Approved

5. New Business (listed proposals available in Curriculog):
   a. BS Speech Pathology/Audiology (Shubha Kashinath)
      i. Roadmap
      Dr. Kashinath not able to join due to scheduling conflict.
      Roadmap isn't correct for review and approval process
      Table discussion until Dr. Kashinath is able to join CIC
   b. Draft 16-17 CIC 97: Graduate Certificate Programs
      Motion: Wiley, 2nd Barrett
      Question: Does Post-bac certificate fit into this policy?
      Amend proposal to reflect change in this sentence: For programs that include undergraduate courses, the minimum is 15 units. and at least half of those units must be in graduate level courses.
      Approved
c. 4/18/17 Excom referrals:
   i. 16-17 ASCSC 2: Student Election of Catalog Rights During Semester Transition
      Motion: Wiley, 2nd Barrett
      Approved

d. Catalog Description of Concentrations (see current description of “Options”)
   Motion to substitute word ‘Option’ for ‘Concentration’: Wiley, 2nd Rhabyt
   Approved

e. Minors:
   i. Business Administration
      Motion: Du, 2nd Mitchell
      Path proven through review
      Note: typo in schema Pre-Req for BUS 3070
      Approved
   ii. Computer Science
      Motion: Carlos, 2nd Wiley
      Approved
   iii. French
      Motion: Mukherjea, 2nd Mitchell
      Path inherently built-in
      Minors must be at least 15 units
      Motion to postpone given the unit minimum in question: Rhabyt, 2nd Wiley
      Approved to postpone
   iv. Information Technology Management
      Motion: Du, 2nd Mukherjea
      Review discussion: confirmed that students can test out digital proficiency
      Approved
   v. International Business
      Motion: Mitchell, 2nd Du
      Approved
   vi. Photography
      Motion: Rhabyt, 2nd Du
      Path is transparent within the minor
      Approved

6. Adjournment 3:02pm
   Motion: Vickers