APPROVED Minutes

CIC Meeting, Monday, May 01, 2017 2:00-3:50 PM, SF 329

Attendees: Watnik, Rhabyt, Cook, Wiley, Mukherjea, Ganjeizadeh, Barrett, Carlos, Du

Absent: ASI Reps, Diaz-Caballero, Vickers(left CSUEB to CSUSTan)

Guest: Kashinath, Inouye

1. Approval of the agenda
   Approved

2. Approval of 4/24/17 minutes
   Motion: Barrett, 2nd Ganjeizadeh
   Approved

3. Reports:
   a. Report of the Chair
      ● up to 110 documents this year
      ● Sub-Committee work is ongoing
      ● Most of the Programs have been reviewed
      ● GWAR has been updated with new courses
      ● ILO for 2nd Tier course will be submitted to senate

   b. Report of the Presidential appointee
      ● APGS has many courses to review to meet the degree audit requirements
      ● Do we need a policy to comply with EO 1071?
      Recommend taking the EO to senate to ensure that we have procedures in place to adhere to it.

   c. Report of University Extension
      Outreach to high unit Seniors to make sure they are aware of stipends. [Financial Aid advisors are contacting individual students]

      Question: Will all upper-division GE be offered this Summer? Sections strategy continues to be College decision

   d. Report of Semester Conversion
      ● Glen Perry inquired whether most (ALL) curriculum will be finalized by end of Spring Quarter? [Per Watnik, we're in good shape with the proposed transformed programs]
4. Information Items:
Motion: Mitchell, 2nd Ganjeizadeh
   a. 16-17 CAPR 13: Request for the discontinuance of the BS in Health Sciences Option
      B Pre-clinical
      Approved
   b. 16-17 CAPR 14: Request for the discontinuance of the BS in Health Sciences Option
      D Environmental Science
      Approved
   c. 16-17 CAPR 15: Request for the MS in Accountancy conversion from pilot to regular
      program status
      Approved
   d. 16-17 CIC 62: Clarification of B6 Standards
      Motion: Mukerjea, 2nd Carlos
      Dr. Watnik provided some reflection to better advise CIC on the necessity of CIC 62 policy.
      Several years ago, a few departments were eligible to provide B6 credit for non-majors.
      ● Goal of the policy: to clarify that B6 is a General Science Course for Non-Majors
      Approved

5. New Business (listed proposals available in Curriculog):
   a. Minor: French
      Motion: Carlos, 2nd Rhabyt
      Approved

   b. BS Speech Pathology/Audiology (Shubha Kashinath)
      i. Roadmap
      ii. Five year assessment plan
      Dr. Kashinath addressed questions on repeatability and roadmap
      ● There are 3 strict gates on courses that require a B or better
      ● Not impacted
      Recommendation: Repeatable for Credit must be clear in the description; Shuba and APGS to
      adjust in curriculog to make clear for students
      Motion to approve: Barrett, 2nd Rhabyt
      Approved

   c. MS Accountancy (Nancy Mangold, 3:00 PM time certain)
      i. Pilot conversion request
      Motion that we received proposal: Rhabyt, Du
      Approved

   d. 4/18/17 Excom referral:
      i. Adding Homeless Youth to Priority Registration
         1. AB 801
      Motion: for Homeless Students (versus Only Homeless Youth) to receive Priority Registration:
Barrett, 2nd Rhabyt

Angela S. informed CIC that CSU Apply will attempt to identify candidates through survey

Approved

6. Discussions:
   a. Catalog policy on WU (unauthorized withdrawals) (Caron Inouye, 2:40pm)
      Concerned that some practices utilized by EB Faculty do not comply with EO 1037.
      Concern: When a student has a unmitigated circumstance and the class is 'not assessable' a WU should be considered versus a ‘F’ grade.
      How big of a problem is this? Not very big
      Recommendation – Discuss with Council of Chairs
      F versus WU discussion had many different perspectives without much consensus.
      There does not seem to be a perfect solution given Faculty’s interpretation of WU and F.

      Next Steps: Inouye will query her CSU listserv to review and assess system policies and procedures. CIC Committee to continue the conversation in 2 weeks.

Adjournment 3:50p
Motion: Carlos, 2\textsuperscript{nd} Rhabyt