APPROVED MINUTES
CIC Meeting, Monday, May 15, 2017 2:00-3:50 PM, SF 329

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

Absent: ASI Reps, Wiley

Guest(s): Dennis Chester

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

2. Approval of 5/1/17 minutes
   Motion: Du, 2nd Carlos
   Approved

3. Reports:
   a. Report of the Chair
      Last meeting of the year is likely. ALS has met recently, GE is continuing to meet
      BA Spanish approval via email is an option (stay tuned)
   b. Report of the Presidential appointee (none absent)
   c. Report of University Extension
   d. Report of Semester Conversion

   Thanks CIC for meeting every week to move SC along.

4. Information Items:
   a. Draft 16-17 CIC 121: ALS annual report
      Motion to send on to Senate: Rhabyt, 2nd Du
      Approved
   b. 16-17 CIC 120: Approvals of Second Composition courses
      Motion to send to Senate: Mitchell, 2nd Rhabyt
      Approved

5. New Business (listed proposals available in Curriculog):
   Motion to Approve all 4 courses [proposed #CIC125]: Rhabyt, 2nd Du
   a. ANTH 3505 Hybrid Request (Associate Dean Dennis Chester, 2:30pm time certain)
   b. MUS 3014 Hybrid Request (Associate Dean Dennis Chester, 2:30pm time certain)
   c. POSC 4171 Hybrid Request (Associate Dean Dennis Chester, 2:30pm time certain)
   d. GS 3011 Hybrid Request

   Comments: Dr. Chester discussed the implementation of a New program called E.A.S.T. [Entry Academics Serving Transfers] to support the graduation initiative; primarily to support 35
students per cohort. Flier to be added to CIC document. The proposed program is to be implemented Fall 2017. Approved

e. **16-17 CIC 88**: Policy for second composition for transfer students (referred back to CIC on 5/2) should return to senate as a 2nd reading
   i. **Revised**
      Motion to send to EXCOM: Rhabyt, 2nd Carlos
      Comments: Enforce 2nd COMP course mandated for new transfer students [ADT exempt]
      Approved

f. **16-17 CIC 119**: Undergraduate Certificate Programs
   Motion: Rhabyt, 2nd Carlos
   Comments: All references to Graduate removed
   Approved

g. WSS docs:
   i. **Draft** Policy and Procedures for Satisfying Graduation Writing Assessment Requirement under Semesters
      Motion to make CIC 122: Rhabyt, 2nd Carlos
      Comments: For clarification purposes for Semester Conversion
      Approved
   ii. **Draft** Policy on Graduate Courses to Fulfill the University Writing Skills Requirement under Semesters
      Motion to approve CIC 123: Mitchell, 2nd Du
      Comments: None
      Approved
   iii. **CIC 123**: Learning Outcomes and Course Characteristics for Second-Tier Writing Courses Under Semesters
      Motion: Mitchell, 2nd Rhabyt
      Approved

h. BS Statistics Data Science Concentration
   Motion: Rhabyt, 2nd Mukherjea
   Background: Creating Simulation-based course to align with where the field is going. Simulation versus Calculus-based who replace ‘areas of emphasis’ in the Bachelor’s degree. R and Python are the languages imbedded into the curriculum.
   Comments: Some courses have been approved, others in process / a step in the right direction for Data Science
   Approved
   i. No Agenda Item

j. Proposed campus response to CO request regarding general education
   Motion: Rhabyt, 2nd Carlos
Via GE Subcommittee [ email from Chair Watnik titled ‘WSS: request for approval of second-tier GWAR slos and course characteristics’ 5/15/2017

<table>
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<tr>
<th>Each campus should continue to maintain a faculty committee structure to translate and interpret the EO for students and instructors. The curriculum is the purview of the faculty who must determine how the GE curriculum should be implemented and assessed consistent with the campus institutional learning outcomes.</th>
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<td>The GE Subcommittee of CSUEB stands strongly in support of the liberal education framework as embodied by the LEAP essential learning outcomes. We believe that the disciplinary framework in Article 3, in particular 3.2, of EO 1100, is essential to a meaningful, valuable Baccalaureate Degree. The disciplinary lenses of the liberal arts constitute a central component of fulfilling the mission of the CSU. The students of California deserve access to a high quality, broad and meaningful education which will prepare them to engage in their communities and to contribute to society. This breadth requirement distinguishes a CSU education from vocational training. We are preparing students to adapt to the ever changing needs of their profession and communities. Our GE program not only aligns with the WASC core competencies* but also provides students multiple lenses with which to address the complex challenges of modern life.</td>
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* 2.2a of WASC Criteria for Review states, "Undergraduate programs engage students in an integrated course of study of sufficient breadth and depth to prepare them for work, citizenship, and lifelong learning. These programs ensure the development of core competencies including, but not limited to, written and oral communication, quantitative reasoning, information literacy, and critical thinking. In addition, undergraduate programs actively foster creativity, innovation, an appreciation for diversity, ethical and civic responsibility, civic engagement, and the ability to work with others. Undergraduate programs also ensure breadth for all students in cultural and aesthetic, social and political, and scientific and technical knowledge expected of educated persons. Undergraduate degrees include significant in-depth study in a given area of knowledge (typically described in terms of a program or major)."

**Guidelines:** The institution has a program of General Education that is integrated throughout the curriculum, including at the upper division level, together with significant in-depth study in a given area of knowledge (typically described in terms of a program or major).

Comments: Members of the GE Subcommittee have provided the draft language in an effort to support GE.

Approved

6. Discussions:
   a. Catalog policy on WU (unauthorized withdrawals) (continued from 5/1 meeting)
Motion Table WU policy: Mitchell, 2nd Carlos
Approved (one abstention)

7. Adjournment  3:08pm
Approved