COMMITTEE ON INSTRUCTION AND CURRICULUM

Wednesday, September 27, 2017

TO: Members of the Committee on Instruction and Curriculum (CIC)
FROM: The Academic Senate Office
SUBJECT: CIC Meeting, Monday, October 02, 2017 2:00-3:50 PM, SF 329

AMENDED AGENDA

1. Introductions
2. Elections
   a. 17-18 CIC Chair
   b. 17-18 Secretary
3. Approval of the agenda
4. Reports
   a. 16-17 Annual Chair’s report
   b. Report of the Presidential Appointee
   c. Report of University Extension
   d. Report of Semester Conversion
5. Information Items (in Curriculog):
   a. Dissolution of the Department of Nursing and Health Sciences
   b. Formation of the Department of Nursing
   c. Formation of the Department of Health Sciences
   d. Department Name Change: Department of Philosophy and Religious Studies
   e. 16-17 CAPR 16: Request for the discontinuance of the BS in Health Sciences Option D Environmental Health
6. Business:
   a. Review of CIC Policies and Procedures
      i. Suggested changes?
      ii. Subcommittee memberships
1. Critical Thinking, Cultural Groups and Women, Graduate Programs, Technology and Instruction, Writing Skills
   (which subcommittees will convene in 17-18)

2. ALS
   a. Samantha Quiambao, ASI
   b. Eduina Escobar, Bookstore
   c. Twinki Mistry, Information Technology Services
   d. Dayrll Lewis, Duplicating Services
   e. James Murray, CSCI
   f. Corazon Napolis, Accessibility Services
   g. Aline Soules, LIB
   h. Douglas Taylor, CLASS
   i. Missy Wright, CEAS
   j. Jing Wen Yang, CBE
   k. Jaime Scobel, Pioneer Bookstore Store Manager
   l. Vacant, CIC representative

3. GE (approved in Spring 2017; provided as info)
   a. Julie Glass, CSCI
   b. Lawrence Bliss, Director of Academic Advising and Career Education
   c. Luz Calvo, CLASS
   d. Zach Hallab, CEAS
   e. Caron Inouye, General Education Director
   f. Rita Liberti, CEAS
   g. Sarah Nielsen, CLASS,
   h. Filippo Rebessi CBE
   i. Aline Soules, Library
   j. Chongqi Wu, CBE
   k. Vacant, CSCI

   b. Semester Conversion Steering Committee (SCSC) appointment (CIC member needed)
   c. Information Technology Advisory Committee (ITAC) appointment (CIC member needed)
   d. Discussion of removal of 16-17 CIC 78 from Fall 2017 election ballot
   e. Letters from the Interim Associate Dean of Undergraduate Studies, Academic Programs and Services:
      i. Letter regarding thesis due dates
      ii. Letter regarding GE considerations for Engineering
      iii. Letter regarding Incomplete grades in the Semester Catalog
      iv. Letter regarding California Promise
      v. Drop dead deadlines for 2018-2019 catalog
   f. Documents passed by CIC in 16-17:
      i. 16-17 CIC 87: Policy on Cross-listing of General Education Courses
ii. **16-17 CIC 101**: Prefix Request for Special Education *(send as info to Senate?)*

iii. **16-17 CIC 118**: Registration Order

iv. **16-17 CIC 123**: Learning Outcomes and Course Characteristics for Second-Tier Writing Courses Under Semesters

g. Documents drafted in Summer 2017:

i. **16-17 CIC 100**: General Education Approvals for Semesters from Biology

ii. **16-17 CIC 112**: Revision request for Minor in Photography

iii. **16-17 CIC 128**: General Education Approvals for Semesters from Chemistry

iv. 16-17 CIC 130-152 (please see CIC archived documents page for the 22 documents)

h. Foundational Level General Science Certificate (in Curriculog)

i. Minor in Inclusive and Social Justice Performance (in Curriculog)

j. Geography BS request for revision

7. Discussions:

   a. Credit/No Credit

   b. Catalog policy on WU *(unauthorized withdrawals; continued from 5/1 meeting)*

8. Adjournment