Minutes

1. Introductions

2. Election of the 17-18 CIC Chair
   Meiling Wu nominates Dr. Rhabyt (Arnab M. seconds) to be Chair
   Approved

B. Election of Secretary (Brian Cook nominated)
   Approved

3. Approval of the agenda [add Past Chair report]

4. Reports
   a. Report of the Past Chair
      Overview of attached report
      https://drive.google.com/open?id=0B055VGJ1QNYNZGF3Z0pEbWJGbEtSRDhjTUj3TkFoeGRmWU5V
   b. Report of the Presidential Appointee
      Review of Letter to CIC on EO 1100
      Excom is considering a resolution
   c. Report of University Extension [pass]
   d. Report of Semester Conversion
      In light of work in last Academic year, for Semester Conversion, finalize catalog copy,
      the Committee is hopefully that all CIC curricular items are addressed by end of Fall
      Quarter.

5. Information Items (in Curriculog):
   Motion: Watnik, 2nd Alexander (combine all)
   Approved
   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?)

Last year, GE Subcommittee convened, effectively covered areas that are typically covered by Critical Thinking & Cultural Groups and Women subcommittees. GE Subcommittee will continue in 17-18.

Technology and Instruction was dissolved last year due to ITAC active status.

Graduate Programs, could be convened by FERP Dr. Wiley as Director of Graduate Programs. Is there a need for the committee? Dr. Watnik believes so to due to Catalog requirements for Graduate programs.

Graduate Programs and Writing Skills Committees will need to be reconvened.
Dr. Watnik will represent Dean of APGS on the GE Subcommittee

Motion: add ‘or Designee’ to all policies that include Dean of Undergraduate Studies, strike AVP APGS; on Subcommittee of Graduate Programs strike AVP APGS
Meling Wu, 2nd Du
Approved

2. ALS

a. Samantha Quiambao, ASI
b. Eduina Escobar, Bookstore
c. Twinki Mistry, Information Technology Services
d. Dayrill 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

Stephanie Alexander nominates herself as CIC Rep. for ALS subcommittee
Motion: Wu, 2nd Arnab M.
Approved:

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, CIC
   l. Vacant, CSCI

Meling Wu nominated herself; concern that CSCI is underrepresented
Motion: Arnab M., 2nd Alexander
Approved Dr. Wu as GE Subcommittee CIC Rep.

   b. Semester Conversion Steering Committee (SCSC) appointment (CIC member needed)
Motion: Wu, 2nd Arnab M. CIC Chair Dr. Rhabyt unless it’s not stipended [if not stipend position it will be Watnik]
Approved
   c. Information Technology Advisory Committee (ITAC) appointment (CIC member needed)
Dr. Du had previously nominated himself via email
Approved

   d. Discussion on Dean of U on CIC [Discussed during Presidential APpointee report…. Due to restructuring to APGS, the President has decided that Interim Assoc. Dean of Undergraduate should be the Presidential Appointee. How that impacts Dean Scharberg’s impending position on CIC needs to be reviewed. Senate Chair Karlpus reports that Dean’s appointment to CIC is on agenda, but if the will of the committee is make a change, then CIC can so do so.]
Motion: Withdraw CIC 16-17.78, proposed amending Faculty ByLaws
Motion: Arnab M., 2nd Du
Approved
e. Letters from the Interim Associate Dean of Undergraduate Studies, Academic Programs and Services:
   i. Letter regarding thesis due dates
      After APGS review, recommends 10th week of the Semester
      Motion: Arnab M., 2nd Kohli
      Approved
   ii. Letter regarding GE considerations for Engineering
      Area F will be eliminated re-instating Area E with Semester Conversion.
      Engineering majors would be waived from Area E with this recommendation
      [status quo essentially]
      Motion: Watnik, 2nd Arnab M.
      Approved
   iii. Letter regarding Incomplete grades in the Semester Catalog
      An Incomplete lasts for 1 year, extensions are possible under current policy. For
      Semesters, the policy needs to be addressed.
      Proactively addressing today…. 
      Motion: Arnab M. 2nd Du [Make 1 Semester which equates to 1 year, plus 1
      semester for students to act]
      Approved
   iv. Letter regarding California Promise Act
      Full Time Students promise to give priority registration. CIC rejected California
      for 17-18 AY for a myriad of reasons.

      For ADT students taking 15 semester units will receive priority registration, per
      CA Promise Act. Concerns on inadvertently punishing native students. Letter
      attempts to protect native students. This model is currently being practiced by
      SJSU. A California Promise advisor would need to be identified.
      Dr. Rhabyt to review the Letter and draft policy for CA Promise students to be
      considered by CIC.
      Guest: Angela Schneider recommends that Pledge authority and approval be
      considered for second semester to ensure evaluation and ADT can be properly
      verified
   v. Drop Deadlines for 2018
      Review of Curricular Timelines Memo from APGS
      New Program proposals must go to CO over 1 year in advance.
      New experimental GE Course must be submitted by December 15
      * CIC should meet prior to (say end of November) to support new course(s)
        review
      Motion: timeline drop dead timelines Fall 18 only
      Watnik, 2nd Du
      Approved
f. Documents passed by CIC in 16-17: [INFO ONLY]
   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

Motion to re-pass: Arnab M., 2nd Du
Approved

g. Documents drafted in Summer 2017: [RAN OUT OF TIME]
   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) [RAN OUT OF TIME]
   i. Minor in Inclusive and Social Justice Performance (in Curriculog) [RAN OUT OF TIME]
   j. Geography BS request for revision

7. Discussions: [RAN OUT OF TIME]
   a. Credit/No Credit
   b. Catalog policy on WU (unauthorized withdrawals; continued from 5/1 meeting)

8. Adjournment
   4:00pm