APPROVED MINUTES
CIC Meeting, Monday, March 05, 2018 2:00-3:50 PM, SF 329

Attendees: Stephanie Alexander, Brian Cook, Hongwei Du, Marlin Halim, Gwyan Rhabyt, Mitch Watnik, Patrick Fleming, Jaski Kohli, Arnab Mukherjea, Eileen Barrett, Talya Kemper

Absent: Meiling Wu

Guests: Sandra Claflin, Sarah Aubert

AGENDA

1. Approval of the agenda
   Motion: Alexander, 2nd Du
   Approved

2. Approval of 2/19/18 draft minutes
   Motion: Alexander, 2nd Du
   Approved

3. Reports
   a. Report of the Chair
      Just One meeting in March; we’re moving along Semester Conversion items at a good pace. Dr. Barrett to convene 4/2 mtg.; Dr. Watnik will assume Secretary duties/minute taker.

   b. Report of the Presidential Appointee
      President sent out the Directive. The GE Subcommittee met, many notifications of approvals will be coming soon. The formal documentation is pending. March 23 is the expected launch of the ‘Gamma’ catalog. President has approved Prefixes policy.

   c. Report of Semester Conversion
      None

4. Information and Discussion items:
   a. Presidential Directive Progress Toward Degree
      Discussion: CIC requested data/numbers to support the directive. The Directive of sent out to the EB community via massmail last week. Per EXCOM minutes, the draft ‘directive’ had been on the agenda since November. Concern: Does this negatively impact underserved students? It appears that the Directive puts students in a
situation to either stay in a ‘major’ that doesn’t work for them or dropout.

The Directive’s intent is to set the best path for students to succeed. Per Dr. Watnick, Dean Scharberg has the intent and capacity to implement this directive in the best interest of students.

Evidence would be advantageous to best support and understand the intent of the Directive. We can challenge the Directive if we want, but will it do any good?

Philosophically, there is a concern that this is a graduation initiative-driven for the benefit of the system, but perhaps, some students will be negatively impacted.

EXCOM provided feedback on 1/9/18 (minutes page 3)

b. Beta catalog
Per Watnik, please provide feedback to APS to ensure that this is reflective of CSUEB.

Question: Why is GE purpose excerpted from SacState, why don’t we have own? Should we draft our own GE purpose statement?

Review of the Beta version is currently underway.

Motion: recommends that GE Subcommittee, post-semester conversion, to draft New GE Purpose Statement, in consultation with all stakeholders that is reflective of EB’s on GE philosophy of learning.
Barrett, 2nd Mukherjea
Approved Unanimously

5. Business items:
   a. Revised draft Course Classifications document
      Changes from previously CIC meeting have been reflected in the revised draft.
      Motion: Alexander, 2nd Du
      Approved to forward as an Action Item for EXCOM

   b. 17-18 CIC 39: Revised Clarification of B6 Standards
      i. Referred back by Excom on 2/27/18
      EXCOM has requested further clarification.
      Suggested changes: Last sentence to be edited. ‘A program which offers courses that were approved with the caveat that they were “not for major credit” may
request to have the statement removed if the program wishes to allow the courses to count towards their major requirements.' [provided by Dr. Barrett]

If CIC does pass this as an action item, recommendation for this to be expedited through the Senate.

GE Subcommittee discussed this last Wednesday and agreed that this could be sent forward as a policy document.

Motion to move forward as an Action Item w/ edited sentence:
Alexander, 2nd Du
Approved Unanimously

c. SPED prefix [Special Education, Education Psychology]

This passed CIC last year, but Senate never got to it. Former AVP Wiley moved it along due to catalog requirements and to support the department. Now that the loophole for Prefixes policy has been formalized, this vote is to formalize what is already in practice.

Motion: Alexander, 2nd Du
Approved Unanimously

d. SLHS prefix [department name change from CSD to Speech Language Hearing Sciences]

Motion: Alexander, 2nd Du
Approved Unanimously

6. Adjournment 3:23p