CIC Meeting AMENDED Minutes: Monday, April 16, 2018 2:00-3:50 PM, SF 329

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

Absent: Eileen Barrett, Meiling Wu

Guests: Sarah Aubert

Minutes:

1. Approval of the agenda

Motion: Fleming, 2nd Mukherjea
Unanimously approved

2. Approval of Draft Minutes [Minutes to be on next agenda]

3. Reports
   a. Report of the Chair
      Away earlier this month, no report

   b. Report of the Presidential Appointee
      Memo discussed from Loren Blanchard to Provost Inch
      Subject Title: ‘Implementing Executive Order 1100-Revised at California State University, East Bay’
      GE subcommittee reviewed the requirements against what had previously been submitted for Semester Conversion. The expectation is that substantives will not be made now, but revisited post-Semester Conversion. CO may allow, in short-term, a list of approved lower division ‘C’ courses.
      The discussions at the campus level and CO representation has been tumultuous. EO 1100 has presented many challenges. The C3 designation is no longer allowable in the CSU system.

      The Gamma Catalog has been published. July 2, 2018 is the final deadline to make changes.

      Courses that are scheduled for Fall 2018, please pay special attention to the accuracy.
c. Report of Semester Conversion
None

4. Information and Discussion items:
   a. Appointments (CIC approved by email on 4/6/18):
      i. WSS: Fadi Castronovo
      ii. GE: Patrick Fleming
      Noted and previously approved
   b. GE:
      i. ECON 101 (U.S.2 approved by GE Subcommittee, but not by supermajority)
      ii. STAT 401 (D4 approved by GE Subcommittee, but not by supermajority)

   Per M. Watnik, the two courses are listed for review and approval of CIC. Approved Courses on Curriculog. Courses applicable for a specific GE area requires a GE Subcommittee supermajority vote, but these two courses did not receive supermajority. Neither course, at this point in time, appears to be offered in Fall 2018.

   Discussion regarding inviting department reps to discuss their position on proposed GE designation. Invitation to be sent.

   c. Semester Finals draft schedule
   Concerns on back-to-back finals for some students has surfaced. (see ‘draft’ doc) Schedule vetted by Assoc. Provost Hernandez to test issue of students have any issues with finals at the ‘same time’ per R. Hernandez, no conflict exists via test scenarios. Have all scenarios been tested (e.g. Art Lab finals)

   d. Request from Department of Sociology for Academic Unit Name Change Curriculog form reviewed. Per Chair Rhabyt, Sociology and Social Services has requested to drop ‘Social Services’ due to fact that option is no longer offered, not requisite courses. Official review and approval occurs at CAPR

5. Business items:
   a. 17-18 CIC 42: Revision Request for Online Teaching and Learning (referred back to CIC by Excom on 4/10/18)
EXCOM viewed it as a ‘Revision’ although it was a transformation. To be re-submitted with clarifying language.

Motion: Fleming, 2nd Mukherjea
Unanimously approved

b. Request for New Prefix: CIVE (Civil Engineering)
Background provided by M. Watnik, a Civil Engineering Bachelor’s degree proposal is impending. Proposal likely to be submitted in the near future. This is expected to be a priority for the College of Science and School of Engineering.

Motion: Fleming, 2nd Mukherjea
Unanimously approved

c. Maximum Number of Units
Discussion led by Dr. Mukherjea, on challenges for # of units allowed for Summer 18. Concerns that the hours available in the current units allowable. CIC 14, Registration Unit limits, states 17 units is the maximum.

Discussion regarding the potential of CIC draft a memo to revise the maximum number of units occurred, but the discussion tabled. An interest to revisit discussion regarding maximum units in the near future; especially, Intersession & Summer session.

6. Adjournment
3:46pm