1. Approval of the agenda
Motion approve with Changes: Mukherjea, Du 2nd
Approved

For the minutes…Unless noted otherwise, Mukherjea, Du will be first and second on all action items today.

2. Approval of 4/2/18 and 4/16/18 draft minutes
4/16 - update to 'not approved by supermajority' versus as stated not approved for 4(b) i. ii.
Barrett, Rhabyt, Mitchell Abstain 4/2
Approved with changes

3. Reports
   a. Report of the Chair
      Long Agenda noted.

   b. Report of the Presidential Appointee
      After GE approved moving courses, Gamma catalog was reflected. APS also added context Area F or B5 to provide answers for students. Senate recently passed the language, now reflected in Gamma Catalog. Once Approvals from GE comes through, APS is updating catalog accordingly as we quickly approach Fall Semester.
      Question: Cultural Groups and Womens? Anything approved for ‘Diversity’ then it will satisfy the CGW requirements.
      Advisors are aware, but students may not be.
      Mukherjea recommends that CGW clarification be added to TownHall meetings.
      S. Aubert mentions that Schedulers can add clarifying language to ‘Class Notes’ section.
      Meiling Wu requested for the minutes to reflect the specific CIC policy
      http://www.csueastbay.edu/faculty/senate/files/docs/cic/cic-16-17/docs/16-17-cic-69-q2s-catalog-issues.pdf

      Barrett : Can students request different catalogs for different majors? Yes, they have rights to 3 catalogs via Title V. Once you declare a major, University can require the catalog at the time a student declares.
      Watnik : Students can re-declare to allow flexibility for students due to Semester Conversions.
Watnik provided verbiage for the minute to Secretary Cook:

**CATALOG RIGHTS [Excerpted from EB Catalog]**

Title 5 (Section 40401) of the California Code of Regulations reads as follows:

An undergraduate student remaining in attendance in regular sessions at any California State University campus, at any California community college, or any combination of California community colleges and campuses of The California State University may for purposes of meeting graduation requirements elect to meet the requirements in effect at the campus from which the student will graduate either

1. at the time the student began such attendance or
2. at the time of entrance to the campus, or
3. at the time of graduation.

Campus authorities may authorize or require substitutions for discontinued courses. A campus may require a student changing his or her major or any minor field of study to complete the major or minor requirements in effect at the time of the change.

For purposes of this section "attendance" means attendance in at least one semester or two quarters each calendar year. Absence due to an approved educational leave or for attendance at another accredited institution of higher learning shall not be considered an interruption in attendance, if the absence does not exceed two years.

A campus may prescribe that particular requirements be met within as few as seven years of the date of award of the degree.

Cal State East Bay does require that students use the major or minor Catalog at the time of the change or the major or minor at the time of graduation. However, a change of major or minor does not change the student's graduation requirements Catalog. That is, students may have different catalogs for their major and graduation requirements. For undergraduates, "graduation requirements" includes general education. See the Requirements, Exams & Testing Chapter for the complete list of requirements for undergraduates.

Due to semester conversion, during the 2018-19 academic year only, students with rights to earlier catalogs may request rights to this Catalog for either their major or their
graduation requirements or both. Forms are available at AACE, college advisement centers, and at the General Studies Office.

Watnik: News...if a student e.g. Chem major, B1 gets a D, satisfy B1, if a student retakes and gets a F, the 2nd time... B1 credit goes away. Recommends that we clarify that via a policy. A memo from APS likely to ensue for next meeting.

c. Report of Semester Conversion

Glen Perry, conversion is ‘just about done’ some point next week, the switch will be flipped for Degree Audit. Only a few minor issues during testing. Semester Conversion inquiries are coming in from students, but all fairly routine. (e.g. how many units?, what are the fees?) Faculty Workshops are on-going for Faculty. 3 workshops for Students on Semester Conversion will be held this month. Transcripts look good, GPA looks good.

Extremely pleased with SC team.

Chair Rhabyt: Is there a process for turning off quarter processes? G. Perry: Yes, they will become inactive over time. [phased out]

4. Consent Calendar

a. 17-18 CIC 49: General Education Approvals for Semesters from Biological Sciences
b. 17-18 CIC 50: General Education Approvals for Semesters from Anthropology, Geography, and Environmental Studies
c. 17-18 CIC 51: General Education Approvals for Semesters from Art
d. 17-18 CIC 52: General Education Approvals for Semesters from Business, Accounting, Finance, Management, and Marketing
e. 17-18 CIC 53: General Education Approvals for Semesters from Earth and Environmental Science
f. 17-18 CIC 54: General Education Approvals for Semesters from Communication
g. 17-18 CIC 55: General Education Approvals for Semesters from Economics
h. 17-18 CIC 56: General Education Approvals for Semesters from Human Development and Women’s Studies
i. 17-18 CIC 57: General Education Approval for Semesters from Hospitality, Recreation, and Tourism
j. 17-18 CIC 58: General Education Approvals for Semesters from Ethnic Studies
k. 17-18 CIC 59: General Education Approval for Semesters from Health Sciences
l. 17-18 CIC 60: General Education Approvals for Semesters from History
m. 17-18 CIC 61: General Education Approvals for Semesters from Philosophy
n. 17-18 CIC 62: General Education Approvals for Semesters from Modern Languages and Literatures
o. 17-18 CIC 63: General Education Approval for Semesters from Physics

Watnik: Dates noted in the proposal.
Wu: Do Faculty need submit courses if they were previously approved? No, they should have already been put in PeopleSoft.
Move to Approve: Barrett, 2nd Wu
Unanimously Approved

5. Information and Discussion items:
   a. GE:
      i. Department of Economics' request for Code 2 approval for ECON 101 (Filippo Rebessi and Ryan Lampe, 3:10 time certain)

Watnik: Reviews minutes to recall the concerns from GE Subcommittee.
Lampe: Econ faculty have agreed to collaborate with History dept (specifically Bridget Ford) to ensure that Civics is appropriately covered. Econ welcomes Dr. Fords advisement to collaborate on development of Code 2 components to cover the requirements as discussed upon agree upon content.

Learning Outcomes Econ 101 (for reference)
Approved Unanimously

   ii. STAT 401 (time certain 2:20p) Lynn Eudey, Chair of Stats & BioStats in attendance

By Semester Conversion, if supermajority threshold is not met, referred to CIC. Learning Outcomes reviewed by CIC members.

Eudey addresses instructors comments: Income differences, perceived biases from different cultures via projects that typically occur in the course.
Chair: Is it possible that the above would not be achieved.
Eudey: The syllabus can be updated to ensure that all the Learning Outcomes are covered.
Watnik: It is required to have all Learning Outcomes on the syllabus.
Barrett: Reflects that, the GE Subcommittee, wanted more explicit addressing of the learning outcomes.

Approved Unanimously

b. Writing Skills Courses for Semesters
   i. ENGL 302 (Tier II)
   ii. ENGR 200 (Writing II)
   iii. ES 300 (Tier II)
   iv. MKTG 305 (Tier II)

Committee not sure why these are on the agenda, they are believed to approved and finished. Sarah Aubert confirmed that WST approved these course.
Approved Unanimously as a cluster

c. “Discrete portion of required coursework” in catalog [skipped]

d. Policy for Intercession
Chair: explains challenge of grades for Fall posted prior Winter Intersession. Custom classes will likely need to be developed.
Perry: Resides within Spring Term.
Watnik: As long as, contact hours are met, number days is not an issue.
Cook: Administrative discussions will ensue during Summer and Fall term to begin to develop admin processes tested. As questions arise that are the likely the purview of CIC, Registrar and UE will bring to committee as necessary to prepare for possible 2020 offerings.

6. Business items:
a. 17-18 CIC 46 ALS Subcommittee proposal (Dr. Aline Soules, 2:10 time certain)
Soules provides overview of ALS proposal.
New Coordinator will be Online Campus representative. Proposal to changes an ITS member to Online Campus member. ITS has not traditionally been involved in ALS decisions. Online Campus works directly with CO on like ALS initiatives.

Motion to update Art. 5, sec. 2 on section for ALS.
Mukherjea, Du 2nd
Approved Unanimously

b. BS Civil Engineering Program proposal (Associate Dean LeDuc, 3:00pm time certain)
Chair Motavalli: First Mainstream degree program, we have 4 Faculty who are Civil Engineering instructors, potential cost-savings. We expect this BS degree to be our largest and it will be a feeder into the MS in Construction Management.
Sophie R. CAPR approved last week.
Barrett: Ratio change is a concern, but understood
LeDuc: Engineering has the lowest # of PT lecturers already.
Motavalli: Many highly qualified Lecturers in Bay Area
The Curriculum has more emphasis on Infrastructure. Construction Engineering and Sustainability and heavier in Construction. [main themes]
Wu: Compared to other major, why is it lower in units.
Motavalli: Lowest # to retain ABET accreditation and to adhere to EOs. Right at the minimum of Math and Science
Watnik: Roadmap reviewed, on page 27 of proposal, Area E waived and double count code classes unless just one. Recommends that the committee explicitly approves in order to keep degree program at 120 units. Note: earlier this year CIC approved relative waivers.

Motion to approve Waiver of Area A and double count codes:
Motion to approve for Fall 2019 the Program as a whole:
Mukherjea, Du 2nd
Approved Unanimously

For c.) & d.)
Discussion only…(action tabled until next week) Erosion of enrollment base is a concern as overlaps exist. CIC members discuss the merits of developing a policy to support ‘resolution’ measures are it pertains to concerns when overlap concerns.

CIC to invite Faculty members (if they cannot attend, submit written justification)
Chair to organize invites.

c. Consultation Resolution on SOC 475 Sociology of Sport (see Curriculog agenda) (Dr. Carl Stempel of Sociology and Dr. Paul Carpenter of Kinesiology, 3:25 time certain)

d. Consultation Resolution on SOC 470 Sociology of Travel and Tourism (see Curriculog agenda) (Dr. Carl Stempel of Sociology and Dr. Chris Chamberlain of Hospitality Recreation and Tourism, 3:40 time certain)

e. Maximum number of units allowed during summer session
Watnik: if we were to pass a document, the sooner to get to the Senate the better.
Mukherjea : Need to careful consider

Motion to Approve a maximum of 12 undergraduate units for Summer Session
Mukherjea, Du 2nd
Approved Unanimously

f. Change to catalog definition of Incomplete (skipped)

g. DRAFT 17-18 CIC XX: Disposition of Courses approved for C3
Follow up on EO 1100 requirements, C3 proposal reviewed.
Motion to move this an information item for Senate
Mukherjea, Du 2nd
Approved Unanimously

h. 17-18 CIC 43: Course classification guide referred back by CIC on 4/24/18

7. Adjournment 4pm