COMMITTEE ON INSTRUCTION AND CURRICULUM

Friday, September 14, 2018

TO: Members of the Committee on Instruction and Curriculum (CIC)

FROM: Gwyan Rhabyt, Chair of CIC

SUBJECT: CIC Meeting, Monday, September 17, 2018 2:00-3:50 PM, SF 329

APPROVED AGENDA

1. Introductions
2. Elections
   a. 18-19 Secretary
3. Approval of the agenda
4. Reports
   a. 17-18 Annual Chair’s report
   b. Report of the Presidential Appointee
   c. Report of University Extension
5. Information:
   a. HIST 361 – GE Area C4
6. Business:
   a. Review of CIC Policies and Procedures
      i. Suggested changes?
      ii. Subcommittee memberships
         1. Critical Thinking, Cultural Groups and Women
            (will these convene in 18-19? If so each subcommittee will need a CIC representative)
         2. ALS
            a. CIC member
         3. GE
            a. CIC member
            b. Meeting schedule
        4. Writing Skills
           a. CIC member
      5. Graduate Programs
         a. CIC member
b. Information Technology Advisory Committee (ITAC) 18-20 appointment (*CIC member needed; CSCI, CBE or LIB only*)

c. Documents passed by CIC in 17-18 that did not make it through 17-18 Senate: (49-63 on 9/18)
   i. **17-18 CIC 31**: University Honors Program Catalog Revisions
   ii. **17-18 CIC 43**: Course classification guide referred back by CIC on 4/24/18
   iii. **17-18 CIC 46**: Proposed Membership Change for Affordable Learning Solutions Subcommittee
   iv. **17-18 CIC 48**: Disposition of Courses approved for C3
   v. **17-18 CIC 49**: General Education Approvals for Semesters from Biological Sciences
   vi. **17-18 CIC 50**: General Education Approvals for Semesters from Anthropology, Geography, and Environmental Studies
   vii. **17-18 CIC 51**: General Education Approvals for Semesters from Art
   viii. **17-18 CIC 52**: General Education Approvals for Semesters from Business, Accounting, Finance, Management, and Marketing
   ix. **17-18 CIC 53**: General Education Approvals for Semesters from Earth and Environmental Science
   x. **17-18 CIC 54**: General Education Approvals for Semesters from Communication
   xi. **17-18 CIC 55**: General Education Approvals for Semesters from Economics
   xii. **17-18 CIC 56**: General Education Approvals for Semesters from Human Development and Women’s Studies
   xiii. **17-18 CIC 57**: General Education Approval for Semesters from Hospitality, Recreation, and Tourism
   xiv. **17-18 CIC 58**: General Education Approvals for Semesters from Ethnic Studies
   xv. **17-18 CIC 59**: General Education Approval for Semesters from Health Sciences
   xvi. **17-18 CIC 60**: General Education Approvals for Semesters from History
   xvii. **17-18 CIC 61**: General Education Approvals for Semesters from Philosophy
   xviii. **17-18 CIC 62**: General Education Approvals for Semesters from Modern Languages and Literatures
   xix. **17-18 CIC 63**: General Education Approval for Semesters from Physics
   xx. **17-18 CIC 64**: General Education Approval for Semesters from Theatre and Dance
   xxi. **17-18 CIC 65**: General Education Approvals for Semesters from Sociology
   xxii. **17-18 CIC 66**: General Education Approval for Semesters from General Studies
   xxiii. **17-18 CIC 67**: General Education Approvals for Semesters from Engineering
   xxiv. **17-18 CIC 69**: General Education Approval for STAT 401
   xxv. **17-18 CIC 70**: General Education Approval for ECON 101
   xxvi. **17-18 CIC 71**: Maximum number of Units for Summer Sessions
   xxvii. **17-18 CIC 72**: Writing Skills Approvals for Semesters
   xxviii. **17-18 CIC 73**: Revision of 14-15 CIC 41: Policy on Graduate Courses to Fulfill the University Writing Skills Requirement Major/Minor Policy

d. Letter regarding Service Learning and Policy and needs an ad hoc subcommittee as said by 17-18 CIC

e. Letter regarding General Studies and EOs 1100 and 1110
   i. Follow up letter

f. Letter regarding Prerequisite enforcement for upper division GE and Second Composition

g. Letter regarding Issues with Code classes

7. Adjournment