Members present: Kyzyl Fenno-Smith, Cathy Inouye, Yi Jiang, Evelia Jimenez, Jim Murray (Chair), Jim Murphy, Sue Opp, Farzad Shahbodaghlo, Glen Taylor, Holly Vugia

Guests: Jiansheng Gou, Rosanne Harris, Mike Mahoney, Sally Murphy, Glen Perry

1. Approval of Agenda
M/S/P Murphy / Opp 8/0/0

2. Report of the Presidential Appointee (AVP, Academic Programs & Grad Studies)
M/S/P Murphy/Opp 10/0/0

Sue Opp reported on SB 1440 which has been referred to CIC from the Academic Senate. She described it as a legislative attempt to ease transfer from Community Colleges to the CSUs.

SB 1440 charges Community Colleges with developing a Transfer Model Curricula (TCM) of no more than 60 semester units. The TCM are then forwarded to the CSU campuses to determine whether there is a matching degree program on each campus. The matching CSU program may contain only 60 semester units (or 90 quarter units).

The campus has received a list of options from the Chancellor’s office for altering the curricula & graduation requirements. Academic Senate chair Mike Mahoney asked the Committee to forward its referral to ExCom no later than October 31st so that it may be placed on the agenda of the November 8th Senate meeting for first reading.

There are 9 options provided by the Chancellor’s Office are:
1. Reduce the number of elective units.
2. Reduce the number of units required in the major.
3. Move required major courses from upper to lower division.
4. Require double-counting of American Institutions with major course requirements.
5. Reduce the number of units required in American Institutions.
6. Require double counting of American Institutions with upper-division general education requirements.
7. Reduce the number of units required in general education.
8. Reduce the number of units required in campus-specific graduation requirements (e.g. technological proficiency, cross-cultural competence, or language other than English).

After lengthy discussion regarding the ramifications of altering the American Institutions curriculum, the possibility of transfer students using the CLEP (College Level Examination Program) to acquire American Institutions credit, and the unknown impact of the TMC on student enrollments, the Committee passed 4 motions regarding the options.

M/S/P Opp/Inoye 10/0/0
The 1st option of reducing the number of elective units does not apply to CSUEB & should be removed from the list of options.

M/S/P Murphy/Opp 10/0/0
As we are already at the minimum number of units required for GE, option 7 is not viable.

M/S/P Murphy/Inouye 9/0/1
Options 2,3,4 are to be remanded to programs & departments for a decision

M/S/P Murphy/Taylor 10/0/0
Options 5, 6, 8, 9 are to be sent to the senate with the Committee’s recommendation that they be rejected as not acceptable for this campus.

3. Review of Committee Policies and Procedures
The Chair advised the Committee to review the policies & procedures.

4. Review of Last Year’s Annual Report
The Chair advised Committee to review the annual report; noting especially the unresolved issue of eliminating the D grade in English 1002. Sally Murphy reported that the GE subcommittee has already recommended that the ‘D’ option be removed.

5. Appointment of the CIC liaison to the Concord Advisory Committee
Holly Vugia, volunteered to fill the position.

6. Discussion of CIC Subcommittee appointments to be made
Murphy asked that GE membership be forwarded to her as soon as it is finalized to facilitate GE.

7. "From the Floor"
Nothing from the floor.

8. Adjournment
M/S/P Taylor/Vugia 10/0/0

Respectfully submitted,
Kyzyl Fenno-Smith