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

Guests: Rosanne Harris, Mike Mahoney, Sally Murphy, Glen Perry, Angela Schneider

1. **Approval of Agenda**
   M/S/P Murphy/Shahbodaghlou
   6/0/0

2. **Approval of the minutes of November 7th, 2011.**
   Minutes approved as amended.
   M/S/P Murphy/Murray
   6/0/0

3. **Report of the Presidential Appointee (AVP, Academic Programs & Grad Studies)**
   CIC’s recommendations regarding the American Institutions (AI) requirement will have a second reading in the next Academic Senate meeting. The ramification of the recommendations in **11-12 CIC 1** regarding AI are being discussed in & between various departments.

   There may be some high unit majors which will not have an approved Transfer Model Curriculum (TMC). There may also be pressure for certain high enrollment majors to approve a TMC.

4. **11-12 CIC 3 – Declaration of Major, question from ExCom regarding “academic approval”**
   ExCom returned 11-12 CIC 3 for further consideration &/or editing.

   The purposes of the Declaration of Major policy were revisited by CIC; departments, faculty advisors, students, & PEM all have an interest in the information processes triggered by the Change of Major form.

   M/S/P Opp/Inouye 9/0/0
   To ensure that students are well advised, a change of major/minor/option, will require signature & stamp from the new department/program.

5. **11-12 CIC 6 – Priority Registration Policy**
   AB 194 mandates priority registration for current & former foster youth. This will add additional students to the priority registration rolls. There is currently a 5% (of total enrollment) limit on the number of students who may qualify for priority registration. Perry reported that he sets a new benchmark each Fall & we are presently about 50 students above the 5% threshold.
Opp described different groups who qualify for priority registration. These include, externally mandated (foster youth & veterans), internally mandated via agreements like with renaissance scholars, need-based (like those with significant disabilities), & those recommended by programs & departments.

CIC passed a motion (below) recommending that we allow foster youth priority registration. CIC will also research the issue of whether & how to maintain the 5% cap on priority registrations. PEM will provide statistics on past terms priority registrants from each qualifying group. Murray will solicit information from each of the groups listed as to the rationale & number of students recommended.

M/S/P Opp/Murray 9/0/0

In order to conform to AB 194, CIC recommends adding all current & former foster youth to the priority registration rolls. CIC will reexamine the entire Priority Registration Policy starting in Winter 2012.

6. **"From the Floor"

   There are no CIC meetings scheduled in January. Murray directed the Committee to hold 2-3:50pm on 1/30/12 for a CIC meeting if it is needed. CIC may also be called to meet during a regular GE if an urgent issue arises. Murray will notify the membership of extraordinary meetings, if any.

7. **Adjournment**

   M/S/P Taylor/Opp 9/0/0