Members Present: Jim Murray (chair), Jesus Diaz-Caballero, Kyzyl Fenno-Smith, Cathy Inouye, Yi Jiang, Evelia Jimenez, Jim Murphy, Susan Opp, Farzad Shahbodaghi, Glen Taylor, Holly Vugia

Guests: Provost James Houpis, Tom Bickley, Sharon Green, Rosanne Harris, Sara Judd, Mike Mahoney, Sally Murphy, Dianne Rush Woods, Angela Schneider

1. Approval of Agenda
   Modification: addition of Provost Houpis
   M/S/P Opp/Taylor
   11/0/0

2. Approval of November 21, 2011 minutes
   Minutes approved as amended.
   M/S/P Opp/Taylor
   11/0/0

   Provost Houpis: Service Learning Presentation
   Provost Houpis encouraged service learning (SL) growth on campus and the creation of a campus-wide SL requirement. Committee watched video of CSUEB Honors Program students volunteering for Habitat for Humanity (courtesy of Robert Phelps). Discussion points from committee included:
   • Information on SL component for freshman (Sally Murphy);
   • Discussion of possible ideas such as creating tutoring cohort for public schools; modeling a SL program after English Department’s publication Arroyo;
   • Affirmation of number of service hours CSUEB students currently provide (Dianne Rush Woods, Judd, Vugia);
   • Idea to link SL to assessment process and the synthesis/mastery of academic major content (Opp);
   • Suggestion that for full SL participation, a philosophy and culture supportive of SL would need to develop on campus.
   Dr. Houpis suggested CIC create a service learning proposal.
   Ad hoc Service Learning Committee formed to explore the issue: Sally Murphy, Holly Vugia

3. Report of the Presidential Appointee (AVP, Academic Programs & Graduate Studies, Sue Opp)
   Update on progress with Transfer Model Curriculum (implementation of SB 1440). To date, every CSUEB undergraduate program has determined that it can comply with a 90 unit limit for at least one of the specific major options. Sue Opp commended all programs for thinking creatively and working hard to make this happen. Note: CSU may be directing students to
apply to campuses that offer the major similar to the student’s community college associates degree.

4. **11-12 CIC 7 Discontinuance of Credential Programs**
   Request to discontinue the Multiple Subject Bilingual (Spanish/English) Cross-Cultural and Language Development Emphasis (BCLAD) Credential and the Reading and Language Arts Specialist (RLA) Credential, effective fall quarter 2013.
   Approved.
   M/S/P Taylor, Inouye
   11/0/0

5. **11-12 CIC 8 Approval of GE Course Status**
   Request to approve GE credit for: PHIL 3999-Philosphy and the Cinema, Area C4 (winter 2010 only); THEA 3217-The Theatre of Horror, C4; and ES3610-Contemporary South Asian American Experience, D4.
   Approved.
   M/S/P Vugia, Opp
   11/0/0

6. **11-12 CIC 9 Proposal for School of Arts and Media**
   Proposal to create a School of Arts and Media (under CLASS), including the Departments of Art, Communication, Music, Theatre and Dance, and the Multimedia Graduate Program, beginning in catalog year 2013.
   Approved.
   M/S/P Opp/ Taylor
   11/0/0

7. **Discussion of Priority Registration Policy**
   Background: Concern that so many students/groups are requiring priority registration, pushing numbers above the 5% cap. Dilemma is how to manage this challenge, without making “priority registration” moot yet be responsive to student needs. Sara Judd, (Athletics), explained need for student athletes to have priority registration:
   - There are about 250 athletes term to term; of those, ranges from 100-175, who are not freshman and need priority registration
   - In addition to familiar time constraints of athlete schedules, now NCAA compliance requires all courses meet criterion of “progress toward degree”
   - Athletics’ preference is to identify students who need priority registration for the academic year, and not have to designate student need by quarter.
   Several affected parties were not present at the meeting (foster youth, veterans, honors program). Plan is to postpone the discussion, inviting representatives from these groups to come to next meeting.
   M/S/P
   X/0/0

8. **“From the Floor”**
None.

9. **Adjournment**
   Next CIC meeting, Monday, February 20, 2012, 2:00pm
   M/S/P Taylor/Opp
   11/0/0

Respectfully submitted,
Holly Vugia
February 6, 2012