Members Present*: Jim Murray (chair), Jesus Diaz-Caballero, Kyzyl Fenno-Smith, Evelia Jimenez, Jim Murphy, Sue Opp, Farzad Shahbodaghlou, Holly Vugia

Guests: Jiansheng Guo, Rosanne Harris, Mike Mahoney, Penny McCullagh, Sophie Rollins

1. Approval of Agenda
   Sue Opp reported that discussion of kinesiology changes needs to be postponed to the next meeting. They first must be reviewed with provost to be sure changes are budget neutral or positive. (Agenda Items # 3,4,5,6)
   M/S Opp/Vugia; Passed 7/0/0

2. Approval of the minutes of April 2, 2012
   M/S Fenno-Smith/Shahbodaghlou; Passed 6/0/1

3. B.S. Kinesiology, Request for Approval of Revision. POSTPONED

4. B.S. Kinesiology, Request for Approval of Option in Physical Activity Studies POSTPONED

5. B.S. Kinesiology, Request for Approval of Option in Social Justice POSTPONED

6. B.S. Kinesiology, Request for Approval of Discontinuance of the Pre-Athletic Training Option POSTPONED

7. Single Subject Matter Preparation Program in Foundational Mathematics
   Issue has already been brought before CAPR; Mike Mahoney explained the importance of the program, working toward teacher mathematics competence; meets new requirements of the CCTC (California Commission on Teacher Credentialing)
   M/S Fenno-Smith/Murphy; Passed 7/0/0

8. Minor in Recreation Therapy, Request for Approval of Discontinuance
   M/S Fenno-Smith/Shahbodaghlou; Passed 7/0/0

9. Certificate in Youth Services Administration, Request for Approval of Discontinuance
   M/S Fenno-Smith/Shahbodaghlou; Passed 7/0/0

10. Minor in Youth Services Administration, Request for Approval of Discontinuance
    M/S Fenno-Smith/Opp; Passed 7/0/0

11. "From the Floor"
• **Possible Elimination of Graduate Student Aid:** Jim Murphy raised the issue of the CSU’s proposal to discontinue financial aid for graduate students. CSUEB faculty has expressed strong concern about this. Mike Mahoney reported that 5 CSUs have passed resolutions against this decision; he has also sent an email expressing faculty objections. Discussion ensued about the importance of diverse student access to graduate education, and for the need to support those students already in the midst of their graduate degrees.

• **Future Use of Consent Calendar:** Mike Mahoney explained that in the future discontinuances (such as voted on above) will be placed on a Consent Calendar rather than voting at length on each. Explanation of the consent calendar process can be found at [http://www20.csueastbay.edu/faculty/senate/files/documents/10-11/10-11%20BEC%20Consent%20calendar.pdf](http://www20.csueastbay.edu/faculty/senate/files/documents/10-11/10-11%20BEC%20Consent%20calendar.pdf)

12. **Adjournment**
M/S Opp/ Murphy; Passed 7/0/0

Next CIC meeting, Monday, May 7, 2012, 2:00pm

Respectfully submitted,
Holly Vugia
April 16, 2012

*(note: only seven members were present at the time of voting, although eight were present by meeting’s end)*