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

Guests: Jiansheng Guo, Rosanne Harris, Shubha Kashinath, Mike Mahoney, Penny McCullagh, Sophie Rollins, Angela Schneider, Marilyn Silva, Oscar Wambuguh, James Zarrillo

1. Approval of Agenda  
   M/S Fenno-Smith/Murray; Passed 6/0/0

2. Approval of the minutes of April 16, 2012  
   M/S Murray/Fenno-Smith; Passed 6/0/0

3. B.S. Kinesiology, Request for Approval of Revision  
   M/S Fenno-Smith/Murray; Passed 6/0/0

4. B.S. Kinesiology, Request for Approval of Option in Physical Activity Studies  
   M/S Fenno-Smith/Inouye; Passed 6/0/0

5. B.S. Kinesiology, Request for Approval of Option in Social Justice  
   M/S Fenno-Smith/Inouye; Passed 6/0/0

6. B.S. Kinesiology, Request for Approval of Discontinuance of the Pre-Athletic Training Option  
   M/S Murray/Fenno-Smith; Passed 7/0/1  
   Pre-athletic training option does not enable students to seek certification, due to changes in accreditation requirements. This option discontinuance reflects a shift in the academic field itself.

(Agenda item 8 was addressed prior to item 7 due to arrival of relevant parties.)

7. Certificate in Pre-professional Health Sciences  
   Oscar Wambuguh explained to the committee the proposed pre-professional health certificate. The objective is to enable post-BA/BS students to complete a certificate of pre-professional health science requirements, facilitating pursuit of graduate studies in biomedical fields such as pharmacology, medicine, etc. The program is run via DCIE (Division of Continuing and International Education) with two cohort tracks: Track I serves those without a science degree (2 years); Track II is to academically enhance those with a science degree (1 year). There are Concord Campus cohorts. Certificate students are not combined in classes with undergraduates. After discussing the proposal, the decision was made to postpone voting on this issue until May 21st meeting, pending greater clarity in the policy statement. Sue Opp offered to provide guidance in drafting the certificate policy.
8. **Certificate in Speech-Language Pathology Prerequisites**
   M/S Inouye, Fenno-Smith; Passed 9/0/0
   Marilyn Silva and Shubha Kashinath spoke to the committee regarding the proposed speech and language prerequisite certificate, created in response to two overwhelming needs: the opportunity for post BA/BS students to complete master degree program prerequisites, and the community’s need for qualified masters level speech and language therapists. The program will be fully online via DCIE. (It was not designed with Cal State Online specifically in mind). Shubha will direct the program, which will be run on a one-year, cohort model with a limit of 35 students per course.

9. **GE Course Review – subcommittee recommendation for approval for CHEM 3011, MLL 3612, WOST 1100, 1200, 1300, 2100**
   M/S Muphy/Fenno-Smith 9/0/0

10. **Policy on Change to Student’s Historical Record** (referral from ExCom)
    Intention is to change policy to allow one quarter time limit after degree posting that a student may request change of an inaccurate grade. Item was postponed until exact wording can be edited, specifically phrases such as “rewrite history” (alter official record) and “university error.”

11. **Formation of task force to review and update CSUEB's "Policy on Online Instruction" in light of the recently published ASCSU (Statewide Senate) "Online Education White Paper," with special attention to sections 2-4** (referral from ExCom)
    A task force is needed to reconcile the two documents listed above. A task force was formed including Jessica Weiss, Jim Murray, Sue Opp, and Holly Vugia. Jim Murray will contact other potential volunteers. Plan is to meet once prior to the summer to establish a working schedule for the fall.

12. **“From the Floor”**
    None

13. **Adjournment**
    M/S; Fenno-Smith/Inouye; Passed 9/0/0
    Adjourned 3:16 pm

    Next CIC meeting, Monday, May 21, 2012, 2:00pm 3:16

Respectfully submitted,
Holly Vugia
May 7, 2012

*Differences in voting totals reflect late arrival of voting members and/or the need of a member to step out of the meeting momentarily.*