CALIFORNIA STATE UNIVERSITY, HAYWARD
COMMITTEE ON INSTRUCTION AND CURRICULUM

Minutes of the meeting of Monday, March 4, 2002


Members absent: Abdul Hadi Azimi, Miguel Castaneda, Jeff Seitz

Visitors: Rosanne Moore as well as a number of students who wanted to provide information on the GE program.

1. Approval of the Agenda
   The agenda was unanimously approved.

2. Student Perspectives on GE program (3:00 pm)
   A number of students spoke at this portion of the meeting. Notes were taken, but are not part of the official minutes. The notes will be used to aid the CIC in its review of the GE program.

3. Approval of the Minutes of the February 4, 2002 meeting and February 18, 2002 meeting.
   The minutes of the February 4, 2002 meeting and February 18, 2002 meeting were approved.

4. Report of the Chair
   ExComm did not reject Deborah Hammonds as an external reviewer for the GE Program. They would like some sense that a broader net was cast. Terry noted that we had a time constraint in terms of choosing a person. ExComm agreed that the timeline was probably too short and asked us to approve an extension of the GE program through 2002-3. ExComm is rewriting our charge to extend the review until the next year. Thus we should take the timeline that we have now with a grain of salt. We may be able to finish our report by the end of this year and give it to the Academic Senate to take up at the beginning of the Fall Quarter, 2002. Carl noted that we have one new applicant for the external reviewer. Carl would like us to have a list to send to ExComm by the close of our March 18th meeting.

5. Report of the Associate Vice President, Academic Programs and Graduate Studies
   AVP Bellone reported that at its February 19th meeting, ExCom voted unanimously to place the following two CIC items on the Senate agenda: 01-02 CIC 17, Application of ANTH 3400, Social Anthropology, and ANTH 3430 Ethnicity and Nationalism, to G.E. Area D4 for the 1998/02 G.E. Pattern; and 01-02 CIC 20 Application of ANTH 3520, Contact Period of California, and ANTH 3750, Women in Cross-Cultural Perspective, to G.E. Area D4 for the 1998/02 G.E. Pattern and ANTH 3790, Anthropology and Genealogy, to G.E. Area D4 for the 1996/98 and 1998/02 G.E. Pattern.
6. **Subcommittee Reports**  
   a. **General Education Subcommittee** –  
      They did not have a quorum, but Michael Strait gave a short report to the subcommittee on his progress with the focus groups.

7. **New Business**  
   a. **Extension of GE Program through 2002-3 Academic Year**  
      A motion was made to extend the GE Program through the 2002-2003. The motion was passed unanimously.

8. **Adjournment**

The committee adjourned at approximately 4:55 pm.

   Respectfully submitted,

   Kelly P. Steele, Secretary