Members present: Carl Bellone, Hadi Behzad, Peter Claus, Terry Kelly, Evelyn Padua Andrews, Barbara Paige, Fung-Shine Pan, Kristin Ramsdell, Jeff Seitz, Kelly Steele, David Stronck.

Members absent: Abdul Hadi Azimi, Miguel Castaneda.

Guests: Emily Brizendine, Gay Hoagland, Jose Lopez, Rosanne Moore, Sally Murphy, Barbara Storms.

Chair Kelly called the meeting to order at 2:45 p.m..

1. **The agenda was unanimously approved** with minor changes (add item 5b. On-line Subcommittee to Subcommittee Reports).

2. **Approval of the minutes of the meeting of March 18, 2002.** Minutes were unanimously approved with the following edits:

   - Under 5b, replace “Proposed” University Writing Skills Requirement with “Revised.” Fourth paragraph, second line should read “… (b) take the WST at its next offering. Fifth paragraph, correction made to course number: ENGL 3000 for listings.
   - Under 6c, replace notation with “This item was postponed until further notice from the GE Subcommittee.”
   - Under 6e, replace notation with “This item was replaced by CIC 24 which CIC passed unanimously.”

3. **Report of the Chair.** Chair Kelly reported that ExCom approved the appointment of Dr. Jackie Donath as the external reviewer for the GE Program. On April 29, we will meet at an open forum on GE with the Chairs followed by Counselors and Advisors.

4. **Report of the Associate Vice President, Curriculum and Academic Programs.** ExCom approved CIC 23, which recommended Dr. Jackie Donath as the External Reviewer for the GE Program at its meeting of April 2, 2002. ExCom also approved CIC 22, the Extension of the current General Education Program through the 2002-2003 academic year. Both items were approved unanimously.

5. **Subcommittee Reports:**

   **General Education:** Sally Murphy reported that a brief synopsis of the GE Program would be included as the intro for the faculty survey. CIC is encouraged to review the survey and offer feedback for discussion at the April 29th meeting.

   **On-Line:** Peter Claus reported that the committee met twice this past quarter. The first item of new business was to make a recommendation regarding the handling of academic dishonesty and on-line courses. Chair Kelly suggested that the sub-committee submit a request of CIC to change their status of “special” subcommittee to “regular” subcommittee of CIC.

6. **Old Business**
6a. PHIL 3010 – Area A3 (Critical Thinking), 96-98 and 98-02 catalogs.
APPROVED. M/S/P Unanimous

7. New Business:

7a. ANTH 3545, 3550, & 3730 to Area D4, 98-02 catalog.
For ANTH 3730 (Anthropology on the Internet), Peter Claus reminded the committee that advanced oral communication is not a requirement for area D general education. A friendly amendment was made to remove the third paragraph beginning with “Contribution to the development of advanced skills in oral communication.”
APPROVED. M/S/P Unanimous

7b. Approval of the Academic Program Proposal for the Joint Ed.D. (Time Certain: 3:10 p.m.)
Jose Lopez shared that since 1998, SEAS was instrumental in establishing a joint doctoral planning committee comprised of representatives from each of the campuses. Hayward’s groundwork preceded the Chancellor’s interest in joint doctoral programs. This joint doctoral program would be the first of its kind to offer a focus on urban school leadership. A question was raised as to who would be interested in participating, and guests responded that county and district level administrators would pursue an Ed.D. for professional advancement. The program is not intended to increase school administrators, but to strengthen their impact on creating change in the school district. In regards to hiring faculty for the program, concerns were shared regarding hiring practices and equity. Ultimately, the department will be making the final decision to hire. Another question was raised regarding resource implications. Emily Brizendine shared that doctoral programs receive three types of funding: planning, development (just completed proposal), and implementation (2002-2003 and 2003-2004; will cover tenure track position). External sources or new funding will absorb the salaries of the faculty. Details are still being worked through regarding residency for UC and assigned faculty workload. Barbara Paige wanted to acknowledge that as a multi-campus project we should deviate from the natural process for evaluating new programs and grant latitude for thinking outside of the box.
APPROVED. M/S/P 10 approved/1 nay/0 abstention

7c. Implementation of the 2001 Academic Standards Report
Due to the interest of time, item will be covered at a future meeting.

8. Time Certain: 3:40 pm – Adjournment to the President’s Conference Room for the GE Review with the Deans.

9. Adjournment. Chair Kelly adjourned the meeting at 4:50 p.m.

Respectfully submitted,

Evelyn Padua Andrews, Enrollment Services