California State University, Hayward
COMMITTEE ON INSTRUCTION AND CURRICULUM

Approved with (unknown) corrections

Minutes of the meeting of 29 April 2002

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

Members absent: Abdul Hadi Azimi, Miguel Castaneda, Kelly Steele

Guests: Tom Acord, Diane Beeson, Spyros Economides, Penny McCullough, Alan Monat, Rosanne Moore, Susan Sunderland.

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

1. The agenda was unanimously approved with minor changes (under New Business, move item 7a. Possible questions for survey to faculty to come before Old Business).

2. Approval of the minutes of the meeting of April 15, 2002. Minutes were unanimously approved.


5. Subcommittee Reports:

   General Education: No Report.

6. Old Business

   6a. CIC 25 Cooperative Ed Policy (returned by ExComm) – to be discussed at next meeting.
   6b. CIC 26 New & Modified Course Forms (returned by ExComm) – to be discussed at next meeting.

7. New Business:

   7a. Possible questions for survey to faculty. After lengthy deliberations, CIC made several modifications to the survey. A revised version will be forwarded immediately to faculty.
   7b. Implementation of the 2001 Academic Standards Report. To be discussed at next meeting.
   7c. Infrequently Offered Courses Not Taught in Three Years. To be discussed at next meeting.
   7d. MLL 3611 to Area C4, 96/98 and 98/02 catalogs. To be discussed at next meeting.
   7e. ENGL 3003 Removal from areas C2/C4, 88-96, 96-98 transfer (C2); 96-98, 98-02 (C4) To be discussed at next meeting.

8. Time Certain: 3:00 pm – Open Hearing with the Department Chairs.

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

Respectfully submitted,
Evelyn Padua Andrews, Enrollment Services