Minutes of the meeting of 20 May 2002

Members present: Carl Bellone, Terry Kelly, Evelyn Padua Andrews, Fung-Shine Pan, Kristin Ramsdell, Jeff Seitz, Kelly Steele, David Stronck.

Members absent: Abdul Hadi Azimi, Hadi Behzad, Miguel Castaneda, Peter Claus, Barbara Paige

Guests: Tom Acord, Emily Brizendine, Margaret Desmond, Jim Gilman, Jose Lopez, Nan Maxwell, Rosanne Moore, Kelly Moran, Sally Murphy.

Organizational Meeting of the 2002-03 CIC (Time Certain 2:40-2:50)
Alison Warriner was voted as Chair and Emily Stoper as Recorder for the Fall Quarter, 2002.

Chair Kelly called the meeting to order at 2:50 p.m.

1. The agenda was unanimously approved with minor modifications: reverse items 6 and 7. Time certain 7a – 7d at 4:15 p.m.

2. Approval of the minutes of the meeting of April 29, 2002. Minutes were unanimously approved with modifications.

3. Report of the Chair. Chair Kelly reported that Dr. Jackie Donath, External Examiner for GE, attended a joint meeting with CIC and the GE Subcommittee last week. The report is targeted for completion by the end of May – mid June. She met with multiple perspectives from multiple constituencies, and overall, her visit was very helpful. June 3rd, we will be meeting with student advisors and counselors on GE in WA 800.

4. Report of the Associate Vice President, Curriculum and Academic Programs. May 7th meeting, Excom approved for inclusion on the Senate Agenda items CIC 21, 28, 29, and at the May 14th meeting, Excom approved for inclusion on the Senate Agenda items CIC 31, 32, 33, 34, 35.

5. Subcommittee Reports:
   a. General Education: S. Murphy reported that the subcommittee reviewed and approved a number of courses for GE.

   b. Cultural Groups and Women: Subcommittee reviewed courses from Anthropology and Ethnic Studies. Once course was withdrawn from consideration.

6. Old Business
   6a. CIC 25 Cooperative Ed Policy (returned by ExComm) – In the body of the paper, it was suggested that the word “abuse” be replaced with “misuse.” Correction on the voting, should be 8 to 1 with one abstention; not 8 to 0. CIC approved revised version. APPROVED. M/S/P 4 approved/0 nay/2 abstention

   6b. CIC 26 New & Modified Course Forms (returned by ExComm) – to be discussed at next meeting.
7. New Business:
   7a. New Option in General Economics – Econ M.A. Program and Econ B.A. Program
       APPROVED. M/S/P  7 approved/0 nay/0 abstention

   7b. New Option in Economics for Teachers – Econ M.A. Program – Accompanying New
       Course Request: Econ 6899 (info only)
       Nan Maxwell and David Stronck shared that single subject credential students would be interested in
       pursuing this option for content knowledge. Questions were raised as to the number of required units
       for the capstone course - ECON 6899 Project. Carl Bellone noted that the University requires one of
       the following as a capstone requirement for completion of a graduate degree: Thesis, Exit Exam or
       Project. Chair Kelly made an amendment to adjust the total units required from 8 to 9 ECON
       elective courses to simply 8 ECON elective courses, and the ECON 6899 Project variable unit
       requirement include a caveat that units earned must be taken for a total of 5 units.
       APPROVED. M/S/P  4 approved/2 nay/0 abstention

       Overall, the Option was approved with modifications.
       APPROVED. M/S/P  6 approved/0 nay/0 abstention

   7c. New Option in Accounting, Econ B.A. Program – Accompanying Course modification for
       Econ 3170, 3200, and 4704 (info only)
       Corporations want students to think critically and have a well-rounded education. This new option is
       a hybrid of Economics and Accounting. Students will also meet the requirements taking the CPA
       exam. APPROVED. M/S/P  6 approved/0 nay/0 abstention

   7d. Discontinuance Memo for Austrian Option in Economics, Econ, M.A. Program -
       Accompanying Course Discontinuance for Econ 6195 (info only)
       APPROVED. M/S/P  6 approved/0 nay/0 abstention

   7e. Option in Urban Teacher Leadership, MS in Educ, MS in Educ. Leadership – (attachments
       TED6702, 6703, 6704) (Time curtain 4:30)
       Margaret Desmond shared that this Option is related to the joint doctoral program, and offers an
       opportunity for teachers to learn about collaborative leadership in public schools. Both degrees allow
       for greater latitude for professionals in the field to gain professional development without the
       pressures or intent of becoming a school administrator. It’s designed for teachers interested in
       bringing about school change. The Program will also look at theoretical foundation as it reflects to
       uncover foundational knowledge. A cohort of 25 will be admitted into the Program; ideally 2 from
       each school site with principal recommendations. The difference between the two programs is the
       capstone requirement in their second year
       APPROVED. M/S/P  5 approved/0 nay/1 abstention

   7f Proposal for Sophomore Course Cluster “Cultures in Contact” – Accompanying New
       Course Requests: PHIL 2040 to Area C-4, 98-03 catalog, and MUS 2018 to Area C-1 98-03
       catalog.
       A question was raised about the attraction of the cluster name. Currently, very few 2nd year
       humanities clusters are offered. An editorial recommendation that early modern world should be
       appropriately capitalized. It was recommended that the name be changed to Cultures in Contact –
       Medieval and Modern World. Course classification = C4
       APPROVED. M/S/P  7 approved/0 nay/0 abstention
7g. MLL 3831 to Area – C-4, 98-03 catalog
APPROVED. M/S/P  7 approved/0 nay/0 abstention

7h. PHIL 3325 to Area c-4, 96-98 and 98-03 catalogs
APPROVED. M/S/P  7 approved/0 nay/0 abstention

7i. KPE 3200 to Area D-4 98-03 catalog
Sally Murphy withdrew course proposal. A discrepancy was discovered with the number of units listed in the course inventory. An observation was made that it did not seem a reasonable burden for students to take additional units to satisfy an area D GE requirement. It was recommended that course proposal be returned to the GE Subcommittee for further review. APPROVED (to return to the GE Subcommittee). M/S/P  7 approved/0 nay/0 abstention

7j. ANTH 3260 to Area D4, 98-03 catalog (previously appr. 96-98 catalog)
An observation was made that course show no evidence that research findings are applied to significant contemporary issues. APPROVED. M/S/P  5 approved/2 nay/0 abstention

7k. Implementation of the 2001 Academic Standards Report
To be discussed at next meeting.

8. Adjournment. Chair Kelly adjourned the meeting at 5:00 p.m.

Respectfully submitted,

Evelyn Padua Andrews, Enrollment Services