California State University, East Bay
Committee on Instruction and Curriculum

Approved minutes of the meeting on March 1, 2010

Members present: Dan Cerutti, Jennifer Eagan, Bridget Ford, Peter K. Marsh, Bijan Mishaw, Susan Opp, Kate Reed, Norman Smothers, Lori Townsend, Sam Tran, Claudia Uhde-Stone,

Guests: Glen Perry (PEM), Roseanne Harris (APGS), Sally Murphy (GE)

1. **Approval of Agenda, MSP 11/0/0**
   a. Addition to agenda – CSU Systemwide Credit for External Examinations, MSP 11/0/0

2. **Approval of minutes from meetings of 11-2-09, 11-16-09, and 2-1-10**
   a. 11/2/09 Minutes Approved with corrections, MSP11/0/0
   b. 11/16/09 Minutes Approved with corrections, MSP 10/0/1
   c. 2/1/10 Minutes Approved with corrections, MSP 11/0/0

3. **Report of the Presidential Appointee (AVP, Academic Programs & Grad Studies)** - No major announcements from the AVP

4. **New Business**
   a. **Proposal regarding C4 and D4 caps**
      i. The GE Subcommittee initially discussed and eventually rejected a proposal to remove the writing requirement for these areas. The current proposal is to amend 02-03 CIC 12 revised by temporarily increasing the enrollment cap on C4 and D4 courses by no more than 5 students (currently 35 to a maximum of 40).
      ii. Modification proposed: The amendment would expire at the end of the Spring Quarter 2012. M/S/P 11/0/0
      iii. Modified Proposal to amend 02-03 CIC 12 revised Approval, M/S/P 11/0/0
   b. **ES 3999 Students of Color and the Crisis of the University for D4 GE Approval, M/S/P 11/0/0**
   c. **ES 3310 American Indian Religion and Worldview for C4 GE Approval**
      i. Tabled pending more information regarding writing requirement, M/S/P 11/0/0
      ii. Discussion ensued about the process required by the colleges to approve classes for hybrid or online delivery. Eagan suggested that CIC might request an update from each college as to their process/policy relating to this matter, and will add this to the next meeting agenda.
   d. **HIST 3240 History of Science for C4 GE Approval**, subject to communicating GE learning outcomes in syllabus; M/S/P, 11/0/0
   e. **CSU Systemwide Credit for External Examinations Memorandum**
i. The current memo represents agreement between the CSUEB department chairs and the Chancellor’s Office on this issue. If there was any disagreement between current departmental policy and the document, Roseanne Harris sought approval directly from the department chairs.

ii. Thank you for the information, CIC has no feedback.

5. **Adjournment**, 3:13pm

    Respectfully submitted,
    Kate Reed, Secretary

CIC web address - [http://www.csueastbay.edu/senate/cic.htm](http://www.csueastbay.edu/senate/cic.htm)
CIC Sharepoint address – [https://sharepoint.csueastbay.edu/sites/AcademicSenate/cic/default.aspx](https://sharepoint.csueastbay.edu/sites/AcademicSenate/cic/default.aspx)