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

Members absent: Bijan Mashaw, David Woo

Guests: Nicholas Baham (Ethnic Studies), Bridget Ford (History), Roseanne Harris, Jim Murphy (English), Glen Perry, Gale Young (CLASS – via phone)

1. Approval of Agenda – MSP 7/0/0

2. Approval of minutes from meetings of 4-19-10 and 5-3-10
   a. 4/19/10 Minutes Approved with amendments, MSP 8/0/0
   b. 5/3/10 Minutes Approved with amendments, MSP 8/0/0

3. Report of the Presidential Appointee (AVP, Academic Programs & Grad Studies)
   a. Dan Cerutti’s students won first place in the CSU Student Research Competition in the UG Behavioral & Social Science Division.

4. New Business
   a. Organizational meeting for 2010-11
      • 2010-11 CIC Chair elected, MSP 9/0/0: Jim Murphy for the 2010-11 ay
      • 2010-11 Secretaries elected, MSP 9//0/0
         1. Jennifer Eagan, Fall 2010
         2. Bridget Ford, Winter 2011
         3. Lori Townsend, Spring 2011
   b. Infrequently Offered Courses List, Approved, MSP 8/0/0
   c. Ethnic Studies Online Program
      • Nick Baham (Chair, Ethnic Studies) provided the following context for the proposal: Ethnic Studies already offers most of the courses required for the Genders and Sexualities option online. This proposal hopes to increase enrollment and provide a unique option for students throughout the CSU system that is currently only available at East Bay.
      • CIC recommends minor edits to proposal, including a change to the language about prerequisites for admissions and a modification of enrollment projections (12,25,50 instead of 25,50,50). Sue Opp will confirm the specific changes to be made with Ethnic Studies.
      • Approved with amendments, MSP 8/0/0
   d. HIST 3414 The Civil War and Reconstruction for C4 GE approval, Approved Claudia/Peter MSP 7/0/0

5. Adjournment, 3:15pm

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