CALIFORNIA STATE UNIVERSITY, EAST BAY
COMMITTEE ON INSTRUCTION AND CURRICULUM

Approved Minutes of October 18, 2010

Members present: Jennifer Eagan, Kyzyl Fenno-Smith, Bridget Ford, Evelia Jimenez, Jim Murphy (Chair), Jim Murray, Sue Opp, Glen Taylor, Claudia Uhde-Stone

Members absent: Jim Mitchell, Norman Smothers, vacant student seats

Guests: Jiansheng Guo, Rosanne Harris, Sally Murphy, Glen Perry

1. Approval of Agenda
Ford/ Jimenez 7/0/0

2. Approval of Minutes from 10/4
Ford/ Fenno-Smith, 7/0/0

3. Report of Chair, No report except for the screens in the room are not working


5. CIC/CCAC Liaison Nomination, Bridget Ford nominated herself for this position and received the thanks of the thanks of the committee.
Eagan/ Taylor 7/0/0

6. Subcommittee Membership Nominations:

General Education Subcommittee:
Yi He CBE
Tammie Simmons-Mosley CBE
Rita Liberti CEAS
Peg Winkleman CEAS
Jennifer Eagan CLASS
Linda Ivey CLASS
Jeff Seitz CSCI
Claudia Uhde-Stone CSCI
Sally Murphy GE
Tom Bickley Library
Glen Perry PEM-IR
Diana Bargas, AACE

Taylor/ Ford to approve this slate of nominations, 7/0/0

Critical Thinking Subcommittee:
Jennifer Eagan, PHIL
Robert Gorton, PHIL
Jiming Wu CBE
Michelle Korb, TED
Sue Opp, AVP

Ford/ Taylor to approve this slate of nominations, 7/0/0

Cultural Groups and Women Subcommittee:
Enrique Solomon, ES
Lynn Comerford, WOST
Eken Alakent, MGMT
Jennifer Eagan, CLASS and CIC
Chris Knaus Ed Leadership

Fenno-Smith/ Eagan, M/S/P, 8/0/0

Technology Subcommittee:
Chong Qi Wu, CBE
Filipe Razo, CEAS
Jim Murray, CSCI and CIC
Jiannan Wang, LIB
IT Representative to be named

Ford/ Fenno-Smith, M/S/P, 8/0/0

Writing Skills Subcommittee:
Margaret Rustick, Composition Director
Sara Neilson, TSOL
John Whitman, SCAA
Donna Wiley, Testing Office
Jerry Liu, CBE
Oahn Tran, CEAS
Jessica Weiss, CLASS
Vacancy, CSCI
Sue Opp, AVP and CIC

Fenno-Smith/ Ford to accept the slate M/S/P/ 8/0/0

Basic Skills Appeal Subcommittee:
CBE CLASS
Eric Fricke James Murphy
Sinan Goktan Margaret Rustick
Kathy Hung Khal Schneider
Fung Shine-Pan 2 Vacancies
Lynn Paringer
7. Curriculum Request from Interdisciplinary Studies
Eagan questioned the exclusion of lecturers from the Interdisciplinary Committees, since their expertise may be needed for the focus of the Interdisciplinary major.

Opp said that the problem was that Associate Deans were not signing off on Interdisciplinary major plans because there were lecturers on the committee.

Eagan suggested that there may be other remedies, for example that a regular faculty member could undersign for the lecturer or that some other safeguards could be put into place for that would allow for the lecturers to be able to serve.

Eagan volunteered to work on some draft language that would revise the policy on lecturers serving on Interdisciplinary Committees for reconsideration.

Eagan/ Fenno-Smith, M/S/P/ 8/0/0 to reconsider the issue at the next meeting.

8. Referrals from Senate:

A) Honors Policy
Chair Murphy introduced the issue at hand and the possible choices, which are 1) to leave the percentages in place, 2) use percentages by college (the idea of our Provost), or 3) adopt set GPA standards. Chair Murphy will bring a report on how other CSUs determine Honors and report back for our future deliberations.
B) Academic Disqualification Policy
Chair Murphy introduced the issue and explained that the problem arose from our self-support summer offerings. There was no agreement that all CSUs were playing by the same rules with regard to how summer counted for students and how it impacted their academic standing. Glen Perry noted that Special Sessions is for our own matriculated students, and not for Extension, and further explained that the University needs to have the same rules for the all programs running during the summer, and that perhaps this will come through the Senate.

Eagan/ Udge-Stone, M/S/P, 8/0/0 to reconsider at our next meeting.

9. From the Floor
Glen Taylor asked about how we’re implementing Online and Hybrid Policy. Chair Murphy replied that it is certainly a relevant policy, and a policy under CIC’s purview. There is no business regarding online instruction before CIC at the moment. Sue Opp noted that we are in the process of hiring a new Director of the Online Campus.

10. Adjournment
By acclamation

Respectfully Submitted,
Jennifer Eagan, CIC Secretary, Fall 2010