Minutes of the Meeting of January 27, 2003

Members Present: Carl Bellone, Solomon Cason, Peter Claus, Fung-Shine Pan, Jeff Seitz, Emily Stoper, David Stronck, Alison Warriner (Chair)

Members Absent: Joy Andrews, Hadi Behzad, Kristin Ramsdell,

Visitors: Nancy Harrison, Stuart Klapp, Rosanne Moore, Sally Murphy, Arnie Stoper

The meeting was called to order at 2:45 p.m.

1. Approval of the Agenda - M/S/P Stoper/Cason to approve.

2. Approval of the minutes of the January 6, 2003 – M/S/P Stoper/Cason to approve as corrected.

3. Report of the Chair
   Chair Warriner reported that the CIC off-campus retreat will be held on Friday, Jan 31, from 9 a.m. to 4 p.m. The map to the retreat site was attached. During the retreat, discussion will be focused on the review of lower-division General Education. There will be a regular meeting on Feb 3, if it is needed.

4. Report of the Associate Vice President, Academic Programs and Graduate Students
   AVP Bellone reported that since our last meeting ExCom met on January 7th and the Senate on January 14th. ExCom unanimously voted to place the following CIC items on the Senate Agenda: CIC 4 addition of new cluster course THEA 2211 Asian Thought in Theatre; CIC 5 designation of unique course number for cluster course in Humanities Area C and MUS 2020 to replace MUS 1000 in Holocaust and the Problems of Evil cluster; CIC 6 use of online course EDUI 6706 to meet WST in the MS in Education Option in Online Teaching and Learning; CIC 7 proposed program title change for Honors Program; CIC 8 application of HIST 3530, the Shaping of North America, 1492-1850 to GE Area C4 for 98/03 pattern; and CIC 9 application of KPE 3200 Sports in Film to GE Area D4 for 98/03 pattern.

   The Academic Senate, at its meeting of January 14, passed CIC 3 New Course and Course Modification forms with 2 No votes after an amendment to refer back to CIC failed. CIC 4 was passed unanimously. CIC 6 was passed (with 3 No votes) after an amendment was added that the grade in EDUI 6706 be a "B" or better. CIC 7 was unanimously passed after an Amendment to change the new title from University
Honors Program to University Honors Academy failed. CIC 8 and CIC 9 passed unanimously.

5. Subcommittee Reports
   5a. Writing Skills – Alison Warriner reported that the Subcommittee had met that morning. The WST Essay Topic Development Subcommittee will meet in February, to discuss its charge of finding appropriate passages for the test. The review of second-tier writing course criteria was postponed to the next meeting. There was a lengthy discussion on the Fall 2002 WST results. Members feel that it may be the time to revisit/review the test administration approach and whether it is appropriate for all our students including ESL students. A few suggestions were made, such as: consultation of assessment experts, survey of other CSU’s WST policy, re-anchoring the WST rubric, and random sampling on taking WST on computers in Spring quarter. One related issue is: whether WST is required for students of UC/CSU Joint Doctorate of Education program. These students all have master degrees. It was further noted that San Jose State University and San Francisco State University do not require these doctoral students to take WST. The next meeting is scheduled on February 24.

   5b. General Education – Sally Murphy reported that the Subcommittee had met twice, a week ago today and last Friday. Members had lively discussions on the upper-division GE requirement. Some suggestions were made and three motions have been passed and will be submitted to CIC. One suggestion was to limit the class size, capped at 35. The CIC Blackboard Discussion had been linked to ExCom, but not linked to every faculty yet.

   5c. Instruction and Technology – Jeff Seitz reported that the Subcommittee had met a week ago. Members continued discussion on whether a course taught online should be treated as new course. If so, then new classification needs to be developed, as well as work load definition and related matters.

6. Sally Murphy Interview Regarding General Education
   Chair Warriner welcomed Sally Murphy, G.E. Director, for this interview. Instead of presenting data, Sally suggested CIC members ask questions. A lively question-and-answer session followed. The Committee invited Sally to join the CIC retreat on Jan 31 to continue discussing the GE program review.

7. Old Business
   7b. Academic Standards - postponed to a future meeting

8. Adjournment – The meeting adjourned at 4:50 p.m.

Respectfully submitted,

Fung-Shine Pan, Secretary