Minutes of the February 2, 2004 Meeting

Members Present: Carl Bellone, Sarah Gonzales, Laura Marschall, Roberta Millstein, Fung-Shine Pan, Steve Peng, Kristen Ramsdell, Emily Stoper (Chair), Luther Strayer, Meiling Wu,

Members Absent: Solomon Cason, Barbara Fisher, Jeff Newell

Guests: Roseanne Harris, Sally Murphy, Iliana Holbrook

Meeting was called to order at 2:45 pm.

1. Approval of the Agenda: M/S/P Marschall/Ramsdell

2. Approval of the minutes of the meeting on January 26, 2004: M/S/P Wu/Millstein 8-0-0

3. Chair’s Report: Emily Stoper informed the committee that there is a Faculty Senate policy for enforcing the Critical Thinking Outcomes. This policy also applies to the Cultural Groups and Women subcommittee. Therefore, CIC need to take no action on the Cultural Groups and Women subcommittee's recommendation on enforcement. The subcommittee, in her opinion, must follow Senate policy.

4. Report of the AVP, Academic Programs and Graduate Studies: AVP Bellone reported that the Senate had a lively discussion of CIC 7-amended Revision of the University Writing Skills Requirement at its meeting of January 27. However, the discussion came at the end of the meeting and time ran out before a vote could be taken. Therefore, CIC 7 is being held over to the next Senate meeting which will be on February 3.

5. Subcommittee Reports: Sally Murphy had no report except to explain the Learning Outcomes that were to be reviewed by the committee.

6. Discontinuance of Operations Research Option: There was a motion to approve the discontinuance of Operations Research option. M/S/P Pan/Wu 9-0-0

7. MLL 3240, German Film: From Metropolis to Present German Cinema, and MLL 3612, Modern Chinese Short Stories (in English), to Area C-4 for all catalogs: The committee reviewed the new course proposals from the Modern Languages Department. These courses have been approved by the G.E. Subcommittee as meeting G.E. requirements. There was a motion to approve MLL
8. **Action on Learning Outcomes Proposals from Committees on Outcomes in Humanities, Social Science and Natural Sciences, Lifelong Understanding:**

The committee raised from the table and considered the motion that was made and seconded at the last meeting to approve the revised Natural Sciences outcomes. After a brief discussion, the committee approved these outcomes.

M/S/P Peng/Newell 9-0-0

Sally Murphy presented the revised Humanities outcomes. There was a motion to approve the lower division Humanities outcomes. M/S/P Ramsdell/Wu 9-0-0. The committee discussed the outcomes to clarify language. The changes represented minor editorial changes and were not substantive.

Sally Murphy introduced the Social Science outcomes written by the Learning Outcomes Committee M/S/P Strayer/Pan 9-0-0. The CIC discussed the outcomes to clarify language. The changes represented minor editorial changes and were not substantive.

The committee reviewed the learning outcomes for Area E, Lifelong Understanding. Emily Stoper and Roberta Millstein gave a history of these outcomes. There was a motion to approve these outcomes. M/S Wu/Marschall. Emily Stoper opined that these outcomes did not follow Executive Order 595. There was a motion to table this matter until the committee could obtain more information on Executive Order 595. M/S/P Gonzales/Pan 9-0-0.


10. **Adjournment:** M/S/P Strayer/Pan

Meeting adjourned at 4:50 pm

Respectfully Submitted,

Sarah Gonzales