CALIFORNIA STATE UNIVERSITY HAYWARD
COMMITTEE ON INSTRUCTIONAL DNA CURRICULUM

Minutes of the April 26, 2004 Meeting

Members Present: Carl Bellone, Solomon Cason, Spyros Economides, Barbara Fisher (Graduate student representative), Laura Marschall, Roberta Millstein, Jeff Newell (Student representative), Steve Peng, Kristen Ramsdell, Emily Stoper (Chair), Luther Strayer, Meiling Wu

Members Absent: Sarah Gonzales

Guests Present: Dee Andrews, Nicholas Baham, Rosanne Harris, Alan Monat, Sally Murphy, Julie Norton, Jeff Seitz, Tim Smith, Nancy Thompson, Gary Weston

Meeting was called to order at 2:45 pm

1. Approval of the Agenda: M/S/P Cason/Strayer 11-0

2. Minutes of the meeting on April 19, 2004 were not yet available. A question regarding the draft of the minutes was cleared up.

3. Chair’s Report: Emily Stoper reported the actions of the Executive Committee (ExCom). ExCom voted to refer to CIC a proposal that had come up in the Senate that up to nine units of the US History and American Institutions “Code” requirement be allowed toward GE requirement. ExCom also voted to refer a request from Professor Frank Lowenthal to consider a revision of the policy on academic renewal to CIC. The next CIC meeting will be 5/10/04 (no meeting 5/3/04). ExCom at its meeting of April 20 voted 7 yes, 1 no, and 1 abstention to send back to CIC both CIC 16 (Proposed New Certificate in Engineering Management) and CIC 17 (Proposed New Certificate in Quality Management). ExCom was concerned that the proposals were too brief. They needed better analysis of program need, costs, and a comparative analysis; it was agreed that these issues need to be addressed in writing. Concern was also expressed that CIC may not have carefully looked at the costs of the two certificates. Emily Stoper reported that she had persuaded ExCom not to send these items back to CIC, because CIC had in fact fully considered these matters.

In response to the proposal regarding Code requirement units being counted toward the GE requirement, CIC sent the proposal to the GE subcommittee (M/S/P Wu/Ramsdell 11-0-0). In response to the request regarding academic renewal, CIC voted to form a subcommittee to consider academic renewal policy (M/S/P Millstein/ Peng 11-0-0); the members of the committee will be Carl Bellone, Jeff Newell, and Steve Peng.

4. Report of the AVP, Academic Programs, and Graduate Studies: There was no report.

5. Subcommittee Reports: There was no report. Subcommittees hadn’t met since the last CIC meeting on 4/19/04.

6. Approval of Freshman Cluster Proposals for the New GE package: There was a discussion regarding how voting on the proposal recommendations would proceed and it was agreed that each member of CIC would write on a ballot numbers of points representing their first, second and third choice for non-approval. A proposal to reconsider all non major-specific clusters (which would have included the Science clusters recommended at the 4/19/04 meeting) failed (Ramsdell/Marschall 1-10). This meant that
the decisions made at the previous meeting stand: to reduce the Science Clusters by one (“Life in the Universe”) and to select one more proposal for non-approval from among all the Humanities, Social Science and Mixed clusters. CIC then heard testimony from representatives of several clusters on why their cluster should be approved. Nancy Thompson and Dee Andrews spoke in support of the “Ancient World” proposal. Tim Smith spoke in support of the “Creative Spirit” proposal. Jeff Seitz spoke in support of the “Global Environment” and “Science, Technology, and Society” proposals. Emily Stoper spoke in support of the “Individual and Society” proposal. Stoper and Julie Norton expressed support for the “Literature, Language, and Culture” proposal. Nicholas Baham spoke in support of the “Viewing Diversity” proposal. A vote was taken to determine which cluster proposals would not be forwarded, using the method decided on earlier in the meeting. “Immigrant Dreams” will not be forwarded, as it received the largest number of points against its recommendation. It received more than twice as many points as the next runner-up, which was “The Global Environment.”

7. Policy of Rotation of Clusters: Sally Murphy indicated that the GE subcommittee would like CIC to postpone consideration of this issue until it receives the subcommittee’s recommendation.

8. M/S/P Ramsdell/Strayer 11-0, to approve the lists of recommendations regarding infrequently offered courses (not taught for three or four years).

9. Approval of Prelicensure Nursing Option in the B.S. in Nursing. This has been offered as a “track” and needs to be formalized as an option so it can be tracked in Degreeworks. M/S/P Strayer/Wu 11-0-0.

10. Approval of Advanced Placement Option in the B.S. in Nursing. This too has been offered as a “track” and needs to be formalized as an option so it can be tracked in Degreeworks. M/S/P Strayer/Wu 11-0-0.


Respectfully Submitted,

Laura Marschall, Acting Secretary