Minutes of the May 10, 2004 Meeting

Members Present:  Carl Bellone, Solomon Cason, Spyros Economides, Sarah Gonzales, Laura Marschall, Roberta Millstein, Jeff Newell, Steve Peng, Kristen Ramsdell, Emily Stoper (Chair), Meiling Wu

Members Absent:  Barbara Fisher, Luther Strayer

Guests:  Rosanne Harris, Sally Murphy, Richard Luibrand, Dee Andrews, Chris Kitting, Nanette Franceschini, Sue Opp, Rich Simmons, Michael Leung, Tom Acord

Meeting was called to order at 2:45 pm

1. Approval of the Agenda. M/S/P

2. Approval of the minutes of the meeting on April 19, and April 26, 2004 (not yet available) M/S/P

3. Chair’s Report: The chair had no report.

4. Report of the AVP, Academic Programs and Graduate Studies: AVP Bellone reported that at its meeting of April 27, 2004 ExCom voted unanimously to place the following CIC items on the Senate agenda: CIC 19 Approval of Freshman Clusters in 2004-09 G.E. Program, CIC 20 Retention of Infrequently Offered Courses; CIC 21 Request for Approval of Prelicensure Nursing Option and Advanced Placement Option both in the B.S. in Nursing, CIC 16 Proposed New Certificate in Engineering Management, and CIC 17 Proposed New Certificate in Quality Management. In a discussion on Academic Dishonesty/Plagiarism, ExCom unanimously reaffirmed that there should be no academic renewal for students who were found guilty of cheating and referred to CIC issues pertaining to due process for students who are dismissed from cohort programs (such as the Teacher Credential Program). The Academic Senate at its meeting of May 4, 2004 unanimously passed the following: (1) CIC 19 with the friendly suggestion that the cluster approval process should include consultation with departments on Clusters whose topics relate to that department, (2) CIC 20, after HIST 3550 was removed from the list of courses to be cancelled, at the request of the History Department (3) CIC 21 (4) CIC 16 (with one abstention) and (5) CIC 17.

5. Subcommittee Reports: Sally Murphy reported that the GE subcommittee met last Monday. She reported that the subcommittee was split on their vote on whether to take action on capping enrollment in upper division science courses and is therefore unable to
make a recommendation. M/S/P Millstein/Cason. 9-0-0 to deal with this issue at the end of the meeting if CIC has time.

6. **Biology & Chemistry Options**

   a. **B.S. Degree, Option in Biology, Cell & Molecular Biology**: Rich Symmons was present to respond to CIC members’ questions. Laura Marschall spoke in favor of the motion. Roberta Millstein asked why the option did not include a course on evolution, since it is the context of cellular and molecular biology. Dean Leung responded to questions related to resources and enrollment by giving assurances that the new program had the support of the College of Science. Prof.Sue Opp of the Biology Department explained that courses and labs would be consolidated so that the department could afford the new courses. M/S/P Marschall/Ramsdell, 9-0-1, to recommend approval of this degree program.

   b. **B.S. Degree in Biology, Option in Physiology**: M/S/P Wu/Marschall, 9-0-1, to recommend approval.

   c. **B.S. Degree in Biology, Option in Ecology & Conservation Biology**: M/S/P Marschall/Newell, 9-0-1, to recommend approval.

   d. **B.S. Degree in Biology, Option in Forensic Science**: Rich Simmons responded to the question about why forensic science is separated into chemistry and biology. M/S/P Peng/Cason, 10-0-0, to recommend approval.

   e. **B.S. Degree in Chemistry, Option in Forensic Science**: Richard Luibrand explained the new courses for this option. The Chemistry department will bear the cost of these new courses. M/S/P Millstein/Gonzales, 10-0-0, to recommend approval.

7. **Frosh clusters** (proposed new courses in approved clusters)

   a. The Global Environment – Biology 1020 - B2: M/S/P Wu/Millstein, 10-0-0, to approve.

   b. The Creative Spirit – Thea/Dance 1200 – C1: M/S/P Wu/Peng, 10-0-0, to approve.

   c. Ancient World – Theatre 1013 – C1: M/S/P WU/Ramsdell, 10-0-0, to approve.

8. **Information Literacy G. E. Requirement**: Library 1210 (2 units) to replace Library 1010 (1 unit) in Area G: Kris Ramsdell responded to questions. M/S/P Wu/Marschall, 10-0-0, to approve.

9. **Third Quarter General Studies proposal for freshman clusters** When the Senate approved the new G.E. package last June, it voted to include only two General Studies 1-unit courses instead of three and to add an extra unit to the Information Literacy course, so that the G.E. package would still total 72 units. Sally Murphy presented a proposal from the G.E. Subcommittee to restore the third General Studies course as a graduation requirement but not a G.E. requirement (so that the G.E. package did not exceed 72 units, which is the statewide minimum and the number required on other CSU campuses). For most students, the course would include service learning, though students who do not choose to do service learning would have other options. Emily Stopper opposed the addition of a graduation requirement without a stronger rationale. M/S Ramsdell/Wu, 4-5-0. The motion was
defeated. (The end of the discussion and the vote were postponed as a courtesy to guests and did not take place until the very end of the meeting.)

   a. History 3130
   b. History 3108
   c. History 3553
   d. History 3307
   e. History 3125
   f. History 3572

   Dee Andrews explained that 21 courses have been dropped prior to proposing to add these six courses. These changes are in response to the reduction in size of the department’s faculty, including the loss of experts in European history. M/S/P Ramsdell/Wu 10-0-0

11. **Change in the Name of the B.A. Degree in Mass Communication to the B.A. Degree in Communication; Discontinuance of the B.A. in Speech Communication; and Appending of the Options in Interpersonal Communication, Organizational Communication/Public Relations, and Public Communication to the New B.A. in Communication**

   The purpose of the proposal is to merge the two majors. In responses to questions, Sally Murphy tried to clarify whether the additional courses category (II) would be required for all the options or only the former mass communication options. There was a motion to recommend approval on the condition that the department will spell out the requirements in the document before the Senate meeting. M/S/P Wu/Gonzales, 9-0-0.

12. **Academic Renewal** (referral from ExCom): The CIC Ad Hoc Subcommittee on Academic Renewal reported back to the whole committee. Representing the subcommittee, Jeff Newell provided an oral report comparing CSUH and similar campuses and offering suggestions for changes. The committee liked the proposal, so Emily Stoper requested that the subcommittee come back next meeting with a formal recommendation to the Academic Senate, which would be voted on then.

13. **Proposal to Permit Students to Count the 8 Units in the U.S. History and Institutions (Code) Requirement toward Fulfillment of G.E. Requirements** – This referral from the Executive Committee was postponed until next year.

14. **Rotation of Clusters**—Discussion postponed until next year.

15. **Application of a Second Composition Course to Area G for Transfer Students Under the 1998-04 and 2004-09 G.E. Patterns** : Sally Murphy explained that this change is necessary because the Senate discontinued the old Transfer Pattern as of Fall 2004. The effect is to continue one aspect of the transfer pattern. M/S/P Millstein/Peng 9-0-0, to approve.

16. **Adjournment**: M/S/P
Meeting adjourned at 4:50 pm

Respectfully Submitted,

Sarah Gonzales