Members Present: Carl Bellone, Joy Bhadury, Jennifer Eagan, Ray Garcia, Rosanne Harris, Steve Peng, Kristin Ramsdell, Jeff Seitz, Emily Stoper, Luther Strayer.

Members Absent: Xeno Rasmusson

Guests: None

The meeting was called to order at 2:48 pm by Chair Stoper.

1. **Approval of the Agenda:** MSP (Eagan/Garcia) 8-0-0

2. **Approval of the minutes of the meetings of Nov. 15th, Jan. 3rd, and Jan. 31st**

   November 15, 2004—MSP (Eagan/Seitz) to approve. 8-0-0
   January 3, 2005—MSP (Stoper/Peng) to approve. 5-0-3
   January 31, 2005—The last sentence in the first paragraph in item 9, “The members expressed willingness to receive them online,” was removed. MSP (Garcia/Harris) as corrected. 8-0-0.

3. **Chair's Report**

   Chair Stoper mentioned a memo she had received from David Spence, Vice Chancellor for Academic Affairs for CSU (recently resigned), discussing ETS’s Information & Computer Technology Literacy assessment beta test that the CSU is participating in. Kris Ramsdell, who is coordinating the effort on our campus, gave a brief status report.

   Stoper mentioned that CIC’s recommendation in Fall 2003 that the Graduate Programs Subcommittee of CIC not be required to have an elected faculty member of CIC on it is now being voted on by the faculty as part of the changes to the Constitution and Bylaws of the University Faculty.

   Although we discussed the idea of receiving committee documents online rather than in print at the last meeting, the committee did not make a decision. After some discussion, the committee members agreed that we would prefer to continue to receive all documents in hard copy, rather in electronic format.

4. **Report of the Associate Vice President, Academic Programs and Graduate Studies**

   AVP Bellone reported that at its meeting of February 1, the Executive Committee (ExCom) voted to put on the Senate Agenda CIC 12 Rotation of GE Clusters. There was one abstention due to a question about the priority of the criteria. ExCom also voted unanimously to place CIC 13 Learning
Outcomes for Courses Meeting GE Performing Arts and Activities Requirement on the Senate Agenda. The Senate Chair reported that CIC chose not to recommend changes in the Academic Dishonesty Policy that had been referred to it by ExCom.

At the ExCom meeting of February 8, the Senate Chair reported that CIC chose not to change the policy prohibiting the double counting of the Code Requirement for GE.

At the Senate meeting of February 15, the Senate passed CIC 11 Academic Renewal by a vote of 19 to 9. This was after the defeat of three amendments, which were to
1) add the “C-“ grade to the list of grades eligible for academic renewal,
2) permit students to petition for academic renewal for grades of “C-“ and above, and
3) reduce the number of units for academic renewal from 20 to 12.

The Senate unanimously passed the following CIC items:
- CIC 12 Rotation of GE Clusters
- CIC 13 Learning Outcomes for GE Performing Arts and Activities
- CIC 14 Application of BIOL 2021, Anatomy and Physiology II, to GE Area B2 for the 98/04 Pattern
- CIC 15 Application of HIST 3517, The Immigrants’ West, and HIST 3572, Women in America, to GE Area C4 for the 96/98, 98/0-4, and Transfer GE patterns: and
- CIC 16 Application of POSC 4445/PUAD 4445, Bureaucratic Politics and Administrative Law to GE Area D4 for the 96/98, 98/04, and Transfer GE patterns.

5. Subcommittee Reports

a. General Education (G.E.)
   Sally Murphy was out sick so there was no GE report.

6. G.E. Learning Outcomes in Upper Division Science

Seitz reported that the G.E. Subcommittee debated long and hard and arrived at a compromise that was acceptable to the subcommittee members. It was noted that a number of courses will need to be created to meet this requirement because there are not many in existence, since most upper division science courses have prerequisites. MSP (Seitz/Bhadury) to approve. 8-0-0.

7. Request for Approval of New Certificate in Graduate Economic Studies

The rationale for this certificate request is to provide a certificate to graduate students in Economics who have completed all the course work necessary for the MA in Economics, but who, for various reasons, do not pass their comprehensive examinations. MSP (Bhadury/Peng) to approve. 8-0-0.

8. Adjournment The meeting adjourned (Bhadury/Strayer) at 3:18 pm.