CALIFORNIA STATE UNIVERSITY, HAYWARD
COMMITTEE ON INSTRUCTION AND CURRICULUM

Approved as corrected

Minutes of the October 18, 2004 meeting

Members Present: Carl Bellone, Li-Ling Chen, Rosanne Harris, Roberta Millstein, Kristen Ramsdell, Xeno Rasmusson, Jeff Seitz, Emily Stoper (Chair), Luther Strayer

Members Absent: Joy Bhadury, Steve Peng, Terry Rolland (Student member)

Guests: Rita Liberti, Penny McCullough, Sally Murphy, Carl Stempel, Richard Symmons

The meeting was called to order at 2:45 p.m. by Chair Emily Stoper.

1. Approval of the agenda: M/S/P Rasmusson/Seitz 8/0/0

2. Approval of the Minutes of 10/04/2004: not distributed due to confusion over new distribution policy; CIC will vote to approve minutes at next meeting, after CIC members have had a chance to read and make corrections via e-mail.

3. Report of the Chair: No report

4. Report of the Associate Vice President, Academic Programs and Graduate Studies: No report

5. Subcommittee Reports:
   No reports, subcommittees not yet confirmed. Additional names were submitted at this meeting. Final appointments should be completed by or at next CIC meeting, 11/01/2004.

6. KPE 3200 Sport and Film
   CIC and guests from the sponsoring program had some general discussion about the request to apply this course to the Cultural Groups/Women G.E. requirement. M/S/Cheng/Millstein to apply. This decision would usually be made by the Cultural Groups/Women G.E. Subcommittee, but in this case the course will be offered in Winter Quarter and the request for G.E. application was submitted last Winter or early Spring. The Cultural Groups/Women G.E. Subcommittee failed to meet and act on it and has not yet been constituted for this year, but it seemed unfair to penalize the course. Therefore M/S/P Seitz/Rasmusson 8/0/0, to amend the motion to approve this GE application for one offering only. The Cultural Groups/Women Subcommittee would have to approve it for any future offerings.

   Before voting on the main motion, CIC reviewed course materials and consulted the Subcommittee’s sheet on the purpose, outcomes and criteria for application of courses to this requirement. The motion to approve for one offering passed 8/0/0.
7. **BIO 1008 Life on Earth**
   CIC and guest from the sponsoring program discussed the new course request which is part of the Freshman Cluster, “Earth, Water and Life”, for Winter 2005. **M/S/P Seitz/Strayer 8/0/0** to approve G.E. application to Lower Division Life Science requirement. Both this course and SOC 2255 bypassed CIC’s General Education Subcommittee, which would normally have reviewed them first, because the courses will be offered in Winter Quarter and the Subcommittee has not yet been constituted this year.

8. **SOC 2255 Sport and Society**
   CIC and guests from the sponsoring program discussed the new course request which is a one time offering in the Sophomore Cluster, “Sport and Society”, for Winter 2005. Sponsoring faculty also requested a name change which was referred to ALSS Curriculum Committee. **M/S/P Seitz/Millstein 7/1/0** to approve G.E. application to Lower Division Social Science requirement.

9. **Special Major Program Modification**
   Request for approval of modification of B.A., B.S., M.A., and M.S. Special Major; to change the title from “Special Major” to “Interdisciplinary Studies.” Also, request to change the minimum grade point average from 2.7 to 3.0 as one the requirements for admission to a graduate Special Major. A motion was passed to table further discussion and voting on these two items until they have been reviewed by the CIC Graduate Programs Subcommittee. **M/S/P Rasmusson/Ramsdell 8/0/0**

10. **Proposed changes in academic renewal policies**
    This issue was tabled until next meeting.

11. **Adjournment:** The meeting was adjourned at 4:47 p.m.

    Respectfully submitted,
    
    Xeno Rasmusson, Secretary