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

Members Absent: Terry Rolland (Student member)

Guests: Tom Hird, Sally Murphy, Don Sawyer

The meeting was called to order at 2:47 p.m. by Chair Emily Stoper.

1. Approval of the agenda: M/S/P Strayer/Ramsdell 10/0/0

2. Approval of the Minutes of 10/04/2004: M/S/P Millstein/Seitz 10/0/0.

3. Report of the Chair: No report

4. Report of the Associate Vice President, Academic Programs and Graduate Studies:
   AVP Bellone reported that the Executive Committee at its meeting of October 19 voted unanimously to place 04-05 CIC 3, Proposed Changes to the Policies and Procedures for Committee Operations, on the Senate Agenda. Bellone also reported that the Senate at its meeting of October 5, voted unanimously to approve 04-05 CIC 1, Proposed Options in Philosophy.

5. Subcommittee Reports: No reports

6. Nominations to Subcommittees
   A) Lynn Paringer nominated to GE subcommittee as CBE representative M/S/P Peng/Ramsdell 10/0/0.
   B) Vote for ALSS representative on Cultural Groups/Women GE subcommittee resulted in nomination of Jennifer Eagan.

7. Composition of GE Subcommittee (additional agenda item)
   A) Issue of the composition of the GE Subcommittee and selection of its members was discussed based on recent concern raised by the Executive Committee that neither of the two ALSS nominees for the 2004-2005 G.E. Subcommittee were from humanities-oriented departments. The Executive Committee refused to approve our nominations, based on this concern. Proposal to add to the current document on the composition of the subcommittee the following: “In composing the GE subcommittee, the CIC will take into consideration the desirability of nominating faculty representing a range of the three
major general education requirements areas (Science, Social Science and Humanities).”

M/S/P Millstein/Bhadury 10/0/0.

B) After adopting this policy, committee heard a motion to reconsider the original three ALSS nominees who included a faculty member from a humanities department. M/S/P Seitz/Millstein 8/2/0. Discussion points included the expertise of these ALSS subcommittee nominees as well as the other nominees to the GE subcommittee who may have humanities expertise although they are not located in an academic department traditionally considered to be in the humanities (Kris Ramsdell of the Library and Rita Liberti of KPE). After recasting their votes, committee again nominated the same two faculty members as before (Carl Stempel of Sociology and Silvina Ituarte of Criminal Justice Administration).

C) Committee also approved adding the composition of the subcommittees and the statement on their composition (item 7.A. above) to the CIC Policies and Procedures Document. M/S/P Millstein/Rasmusson 10/0/0.

8. Old Business

Two items proposed for modification of the Special Major will be addressed after the Graduate Programs Subcommittee meets and reports back.

9. New Business

A) Proposed changes in academic renewal policies were discussed and vote will take place at next meeting with some further discussion and after notifying a faculty member who has raised concern in prior discussion of these proposed changes during session of Academic Senate.

B) Proposed discontinuance of the Option in Recreation and Community Theatre, in the Theatre Arts Major. M/S/P Seitz/Bhadury 10/0/0.

C) Proposed discontinuance of the Creative Arts Option in the Theatre Arts Major. M/S/P Seitz/Peng 10/0/0.

10. Adjournment: The meeting was adjourned at 4:40 p.m.

Respectfully submitted,

Xeno Rasmusson, Secretary