Members present: Carl Bellone, Tom Cadwallader, Hongwei Du, Jennifer Eagan, Kyzyl Fenno-Smith, Jeffery Seitz, David Stronck, Erica Wildy, Meiling Wu.

2007/08 Members present: Tom Bickley, University Libraries, Jim Mitchell, CEAS, Mitchell Watnick, COS

Members Absent: Vanessa Amos, Graduate Student Representative, Steve Borish, Denise Delumen-Wong, Student Academic Services, Steve Peng.

Guests: Roseanne Harris, Ginny Lee, Jose Lopez, Jodi Servatius,

A brief 07-08 Organizational Meeting will precede the regular CIC meeting.

Organizational Meeting for 07-08 CIC; election of Chair and Secretary (Winter quarter only) – tabled until first 2007/08 meeting.

Jim Mitchell, will serve as Secretary Fall quarter; Tom Bickley, will serve as Secretary Spring quarter.

1 Approval of Agenda (TIME CERTAIN: 2:50)  
Stronk/Cadwallader 7/0/0


3 Discussion of new Ed.D. Program with Jose Lopez, Jodi Servatius and Ginny Lee.

Lopez reviewed aspects of the authorizing legislation for Ed.D. in educational leadership. CSUEB’s degree will focus on K-12 leadership and will be housed in the department of Educational Leadership in the College of Education and Allied Studies. The program will be structured in cohorts of 20 students and has a three year degree timeline including completion of the dissertation.

Lopez reviewed timelines for review of the program from various bodies including: the WASC substantive change application; the CPEC proposal; and
Lopez requested the program be placed on the agenda of the first Fall CIC agenda to begin the campus curricular review cycle.

Lee reviewed the curricular framework; much of the framework comes from the authorizing legislation and an executive order. The curriculum consists of 90 units, a candidacy exam, a proposal exam, and a dissertation defense. Program content is drawn from nationally recognized core concepts in educational leadership and may include identified specializations.

4. Review of additional cluster proposal, Biology of Humans (Area B, for Health Science majors) Seitz/Stronk approved 7/0/0

5. Review of alternate cluster proposal, Earth Crisis! (Mixed) Wu/Stronk approved 7/0/0

6. Review of History Courses for GE C4:

   HIST 3108 Ancient Rome
   HIST 3130 The Renaissance and Reformation in Europe
   HIST 3303 Traditional India
   HIST 3312 Modern China
   HIST 3413 The New Republic
   HIST 3416 The Great Depression and WWII
   HIST 3417 Cold War America
   HIST 3505 California Environmental History
   HIST 3550 The History of American Foreign Relations
   HIST 3632 Film and Society in Latin America

   Wildy/Wu 6/0/1

8. Adjournment 3:37pm