Approved Minutes of Meeting of October 16, 2006

Members Present: Tom Cadwallader, Hongwei Du, Jennifer Eagan, Kyzyl Fenno-Smith, Jeffery Seitz, Jeff Simons, Erica Wildy, Denise Wong

Members Absent: Carl Bellone, Steve Peng, Student Representatives (to be appointed), Roberta Millstein (to be replaced)

Guests: Sally Murphy

The meeting was called to order at 2:50 p.m.

1. Election of Fall Secretary
Seitz anointed secretary of CIC for the Fall quarter by acclamation.

2. Approval of the Agenda – MSP Fenno-Smith/Simons 8/0/0, to approve the proposed agenda.

3. Approval of Minutes from meeting on October 2, 2006 – MSP Simons/Wildy 8/0/0 to approve.

4. Nominations to Subcommittees
   * indicates CIC member in subcommittees

Subcommittee on General Education
   CLASS: Jessica Weiss, Steve Borish
   CBE: Hongwei Du*, need one additional member
   COS: Saeid Motavalli, Jeffery Seitz*
   CEAS: Michelle Collay, Rita Liberti
   LIB: Kyzyl Fenno-Smith*
   UAC: Mary Hubbins
   AVP IR&A: Julia Norton
   GE Director: Sally Murphy

Critical Thinking Subcommittee
   Philosophy: Jennifer Eagan*, Barbara Hall
   Outside CLASS: Jeanette Bicais (TED), Derek Kimball (PHYS)
   Presidential Appointment: Sally Murphy

Subcommittee Cultural Groups/Women G.E. Requirement
   Ethnic Studies: Luz Calvo, Nicholas Baham (Fall quarter replacement)
   Women’s Studies: Patricia Guthrie
   CBE: Steve Peng*
COS: Renee Granados
CEAS: Linda Smetana
Presidential Appointee: Sally Murphy

Subcommittee on Writing Skills
Director of Composition: Alison Warriner
Director of the Student Center for Academic Achievement: Emily Nye
Director of Testing Office: Jeanne Eckdahl
AVP Academic Programs and Graduate Studies: Carl Bellone*
CLASS: Tom Cadwallader*
CBE: need 1 member
COS: Luther Strayer
CEAS: Shira Lubliner

Subcommittee on Basic Skills Requirements Appeals
CBE: David St. Clair
   Stevina Evuleocha
   Stephen Schmanske
   Harry Waters
   (need one additional member)
CEAS: Jacki Anderson
   Jack Davis
   Katherine Reed
   James Mitchell
   Linda Smetana
CLASS: Marek Bielecki
   Toni Fogarty
   Sally Murphy
   Efren Padilla
   Margaret Rustick
COS: Caron Inouye
   Chul Kim Technooo
   Jason Singley
   Rich Symmons
   Erica Wildy*

Subcommittee on Graduate Programs
CEAS: Valerie Helgren-Lempesis, Calvin Caplan
CBE: Nan Maxwell, need 1 additional member
CLASS: Valerie Sue, Frank Scott
COS: Sue Opp, Joy Andrews
Enrollment Services: Annette Hoffman-Walker
AVP Academic Programs and Graduate Studies: Carl Bellone*

Subcommittee on Technology and Instruction
CLASS: Linda Ivey
CBE: need one member
CEAS: Felipe Razo
COS: Erica Wildy
LIB: Tom Bickley

MSP Widly/Fenno-Smith 8/0/0 Motion to approve the slate of nominee for CIC subcommittees.

5. Learning Outcomes in Area A1 (Oral Communication)
2005-06 CIC-11 proposed learning outcomes for Area A1 that were rejected by the Senate at its February 7, 2006 meeting. The University must establish student learning outcomes for Area A1. Murphy indicated that the Communications Department developed the proposed outcomes. CIC had never appointed a subcommittee to write learning outcomes for Area A1. The major objections were that the proposed learning outcomes were too detailed and that they should be more general for generic assessment. In addition, Murphy said that learning outcomes for Area A1 should be more consistent in form with the learning outcomes in other areas. Murphy recommended that a subcommittee be created with representatives from the different colleges to draft new learning outcomes. Simons suggested that one or two people should attempt to rewrite the learning outcomes instead of forming another subcommittee and “writing by committee.” Murphy volunteered to draft revised learning outcomes for Area A1.

MSP Fenno-Smith/Simons 8/0/0 Request Sally Murphy draft new learning outcomes for Area A1 and submit the outcomes to the GE subcommittee for recommendation to CIC.

6. Chair’s Announcements Special meeting of CIC on Oct. 30 (5th Monday) to meet with Julia Norton and Sally Murphy about the Academic Quality portion of the WASC report.

Meeting adjourned 3:30 p.m.

Respectfully submitted,
Jeffery Seitz