Members Present: Carl Bellone, Tom Bickley, Tom Cadwallader, Linda Ivey, Michael Lee, Jim Mitchell, Jeff Seitz, Mitchell Watnik

Members absent: Denise Delumen-Wong, Hongwei Du, Fung-Shine Pan, and vacant student seats

Guests: Dee Andrews, Rosanne Harris, Leticia Holbrook, Sally Murphy, Janet Patterson

1. Mitchell reviewed revised agenda, added item on multiple majors and degrees on diplomas at commencement.

2. Approval minutes Watnik/Lee MSP 7/0/0

3. Proposed New Certificate in World Languages and International Travel – re-review. MSP Ivey/Seitz 6/0/1
Mitchell Watnik raised question about Item 6, in that D-4 should be 4-8 units in order for the upper division required units to add up. Holbrook agreed to make this change. Holbrook also committed to indicating that MLL 2001 is a required course for the certificate.

4. Review of “Multiple Majors and Degrees on Diplomas at Commencement” Cadwallader/Watnik MSP 7/0/0
Carl Bellone discussed the proposed change, and explained that it would now be possible to receive two B.A. degrees, two B.S. degrees, or one of each on the same diploma. Sally Murphy explained the requirements for a double degree, in comparison with a double major.

5. Review of HISTORY 3345 Modern Middle East and HISTORY 3340: The Middle East and Rise of Islamic Societies Seitz/Cadwallader (both) MSP 5/0/2
Michael Lee expressed concern at the failure of the syllabi to reference distinctions among Sunni/Shiite and other Moslem factions. Dee Andrews assured that this material would be covered in the course.

6. Review of ANTHROPOLOGY 3545 for D4. MSP Seitz/Ivey 7/0/0
Murphy proposed that CIC consider a policy for scheduled re-review of all GE courses.

   a. Elimination of 6 MBA options. MSP Seitz/Ivey 7/0/0
   Nan Maxwell explained that accreditors had asked for a revision of the MBA program 2 years ago, 17 options have been reduced to 14; the current 6 are either being eliminated or folded into other options.
b. Discontinuance of all options in the Economics MA program. MSP Seitz/Cadwallader 7/0/0
Maxwell said that these options were not longer required.
c. Discontinuance of the “general” option in the Economics BA program. MSP Seitz/Bickley 7/0/0
Maxwell described this as a “non-option” option created for DegreeWorks, and is not necessary with PeopleSoft.

8. Review of KPE Cluster. MSP Seitz/Ivey 7/0/0
Sally Murphy said Ethnic Studies has indicated that no conflict exists with KPE 3735.

9. Adjournment 3:40 pm. MSP Ivey/Seitz 7/0/0.