Members present: Carl Bellone, Tom Bickley, Dan Cerutti, Linda Ivey, Peter K. Marsh, Bijan Mashaw, Jim Mitchell (Chair), Sam Tran, Mitch Watnik, David Woo

Members absent: vacant student seat

Guests: Rosanne Harris, Sally Murphy, Jeffery Seitz, Glen Perry, Angela Schneider

1. Approval of Agenda for 02/16/09. MSP Ivey/Woo 8/0/0

2. Approval of Minutes from 02/02/09. Some spelling mistakes were corrected. MSP Mashaw/Ivey 8/0/0

3. Report from Chair of CIC: The Chair thanked the committee for work on CIC 16 and encouraged members who are Senate members to come to the meeting when it comes up.

4. Report from Presidential Appointee: AVP Bellone had no report.

5. Referral regarding Priority Registration & Registration Order. Perry and Schneider presented information regarding a change in priority registration order from CSU. The main thrust is the addition of Veterans to the priority list. An explanation of the “graduating graduate students” (meaning advanced to candidacy, since numbers of units vary by program) was provided. Watnik pointed out that the addition of Veterans is non-debatable since it is required by Executive Order. Bellone pointed out that the Senate generally does not provide blanket pre-approvals of changes as the code should reflect whatever changes are made. Tran asked whether giving sophomores last priority affects retention. Watnik agreed to write the document for Senate, as specified by the committee. MSP Tran/Bickley 8/0/0.

6. Return of 08-09 CIC 16. Guidelines for GE Prereqs and Suggestions for Prereqs for UD and Graduate Courses; for clarification. Jeff Seitz engaged in a discussion with the Committee to clarify the concerns of ExCom. Seitz indicated that the adjustments made mostly clarified questions made by ExCom. There was a question as to the prerequisites and Seitz noted that there is likely to be opposition in the main Senate. In particular, Seitz said that there might be opposition to the requirements on graduate courses and 3000-level GE courses. Ivey and Mitchell concurred with respect to graduate courses. Mashaw disagreed. The Catalog and PeopleSoft issues were not readily addressed in the revision, however. Watnik quoted Rosanne Harris as saying that Catalog modifications are the purview of CIC and that approved changes would be implemented in the Catalog. Amendment was proposed to include “permission of instructor” as being possibly
included in the prerequisites. Amendment MSP Ivey/Bickley 8/0/0. MSP Watnik/Mitchell 6/0/2.

7. **New Business.** The committee received a referral about course assessment suggesting that a policy or set of guidelines be developed. After some discussion of the matter, the Chair suggested members consider the issue and that something be brought to the committee at the next meeting. MSP Mitchell/Bickley 8/0/0.

AVP Bellone noted that the new *Curricular Procedures Manual* is on the web tentatively and the committee will be asked to approve it at the next meeting. A link to the current version will be provided to the committee.

8. Adjournment. MSP Mashaw/Ivey 8/0/0

Respectfully submitted,
Mitchell Watnik