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

Members absent: Mitch Watnik, vacant student seat

Guests: Rosanne Harris, Sally Murphy, Jennifer Eagan, Terri Swartz, Gary McBride

1. Approval of Agenda for 05/04/09. MSP Ivey/Cerutti 6/0/0

2. Tentative Approval of Minutes from 04/20/09 with minor corrections. MSP Woo/Bickley 6/0/0

3. Report from Chair of CIC: Chair asked those committee members who will be on the committee next year to consider running for the position of Chair of the CIC. Chair reminded members gathered that this issue will be discussed at the 05/18/09 meeting.

4. Report from Presidential Appointee: AVP Bellone noted concerns that were expressed in the Senate office regarding the CIC’s approval of the Engineering option in the 04/20/09 CIC meeting. AVP Bellone asserted that he does not share these concerns and that the CIC need not have any further involvement in this issue.

5. Old Business: 08-09 Infrequently Offered Courses. Courses listed were approved. MSP Mitchell/Marsh 7/0/0

6. Old Business: Change of Timeline and Routing in CPM. AVP Bellone noted that this is a big issue for CAPR, which seeks to end the ‘fast-tracking’ of new programs and, by default, extending the timeline for such approvals. Motion to send this proposal to CAPR for approval. MSP Ivey/Mitchell 7/0/0

7. New Business: GE Approvals. All courses were unanimously approved with no substantive changes. MSP Ivey/Mashaw 7/0/0

8. New Business: ENTR 2485 course. New course unanimously approved. MSP Mitchell/Mashaw 7/0/0

9. New Business: Request to Teach BS Health Science online—WASC Proposal. AVP Bellone told committee that Health Sciences seeks to make this program available on-line in order to respond to increasing demand, both locally and nationally. Long-term intention to offer the entire program on-line. Mashaw asked about the proposed content of this new on-line
program. AVP Bellone described different courses/content, emphasizing that no laboratory courses will be involved. WSP Ivey/Woo 7/0/0

10. New Business: Two WASC Proposals: Requests to Teach MS Taxation online and to Teach BS Business Administration online. Professor McBride introduced these two proposals for an on-line MS program in taxation. Need perceived for such a program given the campus program’s decline in students, faculty. Mashaw asked about how the quality of teaching is being assessed for such on-line programs. McBride responded that he knows of no such studies, but that alumni of the program could be survey to assess the program’s value/success. Ivey asked if the content of this proposed on-line program would be substantially different from the on-campus program. McBride replied that the process will allow them the opportunity to “retool” courses to assure their quality. MSP Ivey/Tran 7/0/0

11. New Business: Request to Teach BS Business Administration online—WASC Proposal. Dean Schwarz described how her College seeks to offer business administration on-line to address the needs of the market, mostly from “busy professionals” who cannot take course on-campus. Their proposal is to take existing curriculum for two options and make them available on-line. One of these options would be Finance and the other is yet to be determined. Students would need to apply separately to study on-line. Dean Schwarz affirmed that this was part of the Global Online Community project at CSUEB. She reiterated that the proposed options needed to meet WASC accreditation. Once accomplished, however, it would be the first accredited on-line option in this area in the Bay Area. MSP Ivey/Tran 7/0/0

12. New Business: New Option in Media Production, BA Communication. Concern was expressed about these proposed courses. Motion to approve nos. 11, 12, 13 at stated. MSP Ivey/Bickley 6/0/1

13. New Business: New Certificate in Sustainable Resource Management. Woo described how the new certificate would provide needed leadership training. MSP Woo/Ivey 7/0/0

14. Adjournment. MSP Ivey/Tran 7/0/0

Respectfully submitted,
Peter K. Marsh