California State University, East Bay
Committee on Instruction and Curriculum

Approved Minutes of the Meeting on May 18, 2009

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

Members absent: vacant student seat

Guests: Rosanne Harris, Sally Murphy, Kate Reed, Lori Townsend, Janet Patterson, Aline Soules

1. **Voting for Executives of the CIC’s 2009-2010 academic year (AY)**
   a. Nomination and election of Jennifer Eagan to be Chair of the CIC
   b. Nomination and election of Peter Marsh to be Secretary for Fall Quarter 2009
   c. Nomination and election of Lori Townsend to be Secretary for Spring 2010
   d. Nomination and election of Secretary for Winter Quarter will be done later

2. **Approval of Agenda** for 05/18/09. MSP Woo/Watnik 8/0/0

3. **Approval of Minutes:**
   a. from 04/06/09. MSP Mitchell/Watnik 8/0/0
   b. from 05/04/09 with minor corrections. MSP Mashaw/Woo 8/0/0

4. **Report from Chair of CIC.** Chair asked for special thanks be giving to Mitchell Watnik and Tom Bickley for their work as CIC Secretary during the 2008-2009 AY; special thanks to Linda Ivey for her individual efforts this past year; and very special thanks to AVP Carl Bellone for his years of assistance to the CIC. The Chair thanked all of the members of the committee for their hard work and dedication.

5. **Report from Presidential Appointee:** AVP Bellone expressed his thanks to the CIC for the efficiency with which it worked this year.

6. **Old Business: Response from CAPR.** Aline Soules from CAPR expressed her concern over the apparent widespread confusion about the current timeline for new program requests, which often forces administrators to rush paperwork. She said that CAPR can live with the proposed two-year timeline so long as it can be properly enforced. The difficulty, she said, will be in getting people at CSUEB to go along with the new timeline. It was agreed that CAPR and CIC may need to work together to figure out how to educate people about the new timelines. MSP Ivey/Mashaw 8/0/0.

7. **New Business: Substantial modifications of M.S. Speech Pathology.** Dean Janet Patterson told the committee of the need for a substantial modification to the MA program in Communicative Sciences and Disorders (CSD). Changes will update the catalog to better reflect current procedures in the program. Watnik expressed concern that the newly proposed
graduate clinic courses (e.g. CSD6056) do not list prerequisite. Patterson responded that students will work closely with advisors in the program who will help guide them to take the correct courses. She added that the program needs a certain degree of flexibility given the unique nature of its clients, which come from the community. Watnik and Ivey made other suggestions of minor changes, which Patterson says she will make. MSP Bickley/Ivey 8/0/0.

8. **New Business: GE Proposals.** Move to bundle all of the listed GE courses, MSP 7/0/1. Move to pass this bundle, MSP Watnik/Tran 7/0/1.

9. **Adjournment.** MSP Ivey/Bickley 8/0/0.

Respectfully submitted,
Peter K. Marsh