1. **Election of Secretary for 09-10** (notify the Senate Office of the results)
   Marsh and Townsend reaffirmed their commitment to serve as CIC Secretary for the Fall and Spring Quarters, respectively. The search for a Secretary for the Winter Quarter will be conducted later. MSP 9/0/0.

2. **Approval of Agenda** for 10/05/09. MSP Tran/Cerutti 9/0/0

3. **Review of Committee Policies and Procedures**
   Committee members discussed the CIC Sub-committee positions that need to be filled for AY2009-2010. Discussions and nominations were taken for some positions. Chair Eagan said she would contact Departmental Chairs and Deans requesting additional nominations for the positions. She also asked current CIC members to help recruit colleagues for the open positions. MSP Mashaw/Reed 9/0/0

4. **Chair’s Report**
   Chair Eagan passed around the “Review of Annual Report from 08-09” by former CIC Chair Mitchell, which described items completed in the previous AY and listed items to be carried over to the new AY.

5. **Report of the Presidential Appointee (AVP, Academic Programs & Grad Studies)**
   AVP Carl Bellone described the work under way to reduce University enrollment, as demanded by the Chancellor’s office. AVP Bellone pointed out that other CSU campuses were getting serious about “Super-seniors,” in some cases forcing them out. He said that our administration is considering ways to move students through the system more efficiently. Reed raised issues with PeopleSoft, particularly with students registering for classes for which they have no pre-requisites. Perry, visiting from PEM, suggested that department chairs could contact PEM to identify specific courses that require pre-requisites and ask that these to be specifically coded into the system. He added that departments tend to do this policing on their own or on a case-by-case basis.

6. **Review of New Course Request: GS 1099**
   Committee examined a proposal for a course meant to prepare groups of local high school students to participate in United States Academic Decathlon Program. It was agreed that “capturing” these students could benefit both them and our campus. CSUEB would provide space and oversight only. MSP Marsh/Reed 9/0/0.

7. **Review of Course Modification: Prefix Change from KPE to KIN**
Course modification request from the Department of Kinesiology asking to change prefixes on all courses in that department. MSP Uhde-Stone/Reed 9/0/0.

8. **Preliminary Discussion of Self-Support Program Policy (including a review of EO 802 and IR 673)**

The committee discussed the issues raised by some programs interested in moving certain courses from State-side support to self-support. Some of the complex issues of logistics and legality were raised. AVP Bellone pointed out that our campus has little experience with self-supporting programs or courses and that there are few Senate policies defining these issues. He added that the CIC will likely have to deal with these issues in the coming year, particularly in terms of curriculum, e.g. can a ‘hybrid’ or on-line course be moved to self-support? The Chair asked that committee members read through attached documents on the issue in preparation for discussions on these issues at a future meeting.

9. **New Business**

David Woo announced that David Larson, Chair of the Geography & Environmental Studies, will sit in for him during the Winter Quarter.

10. **Adjournment.** MSP Reed/Tran MSP 9/0/0.

Respectfully submitted,
Peter K. Marsh