1. **Approval of Agenda, MSP 7/0/0**

2. **Approval of minutes from meetings of 11-16-09 and 1-4-10** – Minutes not ready for review, approval

3. **Report of the Presidential Appointee** (AVP, Academic Programs & Grad Studies) – No major announcements from the AVP

4. **Old Business:**
   a. **Returned Document, 08-09 CIC 46**: discussion on this proposal will be tabled until next meeting
   
   b. **Holding registration for “super seniors”**: Perry reports that PEM is drafting language for policies dealing with “high-unit seniors”; policies will encourage these students to graduate in a timely manner. Tabled until SSAC submits report.

5. **New Business:**
   a. Environmental Studies BA Option Modifications, MSP 7/0/0
   b. DANC 3300 Sex, Race, Body for C4 GE approval, MSP 7/0/0
   c. INTS 3100 Global Systems for D4 GE approval, MSP 7/0/0
   d. PHIL 3404 Mysticism for C4 GE approval, MSP 7/0/0
   e. PHIL 3432 Religion, Monsters, and Horror for C4 GE approval, MSP 7/0/0
   f. THEA 3220 The History of Black Theatre for C4 GE approval, MSP 7/0/0

6. **Adjournment, MSP 7/0/0**

Respectfully submitted,
Peter K. Marsh

http://www20.csueastbay.edu/faculty/senate/committees/cic/index.html