Approved Minutes of the meeting on February 15, 2010

Members present: Jennifer Eagen, Dan Cerutti, Norman Smothers, Claudia Udhe-Stone, Sam Tran, Lori Townsend, Roseanne Harris, Donna Wiley, Sally Murphy, Bijon Mashaw

Members absent: vacant student seat, Kate Bush, David Woo

Guest: none

1. Approval of Agenda for 02/15/10 – MSP Cerutti/Tran 9/0/0

2. Approval of minutes from meetings 11-02-09, 11-16-09, and 2-1-10 – minutes not ready for review, approval

3. Report of the Presidential Appointee (AVP, Academic Programs & Grad Studies) – AVP appointee had no report for the committee

4. Old Business:
   a. Returned Document, 08-09 CIC 46: Chair Eager announced that the president did not sign document CIC46, but returned it to CIC. It was agreed that CAPR and CIC will see proposals sequentially; also, assumption would be non-fast-track as the norm (fast-track would be used only for special occasions), i.e. approval will take around 2 years; Chair Eager agreed to rework instructions, reiterating/clarifying existing instructions MSP 9/0/0
   b. Old GE applications:
      i. PSYC 4220 Cognitive Processes for B6 GE – Approved, MSP Tran/Cerutti 9/0/0
      ii. PSYC 3500 Social Psychology for B6 GE – Approved, MSP Tran/Udhe-Stone 9/0/0
   b. GE application from GE Subcommittee 2-8-10: ES 3553 Asian American Sights and Sounds for D4 GE – Approved Mashaw/Tran 9/0/0

5. New Business:
   a. Request for 2-year extension of freshman learning communities through AY 2011-2012: GE Director Murphy said 2010 marks the last year of the existing learning-community clusters. She says that given the uncertain environment for faculty, she would like existing clusters to be maintained, as is, through AY 2011-2012, instead of asking faculty to develop new learning communities. Smothers suggested we let junior faculty know that we will accept cluster proposals in the near-future, possibly 2011. MSP Mashaw/Tran 9/0/0

6. Adjournment

Respectfully submitted,
Peter K. Marsh