California State University, East Bay
Committee on Instruction and Curriculum

Approved minutes of the meeting on May 3, 2010

Members present: Dan Cerutti, Jennifer Eagan, Bijan Mishaw, Susan Opp, Kate Reed, Norman Smothers, Lori Townsend, Claudia Uhde-Stone, David Woo

Members absent: Peter Marsh, Sam Tran

Guest: Roseanne Harris, Gale Young (CLASS)

1. **Approval of Agenda** – MSP 6/0/0

2. **Approval of minutes from meeting of 4-19-10** – tabled until next meeting

3. **Report of the Presidential Appointee (AVP, Academic Programs & Grad Studies)**
   a. Susan Opp asks CIC for clarification of the current practice/policy regarding face-to-face programs extending into new locations.
   b. CIC affirms the current practice that already approved face-to-face programs moving to new physical locations do not need to be reviewed by CIC, but an already approved face-to-face program moving to an online or hybrid format must be reviewed by CIC according to the Online and Hybrid Policy. Approved, MSP 8/0/0

4. **Old Business**
   a. **High Unit Senior Policy** – CIC accepts this draft in principle, with the understanding that the details of implementation will need to be worked out. Approved, MSP 8/0/0
   b. **Change in Incomplete Policy**
      i. Amendment to add the following language: Students who are currently failing the course are not eligible for an Incomplete.
      ii. Approved as amended, MSP 8/0/0
   c. **New Program Approval Process** document Approved, MSP 8/0/0

5. **New Business**
   a. **Writing Skill Subcommittees Pilot Project**
      i. The purpose of this pilot program is to expand opportunities for students to satisfy the USWR while acknowledging that writing produced over time and meeting disciplinary expectations can be a more effective measure of competence than a single on-demand sample written in response to a generic prompt.
      ii. Some concern was expressed over the potential weakening of the writing requirement, but it was emphasized that this is a pilot project and is not a proposal for the elimination of the WST.
      iii. Approved, MSP 6/1/1
   b. **Discontinuance of Option in Administration of Healthy Communities, M.S. in Health Care Administration**, MSP, 8/0/0
c. **GE Applications**
   - ES 2200 Intro to Latino-a Studies for C2, Approved, MSP 8/0/0
   - ES 2320 American Oral Literature for C2, Approved, MSP 8/0/0
   - ES 2400 American Indian Studies for D1, Approved, MSP 8/0/0
   - ES 2500 Intro to Asian American Studies for D1, Approved, MSP 8/0/0
   - ES 3700 Contemporary South Asian American Experience for D4, Approved, MSP 8/0/0
   - ES 3710 Racialized Masculinities for D4, Approved, MSP 8/0/0
   - MUS 3002 How to Listen to Music for C4, Approved, MSP 8/0/0
   - HIST 3240 History of Science for C4, Approved, MSP 8/0/0

6. **Adjournment**, 3:55 pm

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CIC Sharepoint address – https://sharepoint.csueastbay.edu/sites/AcademicSenate/cic/default.aspx

xc: College Deans
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