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**COMMITTEE ON INSTRUCTION AND CURRICULUM**

Friday, February 14, 2020

**TO:** Members of the Committee on Instruction and Curriculum (CIC)  
**FROM:** Gwyan Rhabyt, Chair, CIC  
**SUBJECT:** **CIC Agenda**  
**MEETING DATE:** Monday, **February 17, 2020**, 2-4pm in SF 329

**AMENDED AGENDA**

1. Approval of the agenda
2. Approval of [2/3/20](#) minutes
3. **Reports:**
  - a. Report of the Chair
  - b. Report of the Presidential Appointee
4. **Old Business:**
  - a. Unresolved Consultation Request:
    - i. [COMM 304](#) (concerns raised by the Department of Statistics and Biostatistics)
  - b. Final Exam Policy
    - i. [Letter](#) from Mitch
      1. [Draft](#)
5. **New Business:**
  - a. [Email](#) from Caron
  - a. [Kinesiology Request to Enforce Pre-Requisites](#)
  - b. GEOC - instructions on Action v Information for moving though CIC
6. **Discussion:**
  - a. Possible 3+ Exam Policy
    - i. [May 3 memo](#) from Senate Chair Lee
  - b. Ethnic Studies Req feedback to CO
7. Adjournment