

CIC
March 4, 2024

APPROVED Minutes

Members Present: Dennis Chester, Patrick Fleming, Tristan Garcia, Brian Gonsalves, Gr Keer, Cory Lepage, Thomas Padron, Steve Peng, Jeff Newcomb, Claire Valderama-Wallace, Mitch Watnik

Guests: Christine Chin-Newman, Linda Ivey, Julie Mielke, Karen Mucci, Rick Rader, Mark Robinson, Maureen Scharberg

Absent: Amy June Rowley

All votes are unanimous, unless otherwise indicated.

The meeting began at 2:02 pm.

Land acknowledgment: [Steve Peng](#)

Secretary: Patrick Fleming

1. **Approval of the agenda** (M: Padron, S: Fleming, **Pass**)

- a. Add [Description of the new GE Breadth area requirement](#) to 5b (M: Newcomb, S: Padron, **Pass**)
- b. Add PHIL 361, 362 as 5c (M: Newcomb, S: Padron, **Pass**)
- c. Add framework document as 5d (M: Peng, S: Padron, **Pass**)
- d. Add second comp as 5e (M: Newcomb, S: Padron, **Pass**)
- e. Add ITAC to 4avii

2. **Approval of 2/19/24 minutes** (M: Padron S: Chester, **Pass** (two abstentions))

3. **Reports:**

- a. Report of the Chair: Absent, Mitch will take over. We sent forward approval on [WOST 303](#), and revisions to [CIC 16](#) (currently at Senate Level) from votes online during
- a. Report of the Presidential Appointee

ii. **Subcommittee reports**

- a. [23-24 CIC subcomm membership](#)
 - i. General Education, Overlays & Code (GEOC) (Watnik)
 - Discussion of CAL-GETC adoption ramifications
 - Would be effective Fall 2025
 - . [Affordable Learning Solutions](#) (AL\$) Any action? (LePage)
 - May need to revise membership
 - . Graduate Programs (GPS)
 - . Service Learning (SLS) (Padron)
 - . Subcommittee on Global Education (SGE) (Chester)
 - . Writing Skills (WSS) (Newcomb)
 - i. Information Technology Advisory Committee (ITAC) (Keer)
 - Turnitin trial expired – working on it, not sure what will happen yet
 - Conversation on Google Suite extension
 - o Contract w/ Google ends July 2025
 - o Cabinet meeting this week or so

2. **New Business:**

- a. Second Start Pilot Program: [Proposed Policy](#), [Info](#) and [FAQ's](#): Karen Mucci (Motion to pass proposed policy: Padron, S: Chester, **Pass**)
 - Policy to give priority registration to Second Start Students.

- Looking at maybe 10 students, but still gathering data (no more than 50 students)
 - Originally included pregnant students, but should only apply to parents due to a lack of methods to track pregnant students
 - b. Description of the new GE Breadth area requirement (Move to pass: Peng S: Fleming, **Pass**)
 - Freshman success courses could take place of Area E, if we retain a campus 1-unit “success” requirement (waived for a student transferring in with ADT)
 - c. PHIL 361 (<https://csueastbay.curriculog.com/proposal:10545/form>) & 362 (<https://csueastbay.curriculog.com/proposal:10546/form>) (Linda Ivey) (Move to table until next meeting: Chester, S: Newcomb, **Pass**)
 - Looking to add W to these four-unit courses
 - Now looking to approve courses without W credit
 - d. GEOC Framework
<https://docs.google.com/document/d/1aJVKpZ--c-ut4yPwmvoxahuPHUnfJ32HEYyVWeFjrsO/edit> (Motion to pass: Padron S: Newcomb, **Pass**)
 - We expect the trustees to vote to move us to the Cal-GETC pattern for GE
 - This framework proposes changes to prepare for that eventuality
 - e. Second Comp (Motion to approve: Newcomb, S: Padron, **Pass**)
 - Should strike reference to A4 at suggestion of Watnik
2. **Discussion:**
- a. CIC 31 was shared with the doctoral program chair and they elected to not participate in this proposal since they feel they already have an adequate compensation program set up for their faculty supervising dissertations.
 - Has been passed.
 - Was going to be amended for Doctoral Programs.
 - But they opted out.
 - So it stays as is.
2. **Adjournment** (M: Padron, S: Multiple, **Pass** by unanimous exit.)
3. Next Meeting:
 3/18/24
 4/15/24 (Final Meeting)

Meeting ended: 3:03 pm

Respectfully submitted,
 Patrick E. Fleming