



COMMITTEE ON INSTRUCTION AND CURRICULUM

Friday, January 29, 2021

TO: Members of the Committee on Instruction and Curriculum (CIC)
FROM: Meiling Wu, Chair, CIC
SUBJECT: **CIC Agenda**
MEETING DATE: Monday, February 1, 2021, 2-4pm via Zoom

[PLEASE CLICK HERE FOR ZOOM LINK](#)

APPROVED AGENDA

1. [Appoint](#) Secretary
2. Approval of the agenda
3. Approval of [11/16/20](#) minutes
4. **Reports:**
 - a. Report of the Chair
 - i. update on the activities of the campus AL\$ subcommittee (Tom Bickley)
 - ii. GVAR Ad-hoc Committee [GVAR Ad-hoc committee report](#) 2020 0201_(Margaret Rustick)
 - iii. Area F vs Diversity Overlay
 - b. Report of the Presidential Appointee
 - i. [Credit Hour Definition](#) (draft CIC 37)
 - ii. Letter to CIC re: [Open University and Online Classes](#)
5. **Business:**
 - a. GEOC Subcom [Course Approvals_Summary for CIC_1.27.21](#)
6. **Information:**
 - a. none
7. **Discussion:**
 - a. [20-21 CIC 35](#): Revisions to the Online and Hybrid Instruction Policy (*currently between 1st & 2nd reading @ Senate*)
 - b. Revise 17-18 FAC 8 [Policy on Course Syllabus](#)
 - c. AB 1460 Update/Continuation [AB 1460 links](#) (CSUEB Area F [Draft](#) - from initial discussions)
 - i. Added info links (growing daily): [CSUN](#) Senate resolution re AB1460, email from [CSUDH](#), email from [ASCSU Chair](#), email from EVC Blanchard to CSUCES, [FAQs](#) from CO [website](#), Trustee's proposed [Title V](#) changes, CSUDH Senate [resolution](#) re AB1460, [SFSU](#) resolution re: AB1460 (passed), Draft CO [EO](#) and cover [memo](#) plus feedback [form](#), [San Marcos](#) resolution re: AB1460
8. Adjournment