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## COMMITTEE ON INSTRUCTION AND CURRICULUM

Wednesday, January 31, 2024

**TO:** Members of the Committee on Instruction and Curriculum (CIC)  
**FROM:** Amy June Rowley, Chair, CIC  
**SUBJECT:** **CIC Agenda**  
**MEETING DATE:** Monday, **February 5, 2024**, 2-4pm via Zoom  
[PLEASE CLICK HERE FOR ZOOM LINK](#) - will use if it works  
If needed, backup Zoom link: <https://csueb.zoom.us/j/87025668482>  
Backup Meeting ID: 870 2566 8482

### DRAFT AGENDA

[Land acknowledgment](#): Tristan Garcia

Secretary: Tristan Garcia

1. Approval of the agenda
2. [Approval of 12/4/23 minutes](#)
3. **Reports:**
  - a. Report of the Chair
    - i. Need people to sign up for [secretary/land acknowledgment](#) for Spring Semester
    - ii. Curricular Procedures
  - b. Report of the Presidential Appointee
    - i. [Curriculum Timeline](#)
    - ii. [EO 665](#)
    - iii. [AB 789](#)
4. **Subcommittee reports**
  - a. [23-24 CIC subcomm membership](#)
    - i. General Education, Overlays & Code (GEOC)
    - ii. [Affordable Learning Solutions](#) (AL\$)
    - iii. [Graduate Programs \(GPS\)](#)
    - iv. Service Learning (SLS)
    - v. Subcommittee on Global Education (SGE)
    - vi. Writing Skills (WSS)
5. **New Business:**
  - a. [23-24 CAPR 6/CIC 4](#): Updates to the Online/Hybrid & Curricular Timeline Policy re: Program Modalities
  - b. [23-24 CAPR 13/CIC 19](#): Department Name Change - Info Studies
  - c. [23-24 CAPR 14/CIC 20](#): Concentration Revision Philosophy, BA PHIL

- d. [23-24 CAPR 15/CIC 21](#): Degree Revision Proposal BA SOC
- e. [Letter](#) to Faculty/Senate about effects of Modality on DFW rates.
- f. [EO 665 and the UWR](#)
- g. [Action Items from GEOC- MUS 303, MLL 462, DANC 345](#)
- h. Business Administration BS Accounting Discontinuance (Chinglih Jan)
- i. [Minor in GE California Studies](#) (Kevin Kaatz)
- j. [Minor in GE, Film and Cultural Studies](#) (Kevin Kaatz)
- k. [Minor in GE, Health and Wellness](#) (Kevin Kaatz)

**6. Information Items** ([online vote completed Feb 2nd](#)) all passed unanimously.

- a. 23-24 CIC 23: Action Items from GEOC- Nov 29
- b. 23-24 CIC 24: Action Items from GEOC - Dec 15
- c. 23-24 CIC 22: FNSC- New Prefix- Forensic Science
- d. [23-24 CAPR 12/CIC 18](#): Early Childhood Development Certificate - Discontinuance
- e. [23-24 CAPR 11/CIC 17](#): Health Policy Minor - New minor
- f. [23-24 CAPR 7/CIC 15](#): PHIL BA Degree Program Revisions
- g. [23-24 CAPR 8/CIC 16](#): PHIL BA Religious Studies Concentration Revisions

**7. Discussion:**

- a. Proposal to streamline curricular procedures. Show differences between [Curricular Procedures Manual](#) and [Curricular Policy Timeline](#) (see [comparison Google Sheet](#)).
- b. Revisions to Policy and Procedures [Document](#)

**8. Adjournment**

9. Next Meeting:

2/19/24

3/4/24

3/18/24

4/15/24 (Final Meeting)