COMMITTEE ON INSTRUCTION AND CURRICULUM

Thursday, September 18, 2025

TO: Members of the Committee on Instruction and Curriculum (CIC)

FROM: Amy June Rowley, Chair, CIC

SUBJECT: **CIC Agenda**

MEETING DATE: Monday, **September 22, 2025**, 2-4pm via Zoom

PLEASE CLICK HERE FOR ZOOM LINK

APPROVED AGENDA

Land acknowledgment (Garcia) and Secretary (Garcia)

1. Approval of the agenda
2. Approval of minutes from September 8, 2025
3. Sign up sheet for Secretary/Land Acknowledgement -
4. **Reports:**
    a. Report of the Chair: show CIC drive, where to put minutes, etc.
    b. Report from University Extension
    c. Report of the Presidential Appointee
5. **Appointments/Approvals**
    a. Regular CIC subcommittee interest
    b. 25-26 CIC subcommittee membership (yellow means not updated from that subcom)
        i. General Education, Overlays & Code (GEOC) * Need COH rep
        ii. Affordable Learning Solutions (AL$) *Daisy is asking everyone if they want to continue
        iii. Graduate Programs (GPS) * need confirmation
        iv. Service Learning (SLS) *Need CIC and CSCI and ASI rep
        v. Subcommittee on Global Education (SGE) * Thomas is confirming membership
        vi. Writing Skills (WS) *Need COH rep
6. **Old Business:**
    a. CIC P & P's , SGE asked us to look at page 7- SGE membership for duplications

b. Review WSCUC standards of accreditation, summary letter, and final report. Let SOs know how your SC could contribute in prep for the special visit. Possible response: CIC 2
c. Take a look at 2028-34 Academic Calendars and note any concerns or suggestions from your SC. President Sandeen noted that it is possible in the future there may be a common calendar between the SFBRN universities or the whole system. Comments are still encouraged so that feedback can be provided to whichever level dictates calendars. Question: what are G's and SR?
d. Review 2-3 older or commonly cited policies to review using the questions in 24-25 FDEC 3 and update as needed. Senate Archives

7. **New Business:**
    a. Memo from AL$ (received 23-24, asked for 24-25)
    b. Clarify procedure from CIC subcommittees. Do we vote? Do we accept them and pass on? Should they come to us as information items or still as action items to be passed on?
8. Adjournment
9. Next Meetings:

    Oct 6, 2025

    Nov 3, 2025

    Nov 17, 2025

    Dec 1, 2025