



COMMITTEE ON INSTRUCTION AND CURRICULUM

APPROVED MEETING MINUTES

MEETING DATE: Monday, March 2, 2020, 2-4pm in SF 329

MEMBERS IN ATTENDANCE: Tom Bickley, Angela Byrns, Ryan Gamba, Murray Horne, Jesus Oliver, Tom Padron, Steve Peng, Kevin Pina, Gwyne Rhabyt, Freshta Sharifi, Mitchell Watnik, Meiling Wu

MEMBERS NOT IN ATTENDANCE: Brian Cook, John Eros

GUESTS: Mark Robinson, Sandra Claflin, Michael Lee, Balvinder Kumar, Sarah Aubert

1. Approval of the agenda

Motion: Jesus Oliver Second: Murray Horne Unanimous

2. Approval of [2/17/20](#) minutes

Motion: Jesus Oliver Second: Murray Horne Unanimous

3. Reports:

a. Report of the Chair

- i. Continuity of instruction regarding Coronavirus – levels or tiers; move to online instruction. Current policy has no exceptions. Will have many implications for the university.

b. Report of the Presidential Appointee

- i. Effects of COVID – Greece, Italy, Germany study abroad trips may be cancelled. Curricular timelines – hold to the dates; publish accurately on July 1.

4. Old Business:

a. Unresolved Consultation Request:

- i. [COMM 304](#) (concerns raised by the Department of Statistics and Biostatistics)

- 1. No update or movement. Kevin Pina briefly explained the issue between the disciplines.

b. Final Exam Policy

- i. [Letter](#) from Mitch

- 1. [Draft](#)

- a. Mitch indicated that this document is not student facing; it was noted that the document says it would be “posted with the University Final Exam Schedule”; creation of a student-facing policy document; concern is that having two documents could possibly create an issue with congruent information moving forward.

Motion: Revised policy wording and revised title

Motion: Jesus Oliver Second: Murray Horne Ostension: 1

5. New Business:

- a. Revise [HSC 130](#) Health Humanities for Area C2 (CIC 94)
- b. New course request for [ES 328](#) Afro-Latinx Cultures, Identities, Histories for Diversity (CIC 95)
- c. New course request for [CS 170](#) Cyber Security Awareness for Everybody for Area E (CIC96)
- d. Add GE Area [D4](#) and [Diversity](#) to POSC 382 U.S. Immigration Policy and Law (CIC97)
- e. New course request for [REC 359](#) Therapeutic Environmental Recreation for Area E (CIC 98)
- f. Add Diversity Overlay for [DANC 401](#) Movement Analysis (CIC 99)
- g. Add GE Area [D4](#) and [Social Justice](#) to POSC 380 Public Policy Analysis (CIC 100)
- h. New course request for ENGL 344 Literatures of Environmental Justice for [D4](#) and [Sustainability](#) (CIC 101)
- i. Add GE Area C4 credit to [ENGL 447](#) Film Criticism (CIC 102)
- j. Revise HIST 393 Revolutionary Thought in Latin America for [D4](#) and [Social Justice](#) (CIC 103)
- k. Revise HIST 394 US Mexico Relations Since 1810 for [D4](#) and [Social Justice](#) (CIC 104)
- l. Add GE Area A1 for [MLL 111](#) Speaking of Love: Oral Communication in Multicultural Setting (CIC 105)
- m. Add GE Area D1-3 for [MLL 242](#) Intermediate Spanish II (CIC 106)
- n. Add GE Area C4 for [TED 420](#) Art Skills for Teachers outcomes (CIC 107)

Motion to combine a-n:

Motion: Jesus Oliver

Second: Murray Horne

Unanimous

Motion to approve a-n:

Motion: Jesus Oliver

Second: Murray Horne

Unanimous

- o. ADDED: CIC 91 – Amendment to Online and Hybrid Instruction Policy
 - i. Gwyn explained the policy and the proposed changes to the policy. Lengthy discussion was had on the rewording of the language of the document. Additional discussion was had around the implications and the numerous areas and stakeholders that could be affected. Kevin Pina suggested to apply the policy changes to the spring 2020 semester.

Motion to approve:

Motion: Kevin Pina

Second: Murray Horne

Unanimous

6. Information Items:

- a. Revise [KIN 489](#) Sport, Racism and Ethnicity (D4) for online delivery (CIC 108)
- b. Revise [ANTH 331](#) Folklore (D4) for removal of hybrid and online delivery (CIC 109)
- c. Revise ANTH 333 Women in Cross-Cultural Perspective ([D4](#) and [Social Justice](#)) for fully online delivery only (CIC 110)
- d. Revise ANTH 372 Medical Anthropology ([D4](#) and [Diversity](#)) for fully online delivery only (CIC 111)
- e. Recertify PHYS 108 Astronomy of Ancient Cultures for [B1](#) and [Diversity](#) (CIC 112)
- f. Recertify existing GE Area B2 for [KIN 162](#) Nutrition and Performance (CIC 113)
- g. Recertify existing GE Area E for [DANC 217](#) Musical Theater Dance (CIC 114)

Motion to Combine: Kevin Pina

Second: Murray Horne

Unanimous

Accepting as information:

Motion: Jesus Oliver

Second: Murray Horne

Unanimous

7. Discussion:

- a. Possible 3+ Exam Policy
 - i. [May 3 memo](#) from Senate Chair Lee
 - ii. Tabled until next meeting
- b. Ethnic Studies Req feedback to CO
 - i. Gwyon summarized the requirement that was proposed by the state academic senate.
 - ii. Tabled until next meeting.
- c. Letter to CIC re: [finals schedule](#)
 - i. Mitch explained the letter and purpose for the needed changes. The schedule is to be effective Fall 2020, if approved.
 - 1. Motion to Approve: Kevin Pina Second: Murray Horne Unanimous
- d. Letter to CIC re: [CA Promise](#)
 - i. Mitch explained the CA Promise Act to the committee. Treating native students the same as transfer students. Question was posed as to how many students are currently in the program. Mitch stated that 99 students; 29 the previous year. Most are progressing. Ryan Gamba asked if students have to opt in? Mitch stated that students indicate on CSU Apply – ADT. Accelerate and incentivize student graduation. Gwyon raised a concern over equity versus priority for students.
 - ii. Committee would like to review the document further.
 - iii. Tabled until next meeting.
- e. Letter to CIC re: [GEOC procedures](#)
 - i. Tabled to next meeting
- f. GEOC - instructions on [Action v Information](#) for moving through CIC
 - i. Tabled to next meeting

8. Adjournment 4:00PM

Motion: Kevin Pina

Second: Murray Horne

Unanimous