Present: Maria Denney, Scott Frisch, Ivona Grzegorczyk, Nancy Mozingo, Joan Peters, Stephen Stratton, Amy Wallace, and Bill Wolfe

1. Approval of Minutes from 9-27-04-m/s/p (Mozingo)

2. Photocopying
   - Peters would like the Committee to request from the Program areas that are 6 copies of the Long Forms are submitted with the Original Proposal. The Long Forms are the largest problem when it comes to printing.
   - Denney stated that the Curriculum Committee should be given a printing budget because looking ahead the problem will just get worst.
   - Mozingo stated that the quick solution will be:
     1) Pettit will sent a large word document with the agenda of all the forms that will be reviewed
     2) The committee will request that 6 copies of the Long Form are submitted with the original

2. Review of BSIT-2:45 PM
   a) Frisch and Mozingo spoke with Gary Berg regarding what Degree will be given. Berg stated that all programs need to be reviewed as CSUCI degrees.
   b) Wolfe and Grzegorczyk attended the meeting to address questions of the Committee.
      1) Mozingo was concerned with the science 1 year sequence requirement. Splitting the sequence between institutions could create problems for the student.
      - Wolfe stated that he would look into the accreditation materials to see if a year sequence is required. If not, he would let the GE requirements take care of the sciences.
      2) Peters commented on the focus of training throughout the program and referred to the catalog description stating “less depth...”. Peters also stated concern about the Upper-division electives being stated and not encouraging enrichment.
      - Wolfe stated that he would remove that wording in the catalog and discussed the need for a degree in the area of Information Technology.
      - Regarding the electives Wolfe stated that the program will suggest but not require those classes to encourage interdisciplinarity
   3) Frisch asked if the program will eventually move over the state-support.
      - Wolfe answered yes.
   4) Denney expressed concern about the Business Faculty not being involved in the development.
      - Wolfe stated that he has had conversation with Bill Cordeiro and have changed the requirements for the students to two existing courses, MGT 307 and 471. Wolfe also stated that ABET (Computer Science Acceditors) require business courses.
5) The Long Form stated the need to hire Tenure Track Faculty for this program. Wolfe stated that the hiring for the program would be done through Extended Education. Tenure Track faculty will assist with the management of the program.

6) Wallace commented that many courses seem to overlap and if it is possible you can combine the courses to create interdisciplinarity and fewer units for the major.

7) Mozingo commented on the concentrations not being developed. Wolfe stated that until they are developed the will be taken out of the program.

8) The ECON Course stated in the Long form did not have a course proposal. Wolfe will remove the course until it has been developed.

Wolfe will resubmit the Long form and Short form with the corrections that were suggested to the committee.

IT Course
a) Mozingo suggested that the description read “Not available for credit toward the CS degree” instead of “not open to CS majors”
-IT 151 Data Structures for IT
-IT 262 Computer Organization and Architecture for IT
-IT 280 Web Programming
-IT 362 Operating Systems for IT
-IT 400 eCommerce
-IT 401 Web Intelligence
-IT 402 Advanced IT Programming
-IT 420 Database Theory and Design for IT
-IT 424 Computer System Security for IT
-IT 429 Computer Networks for IT
-IT 464 Computer Graphics for IT
-IT 469 Artificial Intelligence/Neural Networks for IT
-IT 472 BSIT Capstone-Needs to be re-numbered to 499
-IT 490 Special Topics for IT

All courses are approved pending changes stated above.

3. AMP Proposals
MS in Mathematics-will be discussed Oct. 18, 2004
MS in Computer Science-will be discussed Oct. 18, 2004

4. Course Proposals
-HIST 280-MODIF-Approved
-HIST 272-MODIF-Approved
-HIST 491-MODIF-Approved
-HIST 492-MODIF-Needs justification, Approval Pending
-HIST 494-Sent back for Corrections and Clarification on the difference between 494 and 497
-HIST 497-Sent back for Corrections and Clarification on the difference between 494 and 497
-HIST 499-Approved
6. Center for IIS
The committee agreed that they will ask the Center for IIS to remove 2.3.

Next Meeting: Monday, Oct. 18, 2004
- MS in Computer Science-Long Form and Courses
- MS in Mathematics-Long Form and Courses
- BA in Spanish