

Curriculum Policies Committee 2016-2017
1:30 – 2:50 PM
Sacramento Hall 161

Minutes for Tuesday, March 7, 2017

Approved: April 4, 2017

Present: Amata, Baldus, Biagetti, Chalmers, Croisdale, Ingram, Lin, Murphy (Chair), Newsome.
Absent: Burke, Fell, Keck, Liu, Heather, Llamas Green, Mort

1. Approval of minutes from Feb 21, 2016.
2. Information Items
 - Report from Faculty Senate and Senate Executive Committee Report (Liam Murphy): Contained in issues discussed under Old Business.
 - Report from Assessment Policy working group (Amata): update on evolving new assessment policy. Will send draft t input from Amy Liu, Jeff Brodd, Chevelle Newsome, and Don Taylor. Draft will then be emailed to CPC members for discussion via email since due to Spring Break next meeting will be April 4.
 - Report from Graduate/Undergraduate Dean (Chevelle Newsome): no new information to report.
 - Report from Curriculum Subcommittee (Ben Fell): no report.
 - Report from CPSP (Chloe Burke):
 - Report from APROC (Ben Amata): no new report.
3. Discussion Items:
 - Old Business:
 - update: CPC input on WASC question concerning plans for assessing Oral Communication and Quantitative Reasoning. Biagetti and Newsome continue to work on developing feedback due: March 20th
 - eLearning policy (Murphy)
 - reviewed new draft language and revised wording of policy; Revised transmittal doc to be submitted to Senate Exec by 31 March
 - New Business:
 - Biagetti presented on curriculum workflow prior to her presenting to Faculty Senate: faculty and staff informed on Form As and Bs were involved in workgroup. Taking everything paper and making electronic; no changes to any policy.
 - EO 1071 update by Murphy: revises policy to undergraduate and graduate programs to insert language from EO 1071; specifically, Undergraduate

Policy, Section I, items G and H.

A new item H proposed by Schmidlein & Murphy was edited by CPC and is to be inserted as Item H under Undergraduate Program policy. Current item H becomes item I.

Changes above Moved by Amata, 2nd by Lin; approved.

- Modification in, Suspension of, or Deletion of Existing Programs Policy: add “pre-majors,” to be included in Item A., General Policies.

Change above Moved by Amata, 2nd by Ingram; approved.

Tabled for next meeting (due to next normally scheduled meeting falling during Spring Break, the following items will be discussed electronically and suggestions provided to Murphy before the end of March):

- Old Business:
 - renewed discussion of Supplemental Instruction policy (Murphy)
 - revised transmittal doc to be submitted to Senate Exec by 31 March
 - renewed discussion of Assessment policy (Amata)
 - revised roadmap to be submitted to Senate Exec by 31 March

Adjourned at 2:50pm

Remaining meetings:

March 21: no meeting; Spring Break

April 4, April 18, May 2.