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

Minutes for Tuesday, May 2, 2017

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

- 1. Approval of minutes from April 18th, 2017.
- 2. May 2nd minutes approved via email on 18 May.
- 3. Information Items
 - Report from Faculty Senate and Senate Executive Committee Report (Murphy): Members of CPC had mistakenly not attended since first meeting of year; clarification of their membership.
 - Report from Graduate/Undergraduate Dean (Newsome): On Executive Order 1071, academic units are to respond with feedback by end of May. EO1100 update (per Reza Peigahi) on GE, surveys have been distributed.
 - Report from Curriculum Subcommittee (Fell): no report.
 - Report from CPSP (Biagetti): normal business. (College of Education will hold teaching event again in Fall semester).
 - Report from APROC/PACA (Amata): no meeting; no info to report.
- 4. Discussion Items:
 - Old Business:
 - eLearning policy (Murphy): upon further review, section on hybrid courses needed revision. Language has been revised for review and the policy will be a priority of CPC in Fall at beginning of AY.
 - Pre-major policy will require more work and will be a priority in next AY as well. Executive Committee members need more consultation with other units/committees on revised wording of policy (such as, definition of pre-major).
 - New Business:
 - Honors Degree Program Policy will be a CPC priority next Fall also.

4. Adjourned at 2:00pm

Final meeting for AY 2016-2017. Next meeting, AY 2017-2018; Tuesday, September 5, 2017.