

2013-14 Faculty Senate
Curriculum Policies Committee
Minutes
Approved: 9/17/13

Tuesday, September 3, 2013
1:30 p.m.-2:50 p.m.
SAC Hall 275

Present: Chair S Biagetti, B Amata, D. Baker, M Boniface, C Burke, J Ingram, L Murphy, S Meyer, C Newsome, K Pinch, and V Margoniner.

I. Information Items:

a. Liaison reports: (any updates since May 7th?)

- Program Review Oversight Committee (PROC) – Ben A.
Committee will meet before the Senate considers the pilot policy and manual.
- Writing and Reading Subcommittee – Dan
Not present.
- Curriculum Subcommittee – Kath P.
Committee hasn't met.
- Provost's Advisory Committee on Assessment (PACA) – Ben A.
Committee hasn't met.
- Council for the Preparation of School Personnel (CPSP) – Stephanie
Committee hasn't met.
- Diversity Awards Committee – Ben F.
Not present.

b. Faculty Senate and Senate Executive Update:

- Senate Survey
In process; Chair Biagetti will summarize when completed.
- Senate Retreat
Chair Biagetti summarized discussions concerning IPP and IPP recommendations.
- Senate agenda: CPC items – service learning proposals, e-Learning, program review
 - Service Learning scheduled for a first reading.
 - Chancellor's Office changed the e-learning definition after we created our policy, so language was updated before Senate consideration.
 - President Gonzalez recommended language changes to the Senate in the Timely Declaration to Major Policy. See Gonzalez Memorandum: Senate Actions of May 23, 2013.

c. Report from Graduate Dean (Chevelle Newsome)

Reported that Governor Brown signed SB5: provide that a program of professional preparation shall not include more than 2 years of full-time study of professional preparation. The bill would update cross-references and would make other

technical, non substantive changes.

http://www.leginfo.ca.gov/pub/13-14/bill/sen/sb_0001-0050/sb_5_bill_20130827_chaptered.pdf

- d. Report from Associate Dean for Undergraduate Studies (Sheree Meyer)
Nothing to report.

II. Action Items

- a. Approval of minutes from May 2013
Minutes approved.
- b. Election of CPC Vice Chair
Ben Amata elected as Vice Chair.

III. Discussion Items

- a. Agenda for the semester: (sent via email)
- b. Set priorities for policy proposals; assign committee members to policy investigation
Chair Biagetti summarized working items list distributed as a separate document. The committee discussed. Amata, Ingram and Newsome volunteered to make a proposal in dealing with a definition of programs and the various ways that units describe concentrations, tracks, areas of interest, etc. Meyers, Newsome, and Pinch volunteered to examine the need to clean up Form A and B in preparation for automating.
- c. Old business: Special Majors (Sheree Meyer)
Further discussion is needed; Meyer's will bring back at an appropriate time.
- d. Old Business: Comprehensive Writing Proposal (Dan Melzer)
Postponed until Melzer can make a presentation.
- e. New Business: Program Suspension (Stephanie Biagetti)
CPC needs language for length of time, enrollment, teaching out, etc. GSPC is working on it for graduate policy.

Recorded by B Amata, 9/3/13