

2013-14 Faculty Senate
Curriculum Policies Committee
Minutes
Approved: 11/5/13

Tuesday, October 15, 2013
1:30 p.m.-2:50 p.m.
SAC Hall 275

AGENDA

I. Information Items:

a. Liaison reports

- Program Review Oversight Committee (PROC) – Ben A.

PROC discussed the status of program reviews, the justification for not folding in IPP with program review or delaying the Senate approval of the program review policy/manual, the quality and selection of external consultants, and the proposal for a panel to recommend program review team chairs/members.

Jeffrey Brodd, PROC Chair, will be on sabbatical during spring 2014; Ben Amata has volunteered to chair the subcommittee for that semester.

- Writing and Reading Subcommittee – Dan

The Reading and Writing Subcommittee is continuing its ongoing discussion of the feedback it has received from the Comprehensive Writing Proposal and is working on an assessment plan for the Comprehensive Writing Program in response to a request from A&L Dean Inch.

- Curriculum Subcommittee – Kath P.

The subcommittee continues to look for members. Janet Hecsh has joined the committee in the interim.

- Provost's Advisory Committee on Assessment (PACA) – Ben A.

PACA met. The discussion revolved around a pilot survey Amy Liu conducted about departmental program assessment. The question was should we ask all depts to take the survey in place of sending in annual reports. There wasn't any agreement.

- Council for the Preparation of School Personnel (CPSP) – Stephanie

CPSP elected Pia Wong to chair the committee for another year. We discussed the

credit hour definition for credential programs. The committee was given the CSUS credit hour definition as well as the CSU letter to the campuses regarding the WASC definition. It was emphasized that the hours reported were the minimum. The issue will be discussed in further detail at the next meeting.

- Diversity Awards Committee – Chevelle

Nomination forms sent out to colleges.

b. Faculty Senate and Senate Executive Update:

CPC items

1. e-Learning policy approved 10/3
2. program review – second reading on agenda for 10/17

Discussed possibility of motion by Senator Buchanan to form a task force to address IPP and Proview processes and how they could overlap, use same data, etc. Motion is expected BEFORE second reading of program review.

c. Report from Graduate Dean (Chevelle Newsome)

Discussed changes to Title V regarding how many units transferable to campuses.

d. Report from Associate Dean for Undergraduate Studies (Sheree Meyer)

Reported that CSU Chancellor's Office memo allows campuses to identify programs as "compatible" with those that have been accepted as TMCs as long as the program can be completed within 60 units. Although TMCs are tracked, the compatible programs will not be tracked.

II. Action Items

- a. Approval of minutes from October 1, 2013 – not yet disseminated so no approval.

III. Discussion Items

a. Old business: Special Majors (Sheree Meyer and Stephanie)

Moved to Executive Committee with minor changes. Should be put on Senate agenda for 10/31

b. Old Business: Comprehensive Writing Proposal – updates (Dan Melzer)

Met again with Graduate Council to discuss diagnostic test and resources. Brainstorming resource classes that could be taught through CCE and could be part of the directed self placement for graduates.

GSPC will work on parallel document to address graduate issues.

Will ask that the CWP process be put on the Faculty Senate agenda as informational item.

- c. Old Business: Response to interim policy for graduating “super” seniors
Discussed different reasons that students might be in the situation where they have enough units to graduate with a major, but they do not want to graduate.

Discussed that faculty (department chairs) are involved in the process. They will make “attempts” to meet with the students. Sometimes students avoid the department chairs.

Homework for CPC members is to provide any language changes that are deemed necessary. We will discuss at the next meeting.