

Curriculum Policies Committee 2014-2015

1:30-2:50 PM

Sacramento Hall 275

Minutes for Tuesday, October 7th, 2014

Approved: 10/21/14

Present: Stephanie Biagetti (EDUC), Ben Fell (ECS), Brett Holland (NSM), John Ingram (NSM), Dan Melzer (A&L), Miguel Caio (SSIS), Liam Murphy (SSIS), Kath Pinch (HHS), Tucker Caruso (ASI), Adrienne Currington (University Staff Assembly), Vivian Llamas Green (Associate Registrar), Sheree Meyer (Dean of Undergraduate Studies), Chevelle Newsome (Dean of Graduate Studies)

Absent: Ben Amata (LIB), Chloe Burke (A&L)

Visitors: none

1. Information items:

- a. Faculty Senate and Senate Executive Committee update:
 - The Senate is discussing a resolution regarding student success fees—some campuses may be using these fees inappropriately.
 - The Senate is discussing the Timely Declaration of Major policy and adding advising steps.
- b. Report from the Dean of Graduate Studies: Chevelle Newsome
 - The Provost Research Showcase will be on October 28 from 9:00-3:00
- c. Report from the Dean of Undergraduate Studies: Sheree Meyer
 - The CSU is reviewing degrees for transfer from SB1440, the Senate bill that required community colleges to create transfer degree in specific areas based on templates. Right now the CSU is considering the transfer of a degree in nutrition and a degree in child and adolescent development.
 - There is a steering committee meeting to prepare for WASC, and other smaller committees are also meeting. The steering committee will start assessing core competencies beginning with writing. Writing will be assessed at the campus level, not the degree/department level, by focusing on the GVAR.
 - Additional RFPs are coming from the Chancellor's Office: one for Course Match and one for Proven and Promising Course Redesign. These are focused on bottleneck courses.
 - CSUS is working on activities from a Quality Assurance Grant for online courses, including faculty training and a review process for possible certification.

2. Action items:

- a. Election of Vice-Chair: Ben Amata previously expressed interest in continuing to serve as Vice Chair but was not in attendance.

- b. Subcommittee liaison appointments: Since there is not a connection between CPC and the Diversity Awards, CPC agreed to no longer send a liaison. Pinch will continue as liaison to the Curriculum Subcommittee. Amata will continue as liaison to PROC. Biagetti will continue as liaison to CPSP.
3. Discussion items:
- a. The Senate Chair and the Chairs of CPC, GE/GRPC, and the Reading and Writing Subcommittee suggested changing the reporting line of the Reading and Writing Subcommittee to make it a subcommittee of GE/GRPC. Both GE/GRPC and the Reading and Writing Subcommittee voted in favor of this change. CPC voted unanimously to change the Reading and Writing Subcommittee's parent committee to GE/GRPC, with one abstention (Melzer, the Chair of the Reading and Writing Subcommittee).
 - b. The Senate Chair asked CPC to compare the ASCSU Resolution on Designation and Compilation of Course Modalities to our current policies. CPC will wait to see what the other campuses do.
 - c. Prioritizing business for Fall 2015:
 - Reading and Writing Subcommittee's Comprehensive Writing Proposal: Melzer will send the revised proposal and transmittal documents to the Chairs of CPC and GE/GRPC and let them decide whether the documents need to be considered by the committees or sent directly to Senate Exec.
 - CPC will work on supplemental instruction first, and then work on defining the minor, then work on the eLearning Policy, then the Paired Course Policy.