



# SACRAMENTO STATE

Faculty Senate

## GENERAL EDUCATION/GRADUATION REQUIREMENTS POLICIES COMMITTEE 2015-2016

18, April, 2016  
3:00-4:30 pm Sacramento Hall 161

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### MEMBERS

Tanya Altmann (Nursing, HHS)  
Nicole Buffard (World Languages & Literatures, A&L)  
Philip Flickinger (Theatre & Dance, A&L)  
Andrew Hertzoff (Government, SSIS)  
Sue Holl (Mechanical Engineering, ECS)  
Dana Kivel (Recreation, Parks and Tourism Administration, HHS)

Thomas Krabacher (Geography, NSM)  
Ravin Pan (Teacher Education, EDU)  
Reza Peigahi, Chair (Library, LIB)  
Chris Taylor (Physics & Astronomy, NSM)  
VACANT (At-Large)

### NON-VOTING/EX-OFFICIO MEMBERS

Tucker Caruso (Associated Students, Inc.)  
Abraham Mendoza III (Associated Students, Inc.)  
Nicole Baptista (University Staff Assembly)

Sylvester Bowie (Faculty Senate)  
Sheree Meyer (Academic Affairs)  
Mia Kagianas (Associated Students, Inc.)

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### AGENDA

1. **Call to Order**
2. **Open Forum**
3. **Approval of the Agenda of 4/18//2016**
4. **Approval of Minutes of 4/4/2016**
5. Welcome and Announcements
6. From the Dean of Undergraduate Studies
7. Information Item: Reconciliation of new Coded Memo ASA-2016-08 Basic Subject Courses and the Grade of C-.
8. Action Item: Approval of the General Education Area C Assessment Plan (distributed at the 2/15/2015 meeting)
9. Action Item: Draft American Institutions Graduation Requirement Learning Outcomes next steps.
10. Discussion Item: Conversation with Jim Dragna, Executive Director of University Initiatives and Student Success.
11. **Adjournment**