



# SACRAMENTO STATE

Faculty Senate

## GENERAL EDUCATION/GRADUATION REQUIREMENTS POLICIES COMMITTEE MINUTES OF THE MEETING OF [4/4/2016]

*Approved: [April 18, 2016]*

### CALL TO ORDER:

*The Chair called the meeting to order 3:04*

### ROLL CALL:

*Roll was taken.*

Voting Members: Altmann, Buffard, Hertzoff, Holl, Kivel, Krabacher, Pan, Peigahi, Taylor

Non-Voting/Ex-Officio Members: Baptista, Caruso, Mendoza III, Meyer

Guests: Kimo Ah Yun (Arts & Letters), Hogan Hayes, Nancy Lapp, Chris Castaneda, Aaron Cohen (History chair)

**APPROVAL OF THE AGENDA:** Approved

**APPROVAL OF THE MINUTES [3/7/2016]:** Approved

- 1. OPEN FORUM:** Holl encouraged people meet with the new graduation czar; an interesting conversation is getting underway on a variety of topics and encouraged that GE-GRPC invite him to meet with us.
- 2. ANNOUNCEMENTS:** Peigahi announced that the Committee will not meet on April 18<sup>th</sup>, should the strike occur.
- 3. FROM THE DEAN OF UNDERGRADUATE STUDIES:** Reminded people that the One-World end of year events are underway this week;

Summarized the current steps underway to assess student performance in the Core Competencies; although prompted by WASC, it will continue to be part of the assessment process. Sample essays for review are due the second week of May.

- 4. GE/GRPC CHAIR NOMINATION 2016-2017:** The Committee nominated Reza Peigahi for 2016-2017 GE-GRP Committee chair.
- 5. DISCUSSION ITEM: WRITING AND READING SUBCOMMITTEE WRITING INTENSIVE LEARNING OUTCOMES:** (Sue Holl, Hogan Hayes):
  - Draft value rubrics for Writing Intensive requirement were distributed and discussed.



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- Meyer pointed out that these are in part the result of WASC's insistence that each university develop its own shared standards.
- Next Steps: Proposed running a summer workshop for interested faculty with an eye toward beginning beta testing in fall 2016.

**6. DISCUSSION ITEM: Learning Outcomes Draft for American Institutions Graduation Requirement, Discussion** (Ah Yun, Castaneda, Cohen, Lapp)

A lengthy discussion with the Committee ensued and will continue at the next meeting.

**7. ACTION ITEM: GE Area C Assessment Plan consideration delayed due to lack of time.**

**8. ADJOURNMENT: 4:32 PM**