AY 2017/2018 End of Year Report for Curriculum Policies Committee Submitted by Liam Murphy

1. Membership

Voting Members

Liam Murphy, Chair (Anthropology, SSIS); Stephanie Biagetti (Teacher Education, EDU); Chloe Burke (History, A&L); Tim Croisdale (Criminal Justice, HHS); Sarah Graham (Grad/Professional Studies, EDU); Katherine Kelly (Nursing, HHS); Eric Lin (Finance, CBA); Kelly McDonald (Biological Sciences, NSM); Emily Merrifield (Library); Farshid Zabihian (Mechanical Engineering, ECS); Melissa McTernan (Psychology, SSIS)

Ex Officio Non-voting Members

Julian Heather (Faculty Senate Chair); Anna Keck (University Staff Assembly); Chevelle Newsome (Dean, Undergraduate & Graduate Studies); Brandon Fischer (ASI rep)

2. Meetings

The Curriculum Policies Committee meets every first Tuesday from 1:30-2:50pm and convened on the following dates:

Fall 2017	Spring 2018
Sept 5 th /19 th , Oct 3 rd /17 th , Nov 7 st /21 st Dec 5 th	Feb 6 th /20 th , Mar 6 th , Apr 3 rd /17 th , May 1 st

3. Summary of Action in the AY 2017/2018 Faculty Senate

The following items were acted upon by the Faculty Senate in AY 2017/2018:

• FS 17/17-111/CPC/EX: Honors Curriculum policy

In addition, the Committee did the following:

- revised e-Learning policy (working group activity, stakeholder consultation, CPC discussions)
- revised Supplemental Instruction policy (working group activity, stakeholder consultation, CPC discussions)
- discussed Modification in, Suspension of, or Deletion of Existing Programs policy referral
- discussed Co-Curricular Course policy referral
- reviewed status/definition of "pre-majors" for Undergraduate and Graduate Degree Programs policy
- reviewed CSUS Value Rubric for Written Communication
- discussed proposed changes to APROC process
- discussed findings of Senate Task Force on Institutional Effectiveness
- discussed status of proposed Latin American Studies minor
- heard presentation on new Doctorate in Audiology
- reviewed and approved changes to Curriculum subcommittee standing rules

4. Summary of Anticipated Action in the AY 2018/2019 Faculty Senate

As outgoing CPC Chair, I anticipate the following items will be discussed by the Curriculum Policy Committee in AY 2018/2019:

- Honors Curriculum policy: the proposed policy is finished and before the Senate; CPC awaiting guidance on how to proceed in light of Senate discussion.
- e-Learning policy: new draft of this policy is finished and will be submitted to the Senate Executive early in AY 18/19.
- Supplemental Instruction policy: CPC review of SI and consultation with stakeholders is complete. Will consult with Senate Exec early in AY 18/19 about extending the original charge of the CPC.
- Modification in, Suspension of, or Deletion of Existing Programs policy: CPC will continue to discuss revision of this policy early in AY 18/19.
- Co-Curricular Course policy: CPC will continue to discuss revision of this policy early in AY 18/19.
- Possible discussion of changes to Undergraduate and Graduate Degree Programs policy: CPC notes 1) that the existing policy does not adequately address issues surrounding interdisciplinary minor degree programs, and 2) definition and status of "Pre-Majors" must be clarified.