



WRITING AND READING SUBCOMMITTEE OF THE CSUS SENATE

September 27, 2017
10:30-11:30 Capital Room Union, CSUS

MEMBERS

- a. COWAN, GENI Graduate & Professional Studies EDU At-Large Sp. 2020
- b. FRANKENBACH, CHANTAL Music A&L At-Large Sp. 2019
- c. FURTAK-NGUYEN, SHARON Psychology SSIS At-Large Sp. 2018
- d. KELLY, KATHERINE Nursing HHS At-Large Sp. 2018
- e. MERRILL, MARCY Teaching Credentials EDU At-Large Sp. 2018
- f. MORSE-FITCH, CHRISTINE Criminal Justice HHS At-Large Sp. 2020
- g. STARK, HARVEY Humanities & Religious Studies A&L At-Large Sp. 2019 VACANT (SABBATICAL FALL 2017)

NON-VOTING/EX-OFFICIO MEMBERS

- a. CLARK-OATES, ANGELA English Department Ex-Officio Coordinator of the Writing Program Sp. 2018
- b. HAYES, HOGAN English Department Ex-Officio Coordinator of the Graduate Writing Assessment Requirement (GWAR) Sp. 2018
- c. HEATHER, JULIAN English Department Teaching English to Speakers of Other Languages (TSEOL) Liaison Sp. 2018
- d. NEWSOME, CHEVELLE Office of Academic Affairs Ex-Officio Dean of Undergraduate Studies Sp. 2018
- e. TASHIRO, LYNN Center for Teaching and Learning Ex-Officio Director of the Center for Teaching and Learning Sp. 2018
- f. HEATHER, JULIAN Faculty Senate Ex-Officio Faculty Senate Chair Sp. 2018
- g. TI MACKLIN English Department Ex-Officio English Department Representative Sp. 2018
- h. VACANT Faculty Senate General Education/ Graduation Requirements Policies Committee Liaison Sp. 2018

AGENDA

- 1. Call to Order**
- 2. Open Forum**
- 3. Approval of the Agenda:**



SACRAMENTO STATE

Faculty Senate

4. **Approval of Minutes from September 13, 2017.** See notes sent last week, but change Angela's status to non-voting member as per Senate requirements. Thanks to Kitty for taking notes!

5. **Agenda Items:**
 - a. **Check in to see how far we have come with our charges since last meeting. Reports to follow:**
 - 1) How to make the University Journal more visible on campus. Dr. Hayes will be checking with the UEI Bookstore to see if the University Journal can be printed through them for distribution around campus. Todd found out about money for advertisements.
 - 2) University Rubric: This needs to be submitted to the Curriculum Policies Committee for approval. Once approved in this venue, it can be referred to Faculty Senate Executive and then placed on the consent calendar for the Faculty Senate. Input from GEGR Committee is also needed with regards to the minutes stated after our visit with them, whereby they voted to allow rubrics to move forward. Presentation to CPC will need to be well developed and the purpose of the University Rubric as an available resource and a mechanism for establishing learning goals and pedagogical approach TI and Marcy are working on presentation with help from Sharon, Christine, and Kitty with regards to standards rubric meets.
 - 3) Work with professional Development on use of the rubrics: Angela and Chantal worked on that collaboration with the Center for Teaching and Learning
 - b. Writing Assessment Report Referral—as per request from Senate. Committee recommendations are due by Wednesday, November 1, 2017. I sent you the report before last meeting, but we need time to review it and discuss. Please read it for discussion.

Adjournment