



SACRAMENTO STATE

Faculty Senate

CURRICULUM POLICIES COMMITTEE

18, September, 2018

1:30 – 2:50, Sacramento Hall 161

MEMBERS

Kelly, Katherine, Chair (Nursing, HHS); Burke, Chloe (History, A&L); Graham, Sarah (Graduate & Professional Studies in Education, Edu); Lin, Eric (Finance, Entrepreneurship & Strategy, CBA); Liu, Amy (Sociology, SSIS); McDonald, Kelly (Biological Sciences, NSM); Merrifield, Emily (Library, LIB); Miller, Rachel (Art, A&L); Pan, Ravin (Undergraduate Studies in Education, Edu); Theodorides, Harry (Kinesiology & Health Science, HHS); Zabihian, Farshid (Mechanical Engineering, ECS)

NON-VOTING/EX-OFFICIO MEMBERS

Peigahi, Antonia (Faculty Senate Chair); Keck, Anna (University Staff Assembly); German, James (Office of Academic Affairs); Llamas-Green, Vivian (Office of the University Registrar); Newsome, Chevelle (Office of Academic Affairs, Dean of Graduate Studies)

AGENDA

1. **Call to Order**
2. **Open Forum**
(Brief period for members to raise issues related to the committee charge that are not on the meeting's agenda.)
3. **Approval of the Agenda**
4. **Approval of Minutes from September 4, 2018**
5. **Agenda Items**
 - a. **Liaison Reports**
 - i. **Academic Program Review Oversight Committee – Amy Liu**
 - ii. **Council on Preparation of School Personnel – Chloe Burke**
 - iii. **Curriculum Subcommittee – Harry Theodorides**
 - b. **Information Items**
 - i. **Report from Senate Executive Committee Report (Kelly)**
 - ii. **Report from Graduate Dean (Newsome)**
 - iii. **Report from Undergraduate Dean (German)**



c. Review of eLearning Policy – comments from the Committee

Adjournment