

CURRICULUM POLICIES COMMITTEE

4, 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 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 [May 1, 2018]
- 5. Agenda Items
 - a. Vice Chair election
 - b. Liaison appointments
 - i. Academic Program Review Oversight Committee
 - ii. Council on Preparation of School Personnel
 - iii. Curriculum Subcommittee
 - c. Information Items
 - i. End of Year Report for CPC
 - ii. Report from Senate Executive Committee Report (Kelly)
 - iii. Report from Graduate Dean (Newsome)
 - iv. Report from Undergraduate Dean (German)
 - v. Report from CPSP (Burke)
 - vi. Report from APROC



Adjournment