

CURRICULUM POLICIES COMMITTEE
MINUTES OF THE MEETING OF OCTOBER 16, 2018

Approved: November 6, 2018

CALL TO ORDER:

The Chair called the meeting to order at 1:34 pm.

ROLL CALL:

Roll was taken.

Voting Members: Harry Theodorides, Melissa McTernan, Amy Liu, Eric Lin, Sarah Graham, Ravin Pan, Kelly McDonald, Emily Merrifield, Rachel Miller, Farshid Zabihian, Katherine Kelly

Non-Voting/Ex-Officio Members: Chevelle Newsome, James German, Anna Keck,

GUESTS: none

APPROVAL OF THE AGENDA: Approved unanimously

APPROVAL OF THE MINUTES OF OCTOBER 2, 2018: Approved with edits

Liaison Reports

Academic Program Review Oversight Committee – Amy Liu: Nothing new, continuing with new changes.

Council on Preparation of School Personnel – Chloe Burke – unable to attend. Reviewed proposals.

Curriculum Subcommittee – Harry Theodorides – Program proposals. FACS and ChDev conflicting curriculum. Possibly going forward to exec and first reading item to senate.

Information Items

1. Report from Senate Executive Committee Report (Kelly): Conversation with Chairs this week regarding DFW rates. Looking for trends and patterns. Looking for opportunities for improvement. Addressing achievement gaps. Considering Structured scheduling to help freshman students. Some successes and some challenges. Ran out of time for eLearning, so was not discussed.
2. Report from Graduate Dean (Newsome) 24 proposals have made all the way through workflow with 200 proposals in the pipeline. GSPC discussing programs in the college of continuing ed and how they are being offered and supported. GEAR: draft of policy to be presented to coordinators. Advocacy for grad programs and student success. Also looking at the Grad in 4 and GPA discrepancies that may impair ability to apply to grad programs.



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3. Report from Undergraduate Dean (German) – Beginning assess of 1110. Chanc office professional devel opportunities. Webinars for faculty. Visit from WestEd Educ policy, non profic, advise and studies. Chanc office consulted with West Ed regarding 1110. CSUS selected to participate with 8 other universities in CSU sustom. Spoke with deans, student affairs, faculty and studne groups in writing and math courses.
4. GEGr, assessment of outcomes for eace and ethnicity, first forum Monday, two more scheduled for next week M T. Interesting and positive discussion, but poorly attended. Need to get interested faculty there. Will be targeting faculty who are involved. Question from advising people in SA. Student enrolled in History 21 and RPTA 21 same semester. No prohibitive policy. The courses are very similar and no real academic benefit for being enrolled in both courses. Would it be reasonable to put a limit on “21” courses . These are freshman seminar course.
5. Update on eLearning Policy – referred to Executive Committee Answers to questions posed by GSPC relative to forms and consultation.
6. SI Work Group – review of original charge (see attached) Need more data, including more information on accurate number of SI courses. Consulted with PAL, PARQ and CAMP. PARQ need to offer credit for space allocations. Also incentive for students to continue courses, and encourage not to drop out before recognizing the benefits. The Committee needs to seek guidance from Executive Committee.
7. Service Learning Policy – Dana Kivel – Previous Service Learning Policy does not inform the enrolling student about the service learning component of a course. K. Kelly will add to agenda for Senate Executive Committee.

ADJOURNMENT: The meeting was adjourned at: 2:53