

Curriculum Policies Committee 2016-2017
1:30 – 2:50 PM
Sacramento Hall 161

Agenda for Tuesday, September 6th 2016

1. Approval of minutes from May 3rd, 2016
2. Information Items
 - a. Welcome new members (two vacant ASI seats?)
 - b. Faculty Senate and Senate Executive Committee Report (Liam Murphy)
 - c. Report from Graduate/Undergraduate Dean (Chevelle Newsom)
3. Vice-Chair and Liaison Appointments:
 - a. Vice-Chair
 - b. Curriculum Subcommittee (new members needed!)
 - c. Council on Preparation of School Personnel Subcommittee (CPSP)
 - d. Academic Program Review Oversight Committee (APROC)
4. Discussion Items:
 - a. Old business:
 - E-learning policy (complete but still needs first reading in Senate)
 - Assessment policy (see new business)
 - Curriculum/Program approval guidelines (see new business)
 - Re. “timely declaration” of the major: are Chairs required to admit students with less than 120 units?
 - b. New business:
 - Review proposed changes to Executive Order 1071
 - Draft of campus assessment policy by end of fall semester, for introduction to Senate in spring 2017 (convene working group[s])
 - Curriculum/Program approval guidelines (convene working group)?
 - CPC input on catalog structure?
 - CPC input on Course Leaf?
 - Brainstorm agenda items for AY 2016-17
5. 2016-2017 meeting dates
Sept 20th, Oct 4th/18th, Nov 1st/15th, Dec 6th
Feb 7th/21st, Mar 7th, Apr 4th/18th, May 2nd