

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

**Minutes for Tuesday, April 18, 2017**

**Approved: May 2, 2017**

Present: Amata, Baldus, Croisdale, Fell, Ingram, Keck, Mort, Murphy (Chair), Newsome.  
Absent: Biagetti, Burke, Chalmers, Lin.

1. Approval of minutes from April 4<sup>th</sup>, 2017 following revision to edit wrong date.
2. Information Items
  - Report from Faculty Senate and Senate Executive Committee Report (Murphy): Senate Exec discussed with WASC team at open forum from last week. The e-Learning policy is still under review at Exec Committee; discussion continues next week.
  - Report from Graduate/Undergraduate Dean (Newsome): Provost creating new task force on math prep to meet goals for academic preparation; Chancellor is calling for remediation of any sorts. Provost is looking for models for developmental math readiness.
  - Report from Curriculum Subcommittee (Fell): World languages wishes to eliminate a class that is cross-listed (FORL 120 A/B); Chairs of World Language and History to meet and discuss. Music paired courses reviewed at Subcommittee's last meeting and Fell suggests there may be reason to review the Paired Course Policy.
  - Report from CPSP (Biagetti): none.
  - Report from APROC/PACA (Amata): PACA met with WASC team; APROC met with WASC team; both meetings were about program review and proposals to modify program review.
3. Discussion Items:
  - New Business:
    - Honors Degree Program Policy referral: CPC has been asked to develop an Honor's program policy that addresses the following points:
      - a. Minimum criteria for what constitutes honors curriculum.
      - b. The effect of the honors curriculum on resources allocated to the main major.
      - c. The effect of honors curriculum on underrepresented and underserved students.Chemistry Department has a proposal for an honor's program which CPC members will review as background. Philosophy, Business, and GE also have Honor's programs.
    - CPC nominations for 2017-18 AY: Murphy nominated by Baldus, 2<sup>nd</sup> by Fell

and Amata for a second term as CPC Chair.

- Old Business:
  - Discussion of Supplemental Instruction policy (Murphy): Fell indicated CPC approved policy in Fall 2017 however it has not been reviewed by Exec Committee. Policy reviewed again by CPC and additional language added to reflect that supplemental courses will be initiated and supervised by academic units. Policy will be re-submitted to Exec Committee using transmittal document per current procedure.

4. Other business?

5. Adjourned 2:25pm

Remaining meeting:  
May 2.