

Tuesday, November 5, 2013
1:30 p.m.-2:50 p.m.
SAC Hall 275

AGENDA

I. Information Items:

a. Liaison reports

- Program Review Oversight Committee (PROC) – Ben A.
- Writing and Reading Subcommittee – Dan

The Reading and Writing Subcommittee has revised the Comprehensive Writing Program proposal based on feedback from the Grad Council and GSPC and is scheduled to discuss the proposal with GE/GRPC on 11/18. The Subcommittee is also drafting a memo requesting that the university hire a GEAR Coordinator to replace the departed Fiona Glade.

- Curriculum Subcommittee – Kath P.
- Provost's Advisory Committee on Assessment (PACA) – Ben A.

Meeting on Nov 4. Will report out at meeting in person.

- Council for the Preparation of School Personnel (CPSP) – Stephanie
- Diversity Awards Committee – sent by Ben Fell via email

The only grant that is reviewed this semester is the PFDG, with the other three reviewed in Spring. The committee is currently evaluating the PFDG applications, and will continue to do so until 11/11, with a meeting on 11/12 or 11/15 to discuss the applications as a group.

PFDG	Probationary Faculty Development Grant
CDIP	Chancellor's Doctoral Incentive / Forgivable Loan Program
CPDP	California Pre-Doctoral Program
GEFA	Graduate Equity Fellowship Award

b. Faculty Senate and Senate Executive Update:

CPC items

1. Program review – second reading 10/31

Amendment made to the program review policy

- Faculty Senate will provide a pool of names (gathered from the preference poll data) to Don Taylor to select program review members
- Faculty Senate will provide a smaller pool of names to Don Taylor to select

program review chairs – smaller pool will be constituted from larger pool mentioned previously and will include those who have had experience with program review

Academic Program Review policy passed as amended

Program Review Handbook referred back to PROC for updates to reflect amended policy

- changes will be made and posted by next Faculty Senate meeting which is 11/21

When Program Review Handbook comes back to Senate floor

- Anticipated amendment by Senator Sessoms to enable current handbook to be used through 2014-2015. In the meantime, PROC will accept suggested changes to the handbook and report back to Faculty Senate by March 1, 2015
- Anticipated amendment by Senator Buchanan to make IPP data part of Self-Study information gathered

2. Special Majors – first reading on agenda for 11/21; Did not get to it 10/31

c. Report from Graduate Dean (Chevelle Newsome)

d. Report from Associate Dean for Undergraduate Studies (Sheree Meyer)

II. Action Items

a. Approval of minutes from October 1, 2013 and October 15, 2013 (attached to previous email)

III. Discussion Items

Old Business: Response to interim policy “Sacramento State Policy and Procedure on Conferring Degrees on Students Not Applying for Graduation Who have completed Degree Requirements”

PLEASE BRING LANGUAGE THAT YOU WOULD LIKE TO ADD/AMEND