

2013-14 Faculty Senate
Curriculum Policies Committee
Minutes
Approved: March 18, 2014

Tuesday, March 4, 2014

1:30 p.m.-2:50 p.m.
SAC Hall 275

In attendance: Baker, Biagetti, Ingram, Melzer, Michael, Murphy, Pinch, Burke, Meyer, Newsome, Amed

AGENDA

I. Information Items:

a. Liaison reports

- Program Review Oversight Committee (PROC) – Ben A.

PROC met 2/21 and discussed and accepts CBA external accreditation. PROC will be sending CBA a memo.

- Writing and Reading Subcommittee – Dan

The Reading and Writing Subcommittee completed the Comprehensive Writing Proposal and sent it to GE/GRPC for their approval. If they approve it we will send it to CPC. It was endorsed by GE/GR on 3/3.

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

PACA hasn't met yet. We are waiting for provost to schedule time to meet with the committee.

- Council for the Preparation of School Personnel (CPSP) – Stephanie
- Diversity Awards Committee – Ben F. or Chevelle

Committee met 3/3 to review pre-doctoral awards. Grad equity fellowship awards to be reviewed 5/2

b. Faculty Senate and Senate Executive Update

- Special Majors Policy passed with amendments to minimum GPA (2.5) and only requiring 2 academic majors
- Policy on Scheduling, Assignment and Evaluation of Computer Labs passed

- Area D Learning Outcomes passed
- Credit hour policy for credential programs (GSPC) on Faculty Senate agenda
- Search for Deans of Engineering and Computer science and SSIS: call for at-large members of the Selection Advisory Committee

c. Report from Graduate Dean (Chevelle Newsome)

Working on admissions automation project and forms A and B.

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

Nothing new to report.

II. Action Items

a. Approval of minutes from February 4 (attached)

Minutes were approved.

III. Discussion Items

a. Old Business: Discussion of Program Suspension Proposal (attached – please read carefully; after discussion, we will vote to move forward to Executive Committee)

b. Old Business: Supplemental Instruction: what we have found so far

Similarities:

Connected to another course

No new content conducted outside of meeting time

Assist students to succeed in linked course

All courses currently count towards enrollment cap.

1 unit

Credit/No credit

Questions that remain:

Remedial grade basis (rather than credit/no credit)

Don't count toward degree???

Bacc credit??

c. Old Business: Update from “Defining Program, Track, Concentration” Committee

Ben A. not present