

2013-14 Faculty Senate
Curriculum Policies Committee
Minutes
Approved: April 15, 2014

Tuesday, April 1, 2014

1:30 p.m.-2:50 p.m.

SAC Hall 275

Attendance: Amata, Biagetti, Fell, Ingram, Holland, Melzer, Murphy, Pinch, Burke, Currington, Meyer, Ahmed

I. Information Items:

a. Liaison reports

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

Will be meeting next week to discuss Geography and Psychology reports. Susan Crawford is now the chair of PROC.

- Writing and Reading Subcommittee – Dan

Did not meet due to Spring Break.

- Curriculum Subcommittee – Kath P.

No report. Kath absent.

- Provost's Advisory Committee on Assessment (PACA) – Ben A.

Provost met with PACA. Asked for specific recommendations for how to prepare for our WASC visited about 1 ½ from now. Committee members are "concerned" about what evidence we will be able to provide for institutional assessment.

- Council for the Preparation of School Personnel (CPSP) – Stephanie

Nothing to report

- Diversity Awards Committee – Ben F. or Chevelle

Nothing new to report.

b. Faculty Senate and Senate Executive Update

- CPSP Credential Credit Hour Definition approved
- Students Not Applying for Graduation Who Have Completed Baccalaureate Degree Requirements approved (Degree Conferral Policy)

- Began second reading of “Academic Warning” designation
- First reading for academic calendars

c. Report from Graduate Dean (Chevelle Newsome)

The Office of Graduate Studies is moving forward with the implementation process of the blended program in Mechanical Engineering. Using models from across the CSU, the first applications for the ME program are being submitted now. The CPC Subcommittee approved the program last year, and we are now receiving applications from the first group of students.

This morning GSPC discussed the campus process for blended programs and ways to best utilize these types of programs for the benefit of our students. GSPC has been integral in this process since the highest degree being awarded is a master's degree. The ME faculty have agreed to report back to GSPC on their experience with this type of program.

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

Nothing to report

II. Action Items

- a. Approval of minutes from March 18 - approved
- b. Nomination of CPC chair again – Ben Fell (thank you!!)

III. Discussion Items

- a. Second Reading: Discussion of Comprehensive Writing Proposal
- b. Update from “Defining Program, Track, Concentration” Working Group