

2013-14 Faculty Senate  
Curriculum Policies Committee  
Minutes  
*Approved: 5/21/14*

Tuesday, May 6, 2014  
1:30 p.m.- 2:50 p.m.  
SAC Hall 275

Present: Fell, Margoniner, Amata, Melzer, Ingram, Holland, Michael, Murphy, Pinch, Burke, Meyer

AGENDA

I. Information Items:

a. Liaison reports

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

Sociology PR submitted for Senate approval  
Working on Geography

- Writing and Reading Subcommittee – Dan

Presentation from Janet Hecsh about COSA WPJ portfolios

- Curriculum Subcommittee – Kath P.

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

Did not meet

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

Will meet next week

- Diversity Awards Committee – Ben F. or Chevelle

Committee awarded Graduate Equity Fellowship. Done for the year.

b. Faculty Senate and Senate Executive Update

- Program Suspension on agenda for 1<sup>st</sup> reading on Thursday. Ben Fell will present.
- Two referrals to CPC from APC

c. Report from Graduate Dean (Chevelle Newsome)

Not present for report

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

Not present for report

## II. Action Items

- a. Approval of minutes from April 15 (attached)

## III. Discussion Items

- a. Information from “Defining Program, Track, Concentration” Working Group
  - i. Minors and concentrations (subset of degree) show up on transcripts: work for next year
  - ii. Emphases, tracks, options do not show up
  - iii. Ben A will look through data collected and see if there are any patterns (e.g. concentrations in Biology range 30-38 units)
  - iv. Defining concentration in general terms: shows up on transcript, dept is required to provide courses so students can complete degree in timely fashion, depts. Subject to assessment, CO must be informed, must be included in “degree count”.
  - v. Can we set up a hierarchy? Major, concentration, track – options, emphases, etc.
- b. Comprehensive Writing Proposal update
  - i. Discussed the changes to the report
  - ii. Endorsed report with one abstention