

2013-14 Faculty Senate
Curriculum Policies Committee
Minutes
Approved: 11/5/13

Tuesday, October 1, 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.

Has not met.

- Writing and Reading Subcommittee – Dan

The Reading and Writing Subcommittee completed a final revision of the Comprehensive Writing Program Proposal and sent it to CPC, GE/GRPC, GSPC, the English Department, and the Graduate Council for consideration.

The Reading and Writing Subcommittee is working on an assessment plan for the Comprehensive Writing Program in response to a request from Dean Inch of Arts and Letters.

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

Has not met.

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

Has not met.

- Diversity Awards Committee – Ben F.
 - i. Preparing materials for Probationary Faculty Development grants. Will go out to Deans soon. Chevelle will serve as liaison to CPC

b. Faculty Senate and Senate Executive Update:

CPC items

1. e-Learning – second reading on agenda for 10/3
 - a. no questions during first reading
 - b. fixed some language that was deleted on accident

2. program review – first reading on agenda for 10/3 – hopefully we will get to it

c. Report from Graduate Dean (Chevelle Newsome)

Nothing to report

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

Implementation of new GE will be Fall 2014; grandfathering is permitted
There will be a spring orientation to the new GE pattern

II. Action Items

a. Approval of minutes from September 17, 2013

Minutes were approved

b. Finalize response to President's proposed amendments to Timely Declaration of Major – attachment provided via email

Language of draft was approved. CPC response will be forwarded to the Executive Committee as is.

III. Discussion Items

a. New Business: Response to interim policy for graduating “super” seniors

Discussed rationale for policy. Affects approximately 25 students on our campus each year. CPC decided to weigh in on policy. Suggested that perhaps the students should meet with the faculty advisor rather than the department chair. Will discuss in more detail at our next meeting after members have had time to look carefully at interim policy.

b. Old business: Special Majors (Sheree Meyer and Stephanie)

Made structural changes to the Special Majors policy. Reordered some sections. Language was not changed.

c. Old Business: Service Learning Proposal

Stephanie reported that Service Learning Proposal is on hold until the Community Engagement Center gets a new director. Idea to create a faculty committee through the CEC that could work in tandem with the Curriculum Subcommittee. Details will be addressed once new director in place.

d. Old Business: Comprehensive Writing Proposal

Dan presented CWP to CPC. Directed members to look at Executive Summary for recommendations. Deleted university-wide requirement for writing in every course. Dan

provided background for members. Asked for input from members that can be forwarded to him.

e. New Business: time to plan small group meetings to begin data collection for working items

No done due to lack of time.