Tuesday, December 3, 2013
1:30 p.m.-2:50 p.m.
SAC Hall 275

Attendance: Amata, Baker, Biagetti, Ingram, Margoniner, Melzer, Michael, Murphy, Pinch, Burke, Currington, Meyer, Newsome, Ahmed

<u>AGENDA</u>

I.   Information Items:

  a. Liaison reports
      • Program Review Oversight Committee (PROC) – Ben A.

        Reviewed status of programs undergoing review. Reviewed Sociology Program Review Team report. Discussed Senate amendments to the policy.

      • Writing and Reading Subcommittee – Dan

        Did not meet

      • Curriculum Subcommittee – Kath P.

        No report

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

        Did not meet

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

        CPSP has been working on the credit hour policy for credential programs.

      • Diversity Awards Committee – Ben F. or Chevelle

  b. Faculty Senate and Senate Executive Update:

        IPP outcome

        CPC items
        1. Program Review and Handbook – passed

2. Special Majors – first reading on agenda for 12/5

c. Report from Graduate Dean (Chevelle Newsome) – No report, not present

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

Will remind chairs who do not have a transfer model curriculum (TMC) for their degree programs that they can have a "compatible degree". Compatible degrees can also be completed within 60 units and were created by the CSU. Usually smaller programs create compatible degrees

Intersystem concurrent enrollment (ICE) update: Sac State offered 2 courses in the fall (Music 18, RPTA 100). About 6 students outside of Sac State enrolled in them. In the spring we will offer one additional course (French 120). ICE courses are all online and have some guidelines (e.g. students cannot take one of these courses during their first semester)

II. Action Items

a. Approval of minutes from November 5 – no minutes yet – will have them ready by the next meeting

III. Discussion Items

a. Old Business: Reports from smaller groups

"Program" group: The group is nearly finished with their initial data gathering. They are investigating degree refinements (options, concentrations, tracks, emphases). They are gathering data related to department, degree, units in the degree, if refinements are optional or required.

"Supplemental Instruction" group: We have generated a list from the course catalogue of courses that are listed as being supplemental to other courses. We are in the process of contacting department chair to see if there are other courses not listed in the catalogue that are supplemental in nature. Also we will ask a series of questions about the courses (e.g. Is the course required for all students? Does the unit count toward a degree? Is the course repeatable? For credit?)

b. New Business: GSPC request for input on paired courses

Will send out link to paired course policy. Discussed guidelines for paired course (e.g. core courses cannot be paired), why paired courses are needed, etc. We will discuss more in depth at the next meeting after all members are familiar with the policy.