## Curriculum Policies Committee 2014-2015 1:30 – 2:50 PM Sacramento Hall 275

## Agenda for Tuesday, October 21, 2014

- 1. Review Committee Charge
- 2. Approval of minutes from October 7, 2014
- 3. Information Items
  - a. Faculty Senate and Senate Executive Committee Update
  - b. Report from Graduate Dean Chevelle Newsome
  - c. Report from Associate Dean of Undergraduate Studies Sheree Meyer
  - d. Subcommittee liaison reports:
    - Curriculum Subcommittee Pinch
    - Program Review Oversight Committee (PROC) Amata
    - Council for the Preparation of School Personnel (CPSP) Biagetti
    - Writing and Reading Subcommittee Melzer
- 4. Discussion Items
  - a. Old business
    - Supplemental Instruction response to APC
    - Definition of Minor and Concentration
  - b. New business
    - eLearning Policy briefly highlight issues and establish working group
    - Pre-major Policy briefly highlight issues and establish working group
    - Comprehensive Writing Proposal
- 5. 2014-2015 meeting dates

Oct 7, 21; Nov 4, 18; Dec 2, 16

Feb 3, 17; Mar 3, 17; April 7, 21; May 5, 19