

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

Minutes for Tuesday, February 17, 2015

Approved: April 21, 2015

Present: Ben Amata (LIB), Brian Baldus (CBA), Adriana Bolds (ASI), Adrienne Currington (University Staff Assembly), Ben Fell (ECS) Chair, Brett Holland (NSM), John Ingram (NSM), Dan Melzer (A&L), Sheree Meyer (Dean for Undergraduate Studies), Kath Pinch (HHS)

Absent: Stephanie Biagetti (EDUC), Chloe Burke (A&L), Vivian Llamas Green (Associate Registrar), Caio Miguel (SSIS), Liam Murphy (SSIS), Chevelle Newsome (Dean of Graduate Studies)

Visitors: none

1. February 3, 2015 minutes approved.

1. Information Items

- a. Faculty Senate and Senate Executive Committee Update
 - Excused Absences Policy has been updated
- b. Report from Graduate Dean – Chevelle Newsome (Sheree Meyer) GSPC G-WAR
- c. Report from Associate Dean of Undergraduate Studies – Sheree Meyer
 - Chancellor's office redesign monies: due dates Feb 23rd, March 6
- d. Kath Pinch: Space rented to for profit Univ. which may interfere with our University programs. UEI is leasing space where Health and Human Services is housed. There is overlap in their courses.

2. Discussion Items

a. New business

- SB 850 California Community College Baccalaureate Degree Proposal Review: CC in CA are now offering 15 Bachelor degrees. We are looking for overlap.
 1. Sheree M: This is a pilot with an end date. It permists them to propose up to 15 Bach. Programs (1 per campus). They cannot substantially overlap with CSU or UC curriculum. We didn't see proposals until Jan. We had little information or time to respond.
 2. Ben: request list of required and elective courses, catalog description,
 3. John/Kath/Ben A.: central response needed to address big picture relationships, accreditation oversight, etc.
 4. prereq's, course outline. Draft memo state-wide fac. Senate.
 5. Sheree: 2nd step: identify those with overlap; 3rd step: check back periodically.

6. Brett: They can't compete with us regardless of what they offer. We should not devote much time to this.
 7. Kath: work with senate to produce a political response about devaluing the BA.
- b. Todd M.:
- Supplemental Instruction Policy – review correspondence from APC chair
 1. Need definition
 2. Amata agreed to work on policy definition
 - Required outside classroom activities