

Curriculum Policies Committee 2015-2016
1:30 – 2:50 PM
Sacramento Hall 161

Minutes for Tuesday, September 15, 2015

Approved: October 20, 2015

Present: Brian Baldus (CBA); Chloe Burke (AHL); Katherine Chalmers (SSIS); Tim E. Croisdale (HHS); Ben Fell (Chair; ECS); Carolyn Gibbs (A&L); John Ingram (NSM); Liam Murphy (SSIS); Anna Keck (University Staff Assembly); Sheree Meyer (Dean for Undergraduate Studies); Chevelle Newsome (Dean of Graduate Studies);

Absent: Ben Amata (Vice Chair) (LIB); Stephani Biagetti (EDUC); Vivian Llamas Green (Associate Register)

1. Information Items

- a. Faculty Senate and Senate Executive Committee Update
 - Fell displayed revisions to grade appeal policy and a general discussion was held
- b. Report from Graduate Dean – Chevelle Newsome
 - Announced/reminded faculty of graduate studies summit on 9/30/15
- c. Report from Dean for Undergraduate Studies – Sheree Meyer
 - Discussed LeapFrog in the context of university policy for curriculum change proposals; this policy may need to be looked at by the committee

2. Vice-Chair and liaison appointments

- a. Vice-Chair
 - Fell nominated Amata and stated he had confirmed with Amata his willingness to serve. Amata approved by acclamation (7-0-0).
- b. [Curriculum Subcommittee](#)
 - Chalmers and Murphy self-nominated; Murphy elected by paper ballot (4-3-0)
- c. [Council on Preparation of School Personnel Subcommittee](#)
 - Burke self-nominated; approved by acclamation (7-0-0).
- d. [Program Review Oversight Subcommittee](#)
 - Fell nominated Amata and stated he had confirmed with Amata his willingness to serve. Amata approved by acclamation (7-0-0).

3. Discussion Items

- a. Old business
 - e-Learning policy revisions
 - Fell reviewed history of e-learning policy revisions and proposed e-learning endorsement form. A discussion ensued focusing on the

content of the endorsement form. For teacher credential courses, the committee agreed to require the form be sent to CPSP for review. In addition, the percent of a course delivered in a hybrid mode was added as a question to the form. Fell stated he would be taking this policy and accompanying form to GSPC and AITC.

- Supplemental Instruction Policy
 - Postponed

b. New business

- Oversight of California Northstate University curriculum overlap
 - Fell discussed history with Cal Northstate University and requested committee members to monitor any curricular overlap issues with our programs, specifically in HHS.
- Brainstorm agenda items for AY 15-16
 - Assessment policy
 - College and university-level procedures for course/program change approval process
 - Feedback on process of programmatic curriculum maps being collected by Dean Meyer.