



SACRAMENTO STATE

Faculty Senate

CURRICULUM POLICY COMMITTEE

6 February 2018

1:30pm-2:50pm, Sacramento Hall 161

MEMBERS

Liam Murphy, Chair (Anthropology, SSIS); Stephanie Biagetti (Teacher Education, EDU); Chloe Burke (History, A&L); Tim Croisdale (Criminal Justice, HHS); Sarah Graham (Grad/Professional Studies, EDU); Katherine Kelly (Nursing, HHS); Eric Lin (Finance, CBA); Kelly McDonald (Biological Sciences, NSM); Emily Merrifield (Library); Farshid Zabihian (Mechanical Engineering, ECS); Melissa McTernan (Psychology, SSIS)

NON-VOTING/EX-OFFICIO MEMBERS

Julian Heather (Faculty Senate Chair); Anna Keck (University Staff Assembly); Chevelle Newsome (Dean, Undergraduate & Graduate Studies); TBD (ASI rep); TBD (ASI rep); TBD (University Registrar designee)

AGENDA

1. **Call to Order**
2. **Open Forum**
(1:30pm-1:40pm - can be extended if necessary)
3. **Approval of the Agenda**
4. **Approval of Minutes from Dec. 5th, 2017**
5. **Agenda Items**

Information Items:

- Report from Senate Executive Committee Report (Murphy)
- Report from Graduate/Undergraduate Dean (Newsome)
- Report from Curriculum Subcommittee (Burke)
- Report from CPSP (Burke)
- Report from APROC (Kelly)

New Business:

- Melissa McTernan will be CPC rep on the workgroup for course definitions
- Supplemental Instruction workgroup conclusions and Referral to CPC



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Old Business:

- Honors Curriculum policy update: approved by exec (Jan 23rd) for first reading; date TBD
- e-Learning Policy update

6. Adjournment

2017-2018 meeting dates:

Sept 5th/19th, Oct 3rd/17th, Nov 7st/21st, Dec 5th, Feb 6th/20th, Mar 6th, Apr 3rd/17th, May 1st