



SACRAMENTO STATE

Faculty Senate

CURRICULUM POLICY COMMITTEE

6 March 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); Brandon Fischer (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 Feb. 20th, 2018

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 (Biagetti)
- **Proposed AuD program:** Presentation by Robert Pieretti and Laura Gaeta (Time Certain: 1:45pm)

Old Business:

- Honors Curriculum policy update: first reading in senate still to come
- e-Learning Policy update: new draft under preliminary review by CPC working group and CTL



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New Business:

- CSUS Value Rubric for Written Communication (from Writing and Reading Subcommittee): policy based on rubric
- pending referral on Co-Curricular policy

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