



CURRICULUM POLICY COMMITTEE

17 April 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 April 3rd, 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)

Old Business:

- Honors Curriculum policy update
- e-Learning Policy update



SACRAMENTO STATE

Faculty Senate

New Business:

- clarification of issues regarding Senate Task Force on Institutional Effectiveness (time certain discussion: 1:40pm)
- Status of Latin American Studies interdisciplinary minor (time certain: 2:00-2:30 [possible extension to 2:45])

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