



CURRICULUM POLICIES COMMITTEE
MINUTES OF THE MEETING OF OCTOBER 17, 2017

Approved: November 7, 2017

CALL TO ORDER: The Chair called the meeting to order at 1:31.

ROLL CALL:

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

Non-Voting/Ex-Officio Members: Anna Keck (University Staff Assembly)

GUESTS: Lynn Tashiro, CTL

APPROVAL OF THE AGENDA: Approved by vote on motion by Lin, 2nd by Merrifield.

APPROVAL OF THE MINUTES OF OCTOBER 3, 2017: Approved by vote on motion by Merrifield, 2nd by Lin.

Agenda Items

Information Items:

- Report from Senate Executive Committee Report (Murphy): During the Spring semester the CPC will revisit the supplemental education policy
- Report from Graduate/Undergraduate Dean (Newsome): No report given
- Report from Curriculum Subcommittee (Burke): Course/program forms are coming in and being reviewed. The committee will be assessing Form A correlations between objectives and assessments. The shifting of election date for chair of committees will not be allowed.
- Report from CPSP (Biagetti): Burke gave update on California Commission of Teacher Credentialing coming for review soon. In addition, the discussion of Teacher Credential Grants was shared.
- Report from APROC (Kelly): No report given

Old Business:

- Status of Honors Curriculum policy- Murphy discussed most current draft of the Honors Curriculum policy. The working group will convene prior to the next meeting to engage in conversation about the Office of Institutional Research data. Currently, OIR is working with the CPC to identify the student population taking Honors courses. Interviews will be conducted with those individuals that are responsible for running the Honors programs throughout campus. Murphy shared that a roadmap of our



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work on the Honors Curriculum Policy was submitted to the Faculty senate. We are currently on the right track.

New Business:

- e-Learning policy discussion (Lynn Tashiro, CTL – time certain, 2pm)- Chair, Murphy, gave updates on CPC collaboration with CTL on the development of the e-learning policy document. Discussion on using the Chico State e-learning policy document as a guide was brought up. Murphy and Tashiro clarified that CPC will move forward with the development of the e-learning policy with consultation from stakeholders such as CCE and CTL. Tashiro discussed the e-learning policy focusing on the modality of the courses and structure. In addition, the culture of opposition must be considered when developing the policy. In order to help with this, Tashiro suggested including faculty representation that have taught online teaching, have concerns with online teaching, or are informed by Quality Matters (QM). Tashiro shared components of QM to inform the committee of its focus on student success and closing the equity gap. There was discussion about online pedagogical practice and whether or not it will be written in the e-learning policy as a suggestion.

It was suggested that CPC includes an explanations of fully online, online, and hybrid.

ADJOURNMENT: The meeting was adjourned at: 2:50 pm.

Remaining 2017-2018 meeting dates:

November 7 & 21

December 5

February 6 & 20;

March 6

April 3 & 17

May 1.