



CURRICULUM POLICIES COMMITTEE
MINUTES OF THE MEETING OF NOVEMBER 21, 2017
Approved: December 5, 2017

CALL TO ORDER: The Chair called the meeting to order at 1:34.

ROLL CALL:

Voting Members: Croisdale (Criminal Justice, HHS); Sarah Graham (Grad/Professional Studies, EDU); Melissa McTernan (Psychology, SSIS); Liam Murphy, Chair (Anthropology, SSIS).

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

GUESTS: None

APPROVAL OF THE AGENDA: Approved; no changes.

APPROVAL OF THE MINUTES OF OCTOBER 17, 2017: Approved by vote on motion by Murphy, 2nd by Croisdale.

Agenda Items

Open Forum:

- 3 members from CPC winners of University Service Awards for their colleges. Stephanie Biagetti (EDU), Tim Croisdale (HHS), and Kelly McDonald (NMS).

Information Items:

- Report from Senate Executive Committee Report (Murphy): Senate Executive Committee requesting now only 1 member for Lower/Upper Division course working group.
- Report from Graduate/Undergraduate Dean (Newsome): Report via email regarding general education courses and EO's from Chancellor's Office. Email to be forwarded to committee by Liam.
- Report from Curriculum Subcommittee (Newsome): Report via email: more than 80 forms remaining to review from list 4; list 5 has been divided in to parts 5A and 5B and the subcommittee will begin to review forms on list 5A on Nov 28.
- Report from CPSP (Biagetti): no report.
- Report from APROC (Kelly): no report.



SACRAMENTO STATE

Faculty Senate

New Business:

- lower vs. upper-division course definition workgroup: Melissa McTernan volunteered to serve on workgroup being formed by senate executive office.
- Feedback from CPC referral to subcommittee on topic postponed due to heavy workload in subcommittee.
- Murphy reported that the supplemental instruction workgroup has met and in process of developing a policy.

Old Business:

- Status of Honors Curriculum policy (Murphy): policy will be transmitted to Exec Committee; cross reference to other policies will be considered.
- ELearning policy status (Murphy): Liam will draft latest policy and disseminate for input from working group.

ADJOURNMENT: The meeting was adjourned at: 2:00 pm.

Remaining 2017-2018 meeting dates:

December 5

February 6 & 20;

March 6

April 3 & 17

May 1.