

**CURRICULUM POLICIES COMMITTEE**  
**MINUTES OF THE MEETING OF DECEMBER 5, 2017**

*Approved: February 6, 2017*

**CALL TO ORDER:** The Chair called the meeting to order at 1:30.

**ROLL CALL:**

Voting Members: Liam Murphy, Chair (Anthropology, SSIS); Tim Croisdale (Criminal Justice, HHS); Katherine Kelly (Nursing, HHS); Kelly McDonald (Biological Sciences, NSM); Emily Merrifield (Library); Farshid Zabihian (Mechanical Engineering, ECS); Melissa McTernan (Psychology, SSIS)

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

**GUESTS:** None

**APPROVAL OF THE AGENDA:** Approved; Croisdale & McDonald no changes.

**APPROVAL OF THE MINUTES OF OCTOBER 17, 2017:** Approved by vote on motion by Emily Merrifield, 2<sup>nd</sup> by Melissa McTernan.

**Agenda Items**

**Open Forum:**

- No items

**Information Items:**

- Report from Senate Executive Committee Report (Murphy): Murphy will present Honors policy to Senate Executive Committee this afternoon.
- Report from Graduate/Undergraduate Dean (Newsome): None
- Report from Curriculum Subcommittee (Newsome): None
- Report from CPSP (Biagetti): no report.
- Report from APROC (Kelly): no contact yet to meet.



# SACRAMENTO STATE

Faculty Senate

## **New Business:**

- None.

## **Old Business:**

- Status of Honors Curriculum policy (Murphy): being presented to Exec; info above.
- ELearning policy status (Murphy): No revised policy yet. Murphy will update on draft at a later meeting.

**ADJOURNMENT:** The meeting was adjourned at: 1:45 pm.

## **Remaining 2017-2018 meeting dates:**

February 6 & 20;

March 6

April 3 & 17

May 1.