



**CURRICULUM POLICIES COMMITTEE  
MINUTES OF THE MEETING OF MARCH 6, 2018**

*Approved: April 3, 2018*

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

**ROLL CALL:**

Voting Members: Liam Murphy, Chair (Anthropology, SSIS); Stephanie Biagetti (Educ); Chloe Burke (A&L); Tim Croisdale (Criminal Justice, HHS); Katherine Kelly (Nursing, HHS); Eric Lin (Business); Kelly McDonald (Biological Sciences, NSM); Melissa McTernan (Psychology, SSIS); Emily Merrifield (Library); Farshid Zabihian (Mechanical Engineering, ECS).

Non-Voting/Ex-Officio Members: Brandon Fischer (ASD); Anna Keck (CCE).

**GUESTS:** Robert Pieretti & Laura Gaeta (Communication Sciences And Disorders).

**Open Forum:** No items

**APPROVAL OF THE AGENDA:** Approved.

**APPROVAL OF THE MINUTES OF FEBRUARY 6, 2017:** Approved.

**Agenda Items**

**Information Items:**

- Report from Senate Executive Committee Report (Murphy): no significant news to report.
- Report from Graduate/Undergraduate Dean (Newsome): No report
- Report from Curriculum Subcommittee (Burke): Next meeting agenda is new AuD program.
- Report from CPSP (Biagetti): Form As and Bs forms approved as normal.
- Report from APROC (Biagetti): final draft of Communications & Geology reports. About to do Humanities & Religious studies. Full schedule.
- Proposed AuD program: Presentation by Robert Pieretti and Laura Gaeta on new doctorate in Audiology at Sacramento State.

**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. Working group will soon meet to finalize.
- Supplemental instruction work group will convene.



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## **New Business:**

- CSUS Value Rubric for Written Communication (from Writing and Reading Subcommittee): policy based on rubric. Other Value rubrics do not have policy; no policy needed.
- Referral on Co-Curricular policy from Executive Committee will be coming to CPC.

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

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

April 3 & 17

May 1



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Appendix A

Comparison of SI and PAL courses