



SACRAMENTO STATE

Faculty Senate

CURRICULUM POLICY COMMITTEE

19 September 2017

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);

NON-VOTING/EX-OFFICIO MEMBERS

Julian Heather (Faculty Senate Chair); Anna Keck (University Staff Assembly); Chevelle Newsome (Dean, Undergraduate & Graduate Studies); TBD (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 Sept 5th, 2017**
5. **Agenda Items**

Information Items:

- Report from Senate Executive Committee Report (Murphy)
- Report from Graduate/Undergraduate Dean (Newsome)
- Report from Curriculum Subcommittee (TBD)
- Report from CPSP (Biagetti)
- Report from APROC (TBD)

Old Business:

- Review e-Learning policy (1:45-2:20pm)



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New Business:

- Discuss Honors Degree Program Policy (2:20-2:50)

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