



# SACRAMENTO STATE

Faculty Senate

## CURRICULUM POLICY COMMITTEE

5 September 2017

1:30pm-2:50pm, Sacramento Hall 161

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### 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)

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## 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 May 2<sup>nd</sup>, 2017**
5. **Agenda Items**

#### Information Items:

- Welcome new members (vacant seats?)
- Vice-Chair and Liaison Appointments:
  - Vice-Chair
  - Curriculum Subcommittee
  - Council on Preparation of School Personnel Subcommittee (CPSP)
  - Academic Program Review Oversight Committee (APROC)
- 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)



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## **Old Business:**

- e-Learning policy revisited (form ad hoc committee to review/modify current draft version)
- review definition and status of 'pre-majors' (for "Modification, Suspension, Deletion of Existing Program" policy and "Undergraduate and Graduate Degree Programs" policy)

## **New Business:**

- Honors Degree Program Policy (form ad hoc working group)
- Revisit Supplemental Instruction Policy (in consultation with Student Affairs – form ad hoc working group)

## **6. Adjournment**

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

Sept 5<sup>th</sup>/19<sup>th</sup>, Oct 3<sup>rd</sup>/17<sup>th</sup>, Nov 7<sup>st</sup>/21<sup>st</sup>, Dec 5<sup>th</sup>, Feb 6<sup>th</sup>/20<sup>th</sup>, Mar 6<sup>th</sup>, Apr 3<sup>rd</sup>/17<sup>th</sup>, May 1<sup>st</sup>