



CURRICULUM POLICIES COMMITTEE
MINUTES OF THE MEETING OF OCTOBER 3, 2017

Approved: October 17, 2017

CALL TO ORDER: The Chair called the meeting to order at 1:35.

ROLL CALL:

Voting Members: 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); Liam Murphy, Chair (Anthropology, SSIS); Farshid Zabihian (Mechanical Engineering, ECS).

Non-Voting/Ex-Officio Members: Anna Keck (University Staff Assembly); Chevelle Newsome (Dean, Undergraduate & Graduate Studies)

GUESTS: None.

APPROVAL OF THE AGENDA: Approved by vote on motion by Kelly, 2nd by Biagetti.

APPROVAL OF THE MINUTES OF SEPTEMBER 19, 2017: Approved by vote on motion by Kelly, 2nd by Biagetti.

Agenda Items

Information Items:

- Report from Senate Executive Committee Report (Murphy):
Senate Executive discussing general education EO's 1100 and 1110.
- Report from Graduate/Undergraduate Dean (Newsome):
Participated in webinar on EO's 1100 and 1110 hosted by Chancellor's Office. New notice for online update of new catalog being sent to program Chairs and staff advising they register for training.
- Report from Curriculum Subcommittee (Burke): Not many course/program forms to review yet. Meet next week.
- Report from CPSP (Biagetti):
Celebration of teaching event coming soon, call for nominations of students. Report on Special Education as there are changing requirements for teaching.
- Report from APROC (Kelly): Nothing to report; meeting not held yet.

Old Business:

- Malika Markovic sent an email suggesting new policy not the mandate of CPC. Policy may not be clear and discussions on ownership of the policy will take place at Executive Committee meeting.



SACRAMENTO STATE

Faculty Senate

New Business:

- Honors program policy. CPC working group convened and examined Lee Simpson's draft to develop a new policy. After discussion it was determined that working group will convene again to review and revise the proposed policy. Still must consider effects of honors curriculum on university resources and on underrepresented and underserved students.

ADJOURNMENT: The meeting was adjourned at: 2:50 pm.

Remaining 2017-2018 meeting dates:

October 17

November 7 & 21

December 5

February 6 & 20;

March 6

April 3 & 17

May 1.