

CURRICULUM POLICIES COMMITTEE
MINUTES OF THE MEETING OF SEPTEMBER 19TH, 2017
Approved: October 3rd, 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) (absent); 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: Lee Simpson (History), Director of GE Honors.

APPROVAL OF THE AGENDA: Amended by Murphy to include visit by Lee Simpson at 2:15. Approved by vote on motion by Kelly, 2nd by Zabihian.

APPROVAL OF THE MINUTES OF SEPTEMBER 5, 2017: Approved by vote on motion of Croisdale, 2nd by Kelly.

Agenda Items

Information Items:

- Report from Senate Executive Committee Report (Murphy):
Senate Executive reports there will be discussions on campus this AY regarding EO1100 & EO1110; Category E from GE requirements may be removed.
- Report from Graduate/Undergraduate Dean (Newsome):
Curriculum Sub-committee & CPSP recommending application of simultaneous review of forms by those committees and have applied to have the deadline for course review in Spring 2018 extended. Curriculum Sub-committee has formally requested a change to date/timing of next Chair election to allow for an earlier election which will enable the in-coming Chair to have a period of time to be mentored by the out-going Chair.
- Report from Curriculum Subcommittee (Burke): No report
- Report from CPSP (Biagetti):
Reiterated Dean Newsome's report on extension to course review deadline. Advised that CPSP has discussed how EO1100 & EO1110 might impact CPSP.
- Report from APROC (Kelly): Nothing to report; meeting not held yet.



SACRAMENTO STATE

Faculty Senate

Old Business:

- ELearning: Murphy provided background on new eLearning policy development. Presented CSU, Chico existing eLearning policy. Ad-hoc working group will begin their meetings and work end of September.
- Zabihian volunteered to be added to ad-hoc working groups on eLearning and for the Honors policy.

New Business:

- Lee Simpson (Hist), Director of GE Honors visit: Lee is examining the effects of a honors program on resources and under-represented student populations. Has developed draft policy ideas based on national standards (National Collegiate Honors Council – HCHC). Appears departments with honors programs would meet standards in her draft policy ideas. Lee reported that the Faculty Senate’s concern was, what does it mean (quality related) when a course is designated as honors? Lee will send/share data of the honors self-study.

ADJOURNMENT: The meeting was adjourned at: 2:40 pm.

Remaining 2017-2018 meeting dates:

October 3 & 17

November 7 & 21

December 5

February 6 & 20;

March 6

April 3 & 17

May 1.