



CURRICULUM POLICIES COMMITTEE
MINUTES OF THE MEETING OF SEPTEMBER 5, 2017

Approved: SEPTEMBER 19, 2017

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

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 Biagetti, 2nd by Liu.

APPROVAL OF THE MINUTES OF MAY 2, 2017: Approved by vote on motion of Biagetti, 2nd by Croisdale.

Agenda Items

Information Items:

- Welcome to returning and new members and introductions.
- Vice-Chair and Liaison Appointments:
 - Vice-Chair: Tim Croisdale elected to serve as Vice-Chair.
 - Curriculum Subcommittee Liaison: Chloe Burke.
 - Council on Preparation of School Personnel Subcommittee (CPSP): Chloe Burke.
 - Academic Program Review Oversight Committee (APROC): Kitty Kelly.
- Report from Senate Executive Committee Report (Murphy):
Assessment on back-burner for CPC this AY as we await more information from university task force.
- Report from Graduate/Undergraduate Dean (Newsome):
New Forms A & B for curriculum review process finalized. Forms have a different look; have more features to accommodate new workflow. Departments and Colleges are asked to download new forms and begin using now. Forms continuing review from last AY have been entered into new online forms. There will be 2 upcoming training dates for faculty and staff (Oct 19 & 20) and the call will come out around October 1.
- Report from Curriculum Subcommittee (Biagetti):
Meeting dates for this AY have been posted.



SACRAMENTO STATE

Faculty Senate

- Report from CPSP (Biagetti):
Development of 4 year combined undergraduate and teaching credential program to commence.
- Report from APROC (TBD):
No report.

Old Business:

- A revised eLearning policy will be forwarded to Executive Committee this AY.
- eLearning ad-hoc working group formed: Croisdale, Keck, Kelly, Murhpy.
- Pre-Major policy needs revision and consultation with more stakeholders this AY. Must consider following: 1) minimum criteria; 2) effect on resources of major; 3) effect on under-represented students.

New Business:

- Honors Degree Program Policy is a priority; by Dec 1 to Exec Committee.
- Honors Degree ad-hoc working group formed: Biagetti, Liu, Graham, Murphy.
- Revisit Supplemental Instruction Policy (in consultation with Student Affairs to be worked on this AY. Chevelle Newsome advised committee this is important also because it needs to be in place for Fall 2018.

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Supplemental Instruction ad-hoc working group formed: McDonald, Merrifield, Murphy.

ADJOURNMENT: The meeting was adjourned at: 2:25 pm.

Remaining 2017-2018 meeting dates:

September 19

October 3 & 17

November 7 & 21

December 5

February 6 & 20;

March 6

April 3 & 17

May 1.