

Tuesday, April 16, 2013

1:30 p.m.-2:50 p.m.

SAC Hall 275

AGENDA

I. Information Items:

a. Liaison reports: sent via email

- Program Review Oversight Committee (PROC) – Ben A.

PROC met yesterday. Don Taylor has 9 program reviews coming this fall. He will forward the names of the program review chairs to CPC as a courtesy once they are selected.

Discussed the Masters in Public Policy program review team report.

Discussed the definition of the program and the thorny issue of how it relates to assessment. What “programs” should be assessed?

- Writing and Reading Subcommittee – Dan
- Curriculum Subcommittee – Kath Pinch
- Provost’s Advisory Committee on Assessment (PACA) – Ben A.
- Council for the Preparation of School Personnel (CPSP) – Stephanie

CPSP did not meet so there is no report.

- Diversity Awards Committee – Ben F.

b. Faculty Senate and Senate Executive Update

- Service Learning on Faculty Senate Agenda as first reading on 4/18
- E-Learning Policy on Faculty Senate Agenda as first reading on 5/2

c. Report from Graduate Dean

d. Report from Associate Dean for Undergraduate Studies

II. Action Items

- ##### a. Approval of minutes from April 2, 2013 (Thanks Ben Amata)

III. Discussion Items

- ##### a. New Business: **TIME CERTAIN 1:45** Program Review Policy Revision (guest: Jeffrey Brodd)
- ##### b. New Business: CPSP revisions to charge
- ##### c. Old Business: Timely declaration of major – attachment sent via email
- ##### d. Old Business: Special Majors (S. Meyer) – link to SFSU Special Major information sent via email