



SACRAMENTO STATE

Faculty Senate

GENERAL EDUCATION/GRADUATION REQUIREMENTS POLICIES COMMITTEE 2015-2016

4, April, 2016

3:00-4:30 pm Sacramento Hall 161

MEMBERS

Tanya Altmann (Nursing, HHS)
Nicole Buffard (World Languages & Literatures, A&L)
Philip Flickinger (Theatre & Dance, A&L)
Andrew Hertzoff (Government, SSIS)
Sue Holl (Mechanical Engineering, ECS)
Dana Kivel (Recreation, Parks and Tourism Administration, HHS)

Thomas Krabacher (Geography, NSM)
Ravin Pan (Teacher Education, EDU)
Reza Peigahi, Chair (Library, LIB)
Chris Taylor (Physics & Astronomy, NSM)
VACANT (At-Large)

NON-VOTING/EX-OFFICIO MEMBERS

Tucker Caruso (Associated Students, Inc.)
Abraham Mendoza III (Associated Students, Inc.)
Nicole Baptista (University Staff Assembly)

Sylvester Bowie (Faculty Senate)
Sheree Meyer (Academic Affairs)
Mia Kagianas (Associated Students, Inc.)

AGENDA

1. **Call to Order**
2. **Open Forum**
3. **Approval of the Agenda of 4/4//2016**
4. **Approval of Minutes of 3/7/2016**
5. Welcome and Announcements
6. From the Dean of Undergraduate Studies
7. Action Item: Nomination for Chair General Education/Graduation Requirements Policy Committee
*Nominations of candidates for Chair of each standing Policy Committee may be made by a Senator from the floor; **by the current membership of the Standing Policy Committee**; or by a petition signed by ten (10) or more full-time faculty members and filed with the Faculty Senate office before the 1st organizational meeting of the new Faculty Senate.*
8. Discussion Item: Writing & Reading Subcommittee plans on Learning Outcomes for Writing Intensive. (Sue Holl and Hogan Hayes) 3:10 Time-certain
9. Action Item: Approval of the General Education Area C Assessment Plan (distributed at the 2/15/2015 meeting)

- 10.** Action Item: Draft American Institutions Graduation Requirement Learning Outcomes. (Kimo Ah-Yun, Dianne Hyson, Sue Holl (GE/GRPC Liaison to the workgroup), workgroup members)

- 11.** Discussion Item: Writing & Reading Subcommittee plans on Learning Outcomes for Writing Intensive. (Sue Holl and Hogan Hayes)

- 12. Adjournment**