



SACRAMENTO STATE

Faculty Senate

GENERAL EDUCATION/GRADUATION REQUIREMENTS POLICIES COMMITTEE MINUTES OF THE MEETING OF [2/18/2019]

Approved: [3/4/2019]

2/18/2019

Sacramento Hall 161 3:00

MEMBERS

Angela Clark-Oates (English, A&L); Andrew Hertzoff, Chair (Political Science, SSIS); Tom Krabacher (Geography, NSM); Kevin Lovelace (Management & Organizations, CBA); Charl Mattheus (Kinesiology & Health Sciences, HHS); Alexandra Morrison (Psychology, SSIS); Chris Taylor (Physics & Astronomy, NSM)

NON-VOTING/EX-OFFICIO MEMBERS

James German, Dean of Undergraduate Studies (Academic Affairs); Hogan Hayes (University GEAR Coordinator)

1. Call to Order 3:08 PM

2. Open Forum. There were no items for open forum.

3. Approval of the Agenda. The agenda was approved.

4. Approval of Minutes from 11/5/18 and 2/4/2019 (Minutes from 2/4 attached)

- Minutes from 2/4/19 approved.
- Minutes from 11/5/18 remain unavailable.

5. From the Chair

- CHAIR HERTZOFF pointed out Race and Ethnicity working group in moving along, but they are just starting to draft their report. It's not certain the report will be completed this semester.
- CHAIR HERTZOFF also encouraged committee to review the recently-released GE Task Force report to when that body takes it up for action later this spring..

6. From the Dean of Undergraduate Studies. (James German)

- Reported on the recent AAC&U conference where CSUS representatives conducted a GE workshop. Key issues and continue to include:
 - Continue to struggle with EO 1110:
 - Questions over what constitutes upper-division vs. lower-division courses.

7. GEAR Policy Language (Guest: Hogan Hayes, R&W Subcommittee; Time Certain 3:20) (Attached)

Hogan Hayes presented a proposed Writing Proficiency Policy change drafted by the Writing & Reading Subcommittee, which incorporates recent changes to the GEAR. Basically:

- A writing portfolio replaces the WPJ requirement as a writing proficiency requirement;

- removes the WPJ as a requirement for writing intensive courses, and a failing score on the WPJ does not automatically place students in a remedial course.
- The WPJ would remain for the time-being until all students with catalog rights have completed the GWAR.

Discussion ensued after which it was MSC to send it forward to the Faculty Senate Executive Committee.

The Committee also requested that the Writing and Reading Subcommittee review the English/Writing requirements to ensure consistency with other policies and procedures.

- 8. Course catalog language on units from Mary Shepherd (Attached).** -- No action taken.
- 9. GE/GR courses and pathway (Attachments).** -- No action taken.
- 10. Lower-division and Upper-division criteria for GE/GR courses** -- No action taken.
- 11. Current state of Assessment for General Education and University-wide Learning Objectives (Attachments).** -- No action taken.
- 12. Final Report from Statewide Graduate Education Taskforce (Attached)** -- No action taken
- 13. Policy on Policies (Attachment)** -- No action taken.

Adjournment. 4:38 pm