## Curriculum Policies Committee 2016-2017 1:30 – 2:50 PM Sacramento Hall 161

## Agenda for Tuesday, February 7<sup>th</sup>, 2017

- 1. Approval of minutes from Dec. 6<sup>th</sup>, 2016
- 2. Information Items
  - Report from Faculty Senate and Senate Executive Committee Report (Liam Murphy)
  - Report from Assessment Policy working group (Liam Murphy)
  - Report from Graduate/Undergraduate Dean (Chevelle Newsom)
  - Report from Curriculum Subcommittee (Ben Fell)
  - Report from CPSP (Stephanie Biagetti)
- 3. Discussion Items:
  - Old Business:
    - renewed discussion of eLearning policy (Murphy)
      - changes to policy draft needed after meeting with AITC and Senate Chair; revised transmittal doc to be submitted to Senate Exec by 28 February
    - renewed discussion of Assessment policy (Amata)
      - revised roadmap to be submitted to Senate Exec by 28 February
    - renewed discussion of Supplemental Instruction policy (Murphy)
      - o revised transmittal doc to be submitted to Senate Exec by 28 February
  - New Business:
    - APROC update (Jeff Brodd 2:30pm, time certain)
- 4. Other business?
- 5. Adjourn