

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

Minutes for Tuesday, April 4, 2016

Approved: April 18, 2017

Present: Amata, Baldus, Biagetti, Chalmers, Croisdale, Keck, Lin, Mort, Murphy (Chair), Newsome.

Absent: Burke, Fell, Ingram.

1. Approval of minutes from March 7, 2017.

2. Information Items

- Report from Faculty Senate and Senate Executive Committee Report (Liam Murphy) Provost impressions: Campus use of space, equity for faculty, student advising, strategic planning, scholarship (what we want to be).
- Report from Assessment Policy working group (Liam Murphy) Still working on it.
- Report from Graduate/Undergraduate Dean (Chevelle Newsome) CIM workflow thurs 9-11am, Lib 11. VProvost focusing on remediation.
- Report from Curriculum Subcommittee (Ben Fell) Kacey reported: met once in march able to get through everything. Suffering from a lack of members. Burnout of members from the work. Draft a memo to colleges. Look at CBA & Ed because unique and don't have depts. Steph will draft a memo. Liam will raise the issue w Julian. Charge changed and doesn't reflect the work being done. Liam will set up a meeting; Julian says they have full membership.
- Report from APROC (Ben Amata) : working, retreat, and proposal
PACA: dsealing w assessment.
CPSP: steph, certificate to pathways was approved. Only one proposal coming through. Lot of work for the accreditation.

3. Old Business:

- E-learning: after much revision, it is now on deck for Exec Committee awaiting feedback from Julian and others.
- Other 2 policies grad/undergrad degree policies minor changes to meet the EOs. And includes definition of pre-major.

4. New Business:

- Creation of ongoing committee on institutional assessment discussed. Julian is concerned. Senate proposing a task force to look at institutional assessment. Possibly by next fall. There may be a role for PACA in policy related to institutional assessment.
- Assessment policy continues to be discussed and developed.
- Supplemental instruction who is going to be offering, its status.

Remaining agenda items were tabled for future meeting.

5. Adjourned 2:50pm

Recorded by Ben Amata.

Remaining meetings:
April 18; May 2.