

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

Minutes for Tuesday, December 6, 2016

Approved: February 7, 2017

Present: Amata, Biagetti, Chalmers, Ingram, Lin, Mort, Murphy (Chair), Newsome, San Felipe.
Absent: Baldus, Burke, Croisdale, Fell, Liu, Keck, Llamas-Green.

1. Approval of minutes from Nov. 15th, 2016

2. Information Items

- Report from Faculty Senate and Senate Executive Committee Report (Liam Murphy) Nothing directly at Executive Committee and the Senate. They will be revisiting the E-learning because portions appear to be open to interpretation.
- Report from Assessment Policy working group (Liam Murphy) Still working on it.
- Report from Graduate/Undergraduate Dean (Chevelle Newsome) there is a deadline for the new catalog. 90% done transferring. There are technical, people and workflow issues. People issues.
- Report from Curriculum Subcommittee (Ben Fell) had last meeting. Nursing put forth proposal for an online BS program. There is a concern that it is supplanted by going to CCE where it is more expensive. It is primarily for licensed vocational nurse population. He thought it should be on the consent calendar. There is an EO that spells out guidelines for transferring programs.
- Report from CPSP (Chloe Burke) didn't have a quorum. Nothing controversial. Everything passed. For Ed college work w liberal studies, child development, and science credential. Integrated program in 4 years. ITEP commission for teaching credential a planning grant.
- Report from APROC (Ben Amata) NA

3. Discussion Items:

- Old Business:
 - CPC response to QRTF report and recommendations (Murphy) Liam responded. Sent out his text to Julian for us.
 - update on Supplemental Instruction policy (Murphy)
- New Business:
 - meet with Robin Carter; Interim Executive Director of Diversity (time certain: 2:00pm)
Robin is responsible for creating infrastructure, advising the President on campus climate, contributing to policies, and advising staff. The goal is to

create a welcoming climate. She has an actual office and hired a staff person. She developed a council to advise her. So far she has organized a series of events. The focus this semester has been where we were on campus climate. Working with the Center for Teaching and Learning, she assisted in creating civil discourse best practices/strategies for new and all faculty. She is working on encouraging inclusiveness and dialogues. She has been responding to faculty and students after the election. There are possible challenges to faculty teaching. She has been working with HR for hiring new faculty (69 new hires). We want to create a larger, diverse pool of applicants. There is more work that needs to be done with ADA – some areas that need addressing e.g. are course materials. She has partnered with other events pertaining to diversity, like Bryan Newsbary from the east coast on pedagogy. In spring there will be training for bias training. She wants to capture the wonderful things we've been doing for years but have been dispersed so not as well known. She wants to bring awareness and enhance what we're doing. One recommendation is to create an ombudsman. President will bring on for complaints, harassment, and discrimination because many things don't arise to the level of a formal complaint. Position has been approved. Will there be an anonymous reporting tool? Will the ombudsman's office be involved in policing, etc.? It isn't envisioned as a compliance office. It is more of an additional resource. More people are asking for resources than are available. Without guidelines/parameters anonymous complaints have backfired. There was problem with an executive director's position. There wasn't a mechanism for fairness. She hasn't followed that recommendation. Numerous questions arose about the ombudsman and complaints.

Remaining agenda items were tabled due to a lack of time.

- Review of Impaction discussion from Nov. 15th CPC meeting. Possible ways forward?
- Renewed discussion of eLearning policy
- Changes to policy draft needed after meeting with AITC and Senate Chair

4. Other business?

5. Adjourned 2:50pm

Recorded by Ben Amata.