

2013-14 Faculty Senate  
Curriculum Policies Committee  
Minutes  
*Approved: April 2, 2014*

**Tuesday, March 18, 2014**

1:30 p.m.-2:50 p.m.

SAC Hall 275

I. Information Items:

a. Liaison reports

- Program Review Oversight Committee (PROC) – Ben A.

Approved CBA proposal. Agreed with external consultant. Not requiring additional review.

- Writing and Reading Subcommittee – Dan

Information items only. Finishing editing of Writing the University (student writing journal)

- Curriculum Subcommittee – Kath P.

Up to date with reviews.

- Provost's Advisory Committee on Assessment (PACA) – Ben A.

Is meeting tomorrow 3/19/14 for the first time with the new provost

- Council for the Preparation of School Personnel (CPSP) – Stephanie

Possibility for subject matter waiver program for multiple subjects.

- Diversity Awards Committee – Ben F. or Chevelle

Nothing new to report.

b. Faculty Senate and Senate Executive Update

- GE Assessment Policy approved
- CPSP Credential Credit Hour Definition had first reading; no questions from Senate floor

c. Report from Graduate Dean (Chevelle Newsome)

No report

d. Report from Associate Dean for Undergraduate Studies (Sheree Meyer)

Working on getting the course proposal process automated. Form A automation should be completed in time to begin in the Fall of 2014.

Title 5 no longer has any references to minors and limitations. Does not mean that our campus cannot have requirements for minors.

II. Action Items

- a. Approval of minutes from March 4 (attached): Minutes approved
- b. Nomination of CPC chair – no nominee; will try again at next meeting

III. Discussion Items

- a. Old Business: Discussion of Comprehensive Writing Proposal

Dan Melzer went over the proposal with us. CPC is the last body from which the Reading and Writing Subcommittee seeks approval. Several questions were asked. There was some discussion about the mixture of policy language with recommendations, the writing department and how it would be staffed, and the amount of labor associated with portfolios. The chair suggested that for the second reading during our next CPC meeting, committee members should bring proposed changes to wording.

- b. Old Business: Update from “Defining Program, Track, Concentration” Working Group

Ben Amata reported that their work was nearly done.