



SACRAMENTO STATE

Faculty Senate

CURRICULUM POLICIES COMMITTEE

April 21, 2020

1:30 – 2:50, Zoom session: <https://csus.zoom.us/j/96017825488>

MEMBERS

Kelly, Katherine, Chair (Nursing, HHS); Perkins, Scott (Music, A&L); Graham, Sarah (Graduate & Professional Studies in Education, Edu); Taylor, Chris (Physics and Astronomy, NSM); McDonald, Kelly (Biological Sciences, NSM); Melissa McTernan (Psychology, SSIS); Merrifield, Emily (Library, LIB); Miller, Rachel (Art, A&L); Pan, Ravin (Undergraduate Studies in Education, Edu); Theodorides, Harry (Kinesiology & Health Science, HHS); Zabihian, Farshid (Mechanical Engineering, ECS)

NON-VOTING/EX-OFFICIO MEMBERS

Adam Rechs (Faculty Senate Chair); Keck, Anna (University Staff Assembly); German, James (Office of Academic Affairs); Newsome, Chevelle (Office Academic Affairs, Dean of Graduate Studies)

AGENDA

1. Call to Order

2. Open Forum

(Brief period for members to raise issues related to the committee charge that are not on the meeting's agenda.)

3. Approval of the Agenda

4. Approval of Minutes

5. Agenda Items

a. Election of Chair for AY 20/21

b. Liaison Reports

- i. Academic Program Review Oversight Committee – Kitty Kelly**
- ii. Council on Preparation of School Personnel – Sarah Graham**
- iii. Curriculum Subcommittee – Harry Theodorides**

c. Information Items

- i. Report from Senate Executive Committee (Kelly)**

- ii. Report from Graduate Dean (Newsome)**
- iii. Report from Undergraduate Dean (German)**

d. Supplementation Instruction Policy – Draft for final review

e. APRC Program Review Policy - Draft

Adjournment