

CURRICULUM POLICIES COMMITTEE
MINUTES OF THE MEETING OF APRIL 7, 2020

Approved: [date]

CALL TO ORDER:

The Chair called the meeting to order at 1:33 pm.

ROLL CALL:

Roll was taken. Voting 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) absent; 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)

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

GUESTS: Chris Wong and Madeline Beck (The Hornet Newspaper)

APPROVAL OF THE AGENDA: Approved without amendments

APPROVAL OF THE MINUTES OF MARCH 3: Approved by consensus

1. Open Forum

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

2. Approval of the Agenda Approved

3. Approval of Minutes Approved

4. Agenda Items

- a. **Election of Chair for AY 20/21 – opened the meeting to nominations, no nominations at this time. Invited any interested parties to contact the Chair of CPC for information regarding the role**

- b. **Liaison Reports**



SACRAMENTO STATE

Faculty Senate

- i. Academic Program Review Oversight Committee – (Kelly) Policy remains under construction and is based on the proposed changes submitted to the committee**
- ii. Council on Preparation of School Personnel – (Graham) – no new meetings – continuing online teaching and committee meetings format. Two proposals from COE – approved: Included Mild / mod teaching for Special Ed and Subject Matter for Elementary teaching (cert)**
- iii. Curriculum Subcommittee – Harry Theodorides – nothing at this point, the committee is caught up. Forum was cancelled due to campus shutdown.**

c. Information Items

- i. Report from Senate Executive Committee (Kelly) – Credit / no credit policy for general education courses for Spring 2020 is being discussed. The Honors Policy will appear on the agenda for Faculty Senate for April 9th.**
 - ii. Report from Graduate Dean (Newsome) Also working on credit/no credit designation for graduate courses. Discussion with graduate coordinators is continuing. Chancellor's office issued guidelines for the implementation of credit/no credit policy relative to admissions to programs. Integrating the credit / no credit discussions between undergraduate and graduate levels. Thesis and project appointments are now on Zoom. Office of Academic Services is working on a deadline memo for curriculum review.**
 - iii. Report from Undergraduate Dean (German) Structured schedule project continues. Early start program was deferred for now. Working on Math placement testing to facilitate availability online. The Math Placement Exam currently requires face to face proctored environment. Grading policies, related to students who will not finish this semester. Discussing internships and placements etc.**
- d. Supplementation Instruction Policy – Draft for further review discussed by the committee, clarifying concepts and determining next steps. Will have Student Affairs Director review for April 21st meeting and then submit for consultation from Chairs and Deans.**
 - e. APRC Program Review Policy – Draft Reviewed, edits and clarifications made, and questions entered into comments. Will invite Jeff Brodd and Amy Wallace to meeting scheduled for April 21st to help with clarifications and feedback on the evolving policy.**

Adjournment 2:45 pm

ADJOURNMENT: The meeting was adjourned at: 2:45 pm, next meeting is scheduled for April 21, 2020