

CURRICULUM POLICIES COMMITTEE

November 19, 2019
1:30 – 2:50, Sacramento Hall 161

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. Liaison Reports**
 - i. Academic Program Review Oversight Committee – Kitty Kelly**
 - ii. Council on Preparation of School Personnel – Emily Merrifield**
 - iii. Curriculum Subcommittee – Harry Theodorides**
 - b. Information Items**
 - i. Report from Senate Executive Committee (Kelly)**
 - 1. eLearning Policy**
 - 2. APROC policy**



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

- c. Supplemental Instruction – Draft for further review**
- d. Referral from Executive Committee – Impaction Policy**

Adjournment