



SACRAMENTO STATE

Faculty Senate

CURRICULUM POLICIES COMMITTEE

September 17, 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 –**
- ii. Council on Preparation of School Personnel – need to elect a representative**
- iii. Curriculum Subcommittee – Harry Theodorides**

b. Information Items

i. Report from Senate Executive Committee (Kelly)

- 1. Policies on Policies Workgroup to include Standing Committee Chairs- FPC will chair**



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- 2. Prioritization of workload for CPC**
 - 3. Physics and Astronomy Program Review Approved to Faculty Senate on Consent**
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- ii. Report from Graduate Dean (Newsome)**
 - iii. Report from Undergraduate Dean (German)**
 - iv. GSPC/FPC/CPC Workgroup (Kelly)**
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- c. Honors Policy – finalizing for referral to Senate Executive for October 1**
 - d. Referrals from Senate Executive Committee**
 - i. Program Review Policy – Consultation – To Senate Executive committee**
 - ii. Thesis Co Authoring Policy – GSPC/FPC/CPC Workgroup**
 - iii. eLearning to Senate Exec on September 24**
 - e. Prioritization of work for the semester**
 - f. Supplemental Instruction - Referral**

Adjournment