



SACRAMENTO STATE

Faculty Senate

CURRICULUM POLICIES COMMITTEE

September 3, 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 – Vacant**
- iii. Curriculum Subcommittee – Harry Theodorides**

b. Information Items

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



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- ii. **Report from Graduate Dean (Newsome)**
 - iii. **Report from Undergraduate Dean (German)**
 - iv. **FPC/CPC Workgroup (Kelly)**
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- c. **eLearning Policy Discussion – Kitty Kelly – (attachment) – Updates form work group**
 - d. **Referrals from Senate Executive Committee**
 - i. **Course Substitutions and Equivalentents – pending**
 - ii. **Program Impaction Policy – pending**
 - iii. **Program Review Policy – Consultation**
 - iv. **Supplemental Instruction - need clarification**
 - v. **Thesis Co Authoring Policy – GSPC/CPC Workgroup**
 - vi. **Criteria for Upper/ Lower Division Course Work - pending**
 - e. **Prioritization of work for the semester**
 - f. **Election of vice chair**

Adjournment