

CURRICULUM POLICIES COMMITTEE
MINUTES OF THE MEETING OF OCTOBER 1, 2019

Approved:

CALL TO ORDER:

The Chair called the meeting to order at 1:35pm.

ROLL CALL:

Roll was taken.

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

Non-Voting/Ex-Officio Members: Non-Voting/Ex-Officio Members: Rechs, Adam (absent) (Faculty Senate Chair); Keck, Anna (University Staff Assembly); German, James (Office of Academic Affairs); vacant (Office of the University Registrar); Newsome, Chevelle (Office Academic Affairs, Dean of Graduate Studies); vacant (Associated Students Inc.)

GUESTS: None

APPROVAL OF THE AGENDA: Agenda approved without changes

APPROVAL OF THE MINUTES OF OCTOBER 1ST, 2019 – APPROVED WITHOUT CHANGES

1. Agenda Items

a. Liaison Reports

- i. Academic Program Review Oversight Committee – Deferred to October 15, 2019
- ii. Council on Preparation of School Personnel – Emily Merrifield liaison, meeting scheduled for next week
- iii. Curriculum Subcommittee – Harry Theodorides – No meeting, new agenda being established

b. Information Items

- i. Report from Senate Executive Committee (Kelly) – Work group on Advising. Draft of new policy is under review.
 - ii. Report from Graduate Dean (Newsome) - Sent out a notice on Course Match (allows faculty to teach online and offer spaces to assess CSU students). Individual sessions for Faculty to learn about Course Match are available CTL. October 24 is the deadline for approval for courses offered in Spring 2020. Experimental courses must be in by October 18.
 - iii.
 - iv. Undergraduate Dean (German) – Continuing to work on Strategic Scheduling. Smaller workgroups that are focused on specific areas such as admission, technology, are being formed. Trying to bring in all parties that will be affected. Attempting to predict any processes that might be disrupted. Dr. German has met with all of the Deans and Associate Deans of the Colleges. Asking departments to identify courses in their disciplines that would be good courses for exploration of a major. Data coming in Friday that will give an idea of how this will work.
 - v. GSPC/FPC/CPC Workgroup (Kelly) data collected, needs to be collated. Workgroup has not met as yet for the semester.
- c. Supplemental Instruction – Discussion ensued regarding the best approach for this policy. Courses offered through Student Affairs and Academic Affairs have specific purposes. Some courses focus on enrichment in a specific discipline and other courses are designed to help students with development of knowledge and skills in a discipline. There are courses for which a unit of credit is awarded and the unit may or may not count towards the major. Each academic unit has designed the supplemental education courses to meet the needs of their students. The policy will need to integrate each of these methods and allow academic units to design programs that meet the needs of the students within the framework of academic rigor. Based on discussion and previous work done in this area, a draft of a policy will be developed and brought to CPC for review and revision.

Adjournment 2:40

ADJOURNMENT: The meeting was adjourned at: 2:40