

CURRICULUM POLICIES COMMITTEE
MINUTES OF THE MEETING OF OCTOBER 1, 2019
Approved: November 19, 2019

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); Jouganatos, 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 – Program Review Policy consultation process – requesting guidance from Senate Chair and Analyst.
- ii. Council on Preparation of School Personnel – Emily Merrifield liaison: reviewing courses and programs based on concerns from Curriculum Su Committee. Other courses approved pending approval from Curriculum Sub Committee.



SACRAMENTO STATE

Faculty Senate

- iii. Curriculum Subcommittee – Harry Theodorides – Heavy workload due to E.O. 1071. The Committee has divided the submissions into Part A and B to better manage.

b. Information Items

- i. Report from Senate Executive Committee (Kelly) – Work group on Advising. Draft of new policy is under review. A draft has been developed and that will go forward to Executive Committee for recommendation for placement on the Faculty Senate Agenda. eLearning Policy reviewed with some minor changes. Will be reviewed again on October 29 and probably placed on the Faculty Senate Agenda for November 7.
- ii. Report from Graduate Dean (Newsome) - approaching the deadline for catalog, with a large workload in curriculum sub committee. Working to make sure we are all in compliance with EO 1071. The inbox is very large right now. Most programs are on track to comply with EO 1071.
- iii. Undergraduate Dean (German) – deferred

- c. Supplemental Instruction – Draft for review – Discussion and questions regarding the policy reviewed. Possible changes to the policy are entered

ADJOURNMENT: The meeting was adjourned at: 2:45