

CURRICULUM POLICIES COMMITTEE
MINUTES OF THE MEETING OF NOVEMBER 19, 2019
Approved: December 3, 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) absent; Melissa McTernan (Psychology, SSIS) absent; Scott Perkins (Music, A&L) McDonald, Kelly (Biological Sciences, NSM); Merrifield, Emily (Library, LIB); Miller, Rachel (Art, A&L) absent; Pan, Ravin (Undergraduate Studies in Education, Edu); 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)absent; 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

Open Forum: nothing offered

APPROVAL OF THE AGENDA: Agenda approved without changes

APPROVAL OF THE MINUTES OF OCTOBER 15TH AND NOVEMBER 5, - APPROVED

1. Agenda Items

a. Liaison Reports

- i. Academic Program Review Oversight Committee – Program Review Policy consultation is in process. Meeting with Deans on November 13, meeting with Chairs scheduled for December 5th and meeting with Chairs of Standing Committees scheduled for November 26.



SACRAMENTO STATE

Faculty Senate

- ii. Council on Preparation of School Personnel – Emily Merrifield liaison: very full agenda – approved Kinesiology and Stat 1 course subject matter. Curriculum sub had issues with several English courses, these were sent back. Will be tabled for time being. Communication Sciences, reduced the statistics pre requisites.
 - iii.
 - iv. 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. Heavy workload due to EO 1071 continues
- b. Information Items
- i. Report from Senate Executive Committee (Kelly) –eLearning has been placed on the agenda as first reading item for Faculty Senate meeting for November 7th, and will be on the agenda as second reading item for November 21st. Consultation on standing rules for APRC is in progress.
 - ii. Report from Graduate Dean (Newsome) -) Grad coordinators are reviewing assessment of disciplinary knowledge. This is an Institutional assessment, using a common rubric. Also the graduate coordinators are discussing the role of Grad students/education in the Anchor University.
 - iii. Undergraduate Dean (German) –Continued work on freshman scheduling for Fall 2020. GeGR and Amy Wallace are working to revise an assessment policy. Subgroups working with Value Rubrics, looking for modifications similar from what came out of Writing and Reading SubCommittee. APROC proposal was discussed in GeGR.
- c. Supplemental Instruction – Draft for review – Discussion and questions regarding the policy reviewed. Possible changes to the policy are entered and circulated to the members
 - d. Referral from Executive Committee – Policy on Impaction shared with the Committee and placed on the agenda for November 19th for recommendations.

ADJOURNMENT: The meeting was adjourned at: 2:45