



# SACRAMENTO STATE

Faculty Senate

## CURRICULUM POLICIES COMMITTEE MINUTES OF THE MEETING OF FEBRUARY 3, 2020

*Approved: February 18, 2020*

### **CALL TO ORDER:**

The Chair called the meeting to order at [Insert time].

### **ROLL CALL:**

Roll was taken.

### **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) absent; 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)

### **NON-VOTING/EX-OFFICIO MEMBERS**

Adam Rechs (Faculty Senate Chair)absent; Keck, Anna (University Staff Assembly); German, James (Office of Academic Affairs); Newsome, Chevelle (Office Academic Affairs, Dean of Graduate Studies); Michelle Faul (Registrar's Office)

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**GUESTS:** None

**APPROVAL OF THE AGENDA:** approved

**APPROVAL OF THE MINUTES OF DECEMBER 3, 2019:** Approved as submitted

### **Agenda**

#### **a. Liaison Reports**

- i. Academic Program Review Oversight Committee – Kitty Kelly – consulted with Deans and Chairs in their monthly meetings for feedback on the proposals from APROC. Feedback integrated into the proposal. Working of the development of the policy
- ii. Council on Preparation of School Personnel – Emily Merrifield- first meeting is on February 12. Emily can no longer attend this meeting. Dates of the meeting 2<sup>nd</sup> Wednesday. Sarah Graham may be able to go to most of them.
- iii. Curriculum Subcommittee – Harry Theodorides no meeting as yet, deferred

#### **b. Information Items**

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



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- ii. Report from Graduate Dean (Newsome) - Office of Academic services will host a campus wide training on the Curriculum workflow March 24. Learning Goals project to be launched in May 2020 focusing on disciplinary knowledge.
- iii. Report from Undergraduate Dean (German) Continuing work on structured scheduling for first year students. Lots of details, but mostly working pretty well, making progress. Students will have schedules for the Fall 2020 semester in late May. Students will also have the opportunity to meet with advisors about majors before orientation and then have ability to make adjustments as necessary. Working with GEGr on core competencies. Drafting adaptations of the Value Rubrics for majors to use. This will give us the ability to identify progress toward benchmarks relative to upper and lower division courses.
- c. **Supplementation Instruction Policy** – Draft for further review. Discussion by whole committee. Next step will to be to invite Tina Jordan to the Feb 18<sup>th</sup> meeting. See notes on the policy
- d. **Final Revisions to Honors Policy** – Check with Lee Simpson; Consult with Registrar’s office for feasibility. To Senate Executive Committee for placement on the Faculty Senate Agenda.
- e. **APRC Program Review Policy** – discussion deferred for time

**ADJOURNMENT:** The meeting was adjourned at: 2:50 pm