

**CURRICULUM POLICIES COMMITTEE**  
**MINUTES OF THE MEETING OF SEPTEMBER 17, 2019**  
*Approved: October 1, 2019*

**CALL TO ORDER:**

The Chair called the meeting to order at 1:38pm.

**ROLL CALL:**

Roll was taken.

---

Voting Members: Kelly, Katherine, Chair (Nursing, HHS); Jougantos, 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); 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: 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

**APPROVAL OF THE AGENDA:** Agenda approved without changes

**APPROVAL OF THE MINUTES OF SEPTEMBER 3RD, 2019 – APPROVED WITHOUT CHANGES**

1. Agenda Items

a. Liaison Reports

- i. Academic Program Review Oversight Committee – Discussion regarding liaison
- ii. Council on Preparation of School Personnel – Emily Merrifield liaison
- iii. Curriculum Subcommittee – Harry Theodorides – small list of items has been dispositioned. Committee is currently caught up on work.



# SACRAMENTO STATE

Faculty Senate

## b. Information Items

- i. Report from Senate Executive Committee (Kelly) – Referrals are pending. Discussion with Adam Rechs regarding Supplemental Instruction Policy.
  - ii. Report from Graduate Dean (Newsome) GVAR policy passed by the Faculty Senate, effective Fall 2021. Currently letting departments know they need to have GVI courses approved by Feb of 2021 in order to go into the catalog for Fall. Graduate and Professional Appreciation Day is scheduled for October 15 in the University Ballroom. Several curriculum and program proposals are coming through. Curriculum Sub Committee will have additional workload as a result of E.O. 1071 deadline. The Chancellor's office is serious about pulling programs that have not come into compliance.
  - iii. Undergraduate Dean (German) – Strategic scheduling for student success is moving ahead for Fall 2020. Asking departments what courses must be taken in the first year, GE preferences and other courses students should take for specific majors. This information will be used as a beginning to create schedules. Then student preferences based on questionnaire will be integrated. The goal is a default schedule of 15 hours of course work towards the desired degree with a humane schedule. There are subcommittees to work on different aspects of the Structured Scheduling. Undergraduate Studies will be incorporating the diagnostics into the student survey, based on desired major over the next year and will work closely with high school counselors for certain courses and use testing for things like math placement.
  - iv. GSPC/FPC/CPC Workgroup (Kelly) data collected, needs to be collated. Workgroup has not met as yet for the semester.
- c. Honors Policy – Kitty Kelly – (attachment) – Finalizing for referral to Senate Executive October 1.
  - d. Referrals from Senate Executive Committee - pending
  - e. Prioritization: eLearning and Honors Policies are being prepped for Senate Exec. Supplemental Instruction Policy is next priority. Kitty will clarify our charge with the Senate Chair.

Adjournment 2:20

ADJOURNMENT: The meeting was adjourned at: 2:20