

**CURRICULUM POLICIES COMMITTEE**  
**MINUTES OF THE MEETING OF SEPTEMBER 3, 2019**  
*Approved: September 17, 2019*

**CALL TO ORDER:**

The Chair called the meeting to order at 1:33pm.

**ROLL CALL:**

Roll was taken.

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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) absent; 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: 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.)

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**GUESTS:** None

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

**APPROVAL OF THE MINUTES OF MAY 1, 2019 – APPROVED WITHOUT CHANGES**

1. Agenda Items

a. Liaison Reports

- i. Academic Program Review Oversight Committee – defer to next week
- ii. Council on Preparation of School Personnel – Vacant second Wednesday 1-3
- iii. Curriculum Subcommittee – Harry Theodorides – no meeting as yet



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## b. Information Items

- i. Report from Senate Executive Committee (Kelly) – Discussion regarding the consultation pathway for the Program Review Policy. Policy regarding upper and lower division course work consistency. We will be receiving referrals for further work for this academic year. This is forthcoming from Senate Executive Committee.
  - ii. Report from Graduate Dean (Newsome) GSPC is working in Collaboration with Dean Newsome’s office on the Thesis Reader policy. Additional recommendations received from Curriculum Sub Committee on assessment placed into Workflow. There is an extensive help bubble relative to these changes.
  - iii. Report from Undergraduate Dean ( German) – Structured scheduling is biggest project now, greatest urgency. GE assessment recommendations in progress. Redefining race and ethnicity criteria for graduation. This policy is 28 years old and needs updating.
  - iv. GSPC/FPC/CPC Workgroup ( Kelly) data collected, needs to be collated. Workgroup has not met as yet for the semester.
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- c. eLearning Policy Discussion – Kitty Kelly – (attachment) – Updates from work group enroute to Senate Exec. Meeting with Senate Analyst to insure appropriate formatting and letter of transmittal
  - d. Prioritization of work for the semester- Consider consultation for Program Review Policy, eLearning advancement, Honors Policy advancement, Guidance on Supplemental Instruction, then await further referrals from Senate Exec regarding pending items.
  - e. Election of vice chair – Sarah Jouganathos sarah.jouganathos@csus.edu

Adjournment 2:15

ADJOURNMENT: The meeting was adjourned at: 2:15