



# SACRAMENTO STATE

Faculty Senate

## CURRICULUM POLICIES COMMITTEE

October 1, 2019

1:30 – 2:50, Sacramento Hall 161

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### 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); 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)

### NON-VOTING/EX-OFFICIO MEMBERS

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

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### AGENDA

**1. Call to Order**

**2. Open Forum**

*(Brief period for members to raise issues related to the committee charge that are not on the meeting's agenda.)*

**3. Approval of the Agenda**

**4. Approval of Minutes**

**5. Agenda Items**

**a. Liaison Reports**

- i. Academic Program Review Oversight Committee –**
- ii. Council on Preparation of School Personnel –**
- iii. Curriculum Subcommittee – Harry Theodorides**

**b. Information Items**

- i. Report from Senate Executive Committee (Kelly)**
  - 1. Work group on Advising Policy**
  - 2.**

- ii. Report from Graduate Dean (Newsome)**
- iii. Report from Undergraduate Dean ( German)**
- iv. GSPC/FPC/CPC Workgroup ( Kelly)**

**c. Supplemental Instruction -**

**Adjournment**