

**CURRICULUM POLICIES COMMITTEE**

November 5, 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 – Kitty Kelly**
    - ii. Council on Preparation of School Personnel –**
    - iii. Curriculum Subcommittee – Harry Theodorides**
  - b. Information Items**
    - i. Report from Senate Executive Committee (Kelly)**
      - 1. eLearning Policy**
      - 2. APROC policy**

- ii. Report from Graduate Dean (Newsome)**
- iii. Report from Undergraduate Dean ( German)**

- c. Supplemental Instruction – Draft for further review**
- d. Referral from Executive Committee**

**Adjournment**