

**CURRICULUM SUBCOMMITTEE**  
**MINUTES OF THE MEETING OF OCTOBER 27, 2017**  
*Approved: November 14<sup>th</sup>*

**CALL TO ORDER:**

The Chair called the meeting to order at 1:45pm.

**ROLL CALL:**

Roll was taken.

Voting Members: Chalmers, Kace; Fogarty, Julie; Furtak, Sharon; Lagos, Katerina; Li, Min; Muyan-Ozcelik, Pinar; O'Malley, Meagan; Parker, Daryl; Wagner, Amy

Non-Voting/Ex-Officio Members: Heather, Julian (Absent); Newsome, Chevelle; Burke, Chloe

**GUESTS:** None

**APPROVAL OF THE AGENDA:**

**Motion made to approve agenda by Sharon Furtak and motion was seconded by Katerina Lagos; committee members present approved amended agenda.**

**APPROVAL OF THE MINUTES: Minutes for the September 12, 2017 meeting were reviewed and approved by the committee.**

*Old Business:*

*Program Proposals*

- MA in Music (Revision) – approved: provided complete side-by-side
- MA in Music (Composition) (Revision) – approved: provided complete side-by-side

*Course Proposals*

- ENGL 140Z (Revision) – approved: numbered ELOs and tied then to the Assessment Strategies

*New Business:*

*Program Proposals*

- BA in Art (Art History) – approved
- MS in Computer Science – not approved
- Health Science Program (All Majors) – approved

*Course Proposals*

- ART 114 – Topics in Early Modern Art – needs clarification in number of times allowed to repeat for credit



# SACRAMENTO STATE

Faculty Senate

- HLSC 147 – Health Data Analysis (Change) – approved
- HLSC 153 – Administration of Healthcare Organizations (New) – not approved: ELOs and Assessment Strategies need to be connected
- HLSC 154 – Healthcare Organizational Behavior (New) – not approved: ELOs and Assessment Strategies need to be connected
- HLSC 155 – Introduction to Healthcare Process Improvement (New) – not approved: ELOs and Assessment Strategies need to be connected
- HLSC 195 – Fieldwork – Health or Safety (Change) – approved
- ENVS 137 – Conservation and Society (New) – approved

**ADJOURNMENT:** The meeting was adjourned at 3:00pm.