



SACRAMENTO STATE

Faculty Senate

WRITING AND READING SUBCOMMITTEE OF THE CSUS SENATE

MEMBERS

- a. COWAN, GENI Graduate & Professional Studies EDU At-Large Sp. 2020
- b. FRANKENBACH, CHANTAL Music A&L At-Large Sp. 2019
- c. FURTAK-NGUYEN, SHARON Psychology SSIS At-Large Sp. 2018
- d. KELLY, KATHERINE Nursing HHS At-Large Sp. 2018
- e. MERRILL, MARCY Teaching Credentials EDU At-Large Sp. 2018
- f. MORSE-FITCH, CHRISTINE Criminal Justice HHS At-Large Sp. 2020
- g. STARK, HARVEY Humanities & Religious Studies A&L At-Large Sp. 2019 VACANT (SABBATICAL FALL 2017)

NON-VOTING/EX-OFFICIO MEMBERS

- a. CLARK-OATES, ANGELA English Department Ex-Officio Coordinator of the Writing Program Sp. 2018
 - b. HAYES, HOGAN English Department Ex-Officio Coordinator of the Graduate Writing Assessment Requirement (GWAR) Sp. 2018
 - c. HEATHER, JULIAN English Department Teaching English to Speakers of Other Languages (TSEOL) Liaison Sp. 2018
 - d. NEWSOME, CHEVELLE Office of Academic Affairs Ex-Officio Dean of Undergraduate Studies Sp. 2018
 - e. TASHIRO, LYNN Center for Teaching and Learning Ex-Officio Director of the Center for Teaching and Learning Sp. 2018
 - f. HEATHER, JULIAN Faculty Senate Ex-Officio Faculty Senate Chair Sp. 2018
 - g. TI MACKLIN English Department Ex-Officio English Department Representative Sp. 2018
 - h. VACANT Faculty Senate General Education/ Graduation Requirements Policies Committee Liaison Sp. 2018
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AGENDA

1. Call to Order
2. Open Forum
3. Approval of the Agenda—11/29/17
4. Approval of Minutes

Agenda Items:

1. Follow up with Kitty regarding rubric movement



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2. **Follow up to see what happened with recommendations to our parent group regarding Comp 2 outcomes.**
3. **Hogan posted documents so we can work on it.(English writing policy). Follow up: Hogan offered to make changes to undergraduate GVAR. Kitty was to take this idea to Julian. Discussion regarding professional learning for rubrics.**

4. PARTY for writing journal-food/room (Kitty and Marcy and Chantal), invitation creation (Angela and Ti), invitation send out /emails (deans, GEGR, Senate)-Hogan, faculty news (Sharon), -Folsom Hall (date: January 26, 2018 from 2-4 Journal reception). Please clear your calendar to be present for this event.

5. University courses that are writing intensive are functioning as such. We need a process by which to learn more about this. We did not have time to discuss this item in depth.

5. Proposal for conference and grant work

Adjournment Until spring, 2018