



SACRAMENTO STATE

Faculty Senate

WRITING AND READING SUBCOMMITTEE OF THE CSUS SENATE

11/29/17

10:30-11:30 Capital Room Union, CSUS

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

AGENDA

1. Call to Order
2. Open Forum
3. Approval of the Agenda—for today and last meeting
4. Approval of Minutes from 11/8/17 and 10/25/17



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Agenda Items:

1_ Voting on this meeting's recommendations and agenda, minutes, etc...to include Comp 2 outcomes.

2. Hogan will send documents so we can work on it.(English writing policy)

3. Professional learning for rubrics

4. PARTY for writing journal

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