



WRITING AND READING SUBCOMMITTEE OF THE CSUS SENATE

10/25/2017

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

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



SACRAMENTO STATE

Faculty Senate

3. Approval of the Agenda

4. Approval of Minutes from October 11, 2017

5. Tasks for today:

- a. CONTEXT: Angela will share briefly what her objectives are for the time today and Hogan will share his objectives for the time working. Please choose a group for today, but make sure both groups are populated. Please set goals for the time you are working (40 minutes) and share out to the group at 11:25.
- b. Outcomes for ENG 20 (Angela will lead this group)
- c. Discussion about the following two items: (Hogan will lead this group)
 - a) Please find attached the referral from the Executive Committee regarding the English/Writing Requirement. Committee recommendations are due by **March 1, 2018** to the Faculty Senate Chair at senate-chair@csus.edu, with a copy to the Senate Analyst at kathy.garcia@csus.edu. Please ensure that your parent committee, the General Education/Graduation Requirements Policy Committee, has reviewed and approved your recommendations before forwarding them to the Senate Chair. (see attached memo)
 - b) INSTITUTIONAL-LEVEL WRITING ASSESSMENT FOR GRADUATE AND UNDERGRADUATE STUDENTS
- d. Share out (11:25) progress from work today.
- e. Brief Discussion of Agenda for next meeting.

Adjournment