1 2 3		s, the GPA Adjustment Policy plays a critical role in allowing students to respond to past deficiencies overall academic performance, and thus maintain progress toward graduation; and					
4 5 6 7		Whereas, that policy enables students to repeat courses in which earlier efforts were unsuccessful, improve on past substandard grades, and have the earlier, substandard grades set aside from calculation into their GPA's; and					
8 9 10		s, that policy currently requires the student to file a formal request with Registration and Records, in have the GPA adjustment entered into the record; and					
11 12 13		s, advising staff often identify students who would benefit from GPA adjustments, in order (for e) to prevent their academic disqualification, or facilitate their immediate graduation; and,					
14	Wherea	s, the current-revised policy from Spring 2007 requires staff or to contact-students, offer appropriate					
15		tent, and await student response, in order to complete and submit a GPA Adjustment form to Cougar					
16		in order to take (or not take) whatever appropriate actions would be warranted upon the completion of					
17 18	the GPA	A adjustment; and					
19		s, the current policy hinders the ability to automate this process due to the requirement of submitting a					
20	<u>form;</u> th	nerefore, be it					
21							
22		ed, that the GPA Adjustment policy be revised, as detailed below, to facilitate the automation of					
23	<u>adjustin</u>	g students' units and GPA in order to provide timely and accurate academic information.					
24	_						
25		A Adjustment policy be revised, as detailed below, in order to permit University staff to order GPA					
26		ents on behalf of students in specific circumstances where the latter's interests would be clearly served					
27	by such	adjustments.					
28	D						
29	<u>Definiti</u>	on: <u>The policy governs the GPA Adjustment Policy</u> .					
30							
31 32	Anthoni	tru Evenutive Order 212 (Academia Denewal)					
32	<u>Authori</u>	ty: <u>Executive Order 213 (</u> Academic Renewal)					
33 34							
35 36	Scope:	Automated application of adjusting the GPA of courses repeated by continuing students at CSU San Marcos.					
37	т						
38	1.	EXECUTIVE SUMMARY					
39							
40		California State University San Marcos currently requires students to submit a GPA Adjustment Form					
41		to initiate the process to have their GPA corrected manually and to show course(s) were academically					
42		renewed. The PeopleSoft student system has functionality where the system can automatically					
43		calculate the repeated attempt and academically renew courses.					
44							
45	II.	PROCEDURE/APPLICATION					
46							
47		a. Upon completion of grades, the PeopleSoft student system will generate a program to identify all					
48		courses academically renewed and apply the corrected value to designate course repeated, along					
49 50		with re-calculation of students' GPA. After the 5^{th} source received attacks are sucreased into the students' sucrell CPA					
50		b. After the 5 th course renewal attempt, repeated grades are averaged into the students' overall GPA.					
51	***						
52	111.						
		PUBLICATION in UNIVERSITY NOTICES					
53 54		Information will be updated, as follows:					

- a. Curriculum and Scheduling Office will publish in the General Catalog;
- b. The CSUSM Enrollment Management Registration and Records website will be updated.

Revised Catalog Copy:

Repeat of Courses and GPA Adjustment Policy for Undergraduates

When a course is designated in the catalog as "May be repeated," a student may repeat the course up to the maximum indicated in the course description and all of the grades received will be included in the calculation of the grade point average. A student may also repeat such a course for the purpose of a GPA Adjustment, as below, but the repeat completion of the course will not result in the award of additional units of credit. e. When a course is not designated as "May be repeated," a student may not repeat the course to receive additional units and grade points for the course if they have already received a grade of C (2.00) or better in the course.

GPA Adjustment

When students repeat a course for the sake of improving upon an earlier unsatisfactory performance, they may, under certain circumstances, have their earlier grade ignored in the computation of their grade point average (GPA). The following policy, applying only to coursework completed at Cal State San Marcos, outlines the circumstances under which undergraduates students may have an request adjustment to of the GPA.

1.	-The course repeated for the GPA Adjustment must have been assigned If an undergraduate
	student has received a grade of C-(1.7) or less. Repeated courses with grades of: CR, NC, I, RD,
	SP will not be processed for the GPA adjustment. Thus, if a course previously taken for a grade is
	repeated with a CR _F /NC _F , the original grade(s) will continue to be calculated in the GPA. (It is not
	necessary to repeat a course with a grade of NCF since CRF/NCF grades are not calculated in the
	GPA.)in a course, has repeated the course in a subsequent term, and has earned a better grade,
	then an Undergraduate Student GPA Adjustment Request form may be submitted to Cougar
	Central. Any request confirmed as complying with this policy will be granted.
1.	
<u>1.</u> 2.	If a student chooses to repeat a course more than once, in which a grade of C- or less was earned
	in any <i>earlier</i> enrollment, the lowest grade received will be automatically replaced with the
	highest grade received, in calculating the GPA. The best grade stays included and the worst grade
	gets excluded from the GPA. Any additional attempts will be averaged into the student GPAWhen
	a request is granted, one prior grade earned in the course is ignored for the purpose of calculating
	the GPA. However, where aall grades for a given course will be maintained as a part of the
	student record and will appear on the student's transcripts.
5.	-3. A maximum of five (5) different GPA adjustments may be granted for a student over the
	course of the undergraduate career. Only one adjustment may be granted for any single course. A
	request may not be filed until the student has completed the repeat, and may not be filed if the
	student received a grade of CR, NC, F, I, RD, SP or U the last time that the course was repeated.
4.	If a student wishes to repeat a course, and the course is not scheduled to be offered during the
4.	
	student's expected time to degree, then the program director (or designee) of the program offering
	the original course may approve substitution of a similar course to be repeated instead. If a course
	with variable topics is repeated, then with the pair of exceptions stated immediately below, the
	same topic (identified by specific course number and suffix) must be repeated in order to omit the
	earlier grade from the GPA calculation. If the topic has been converted to a new course, and is
	identified as such in the catalog description of the new course, then the new course may be taken
	to repeat the topic. If the same topic is not scheduled to be offered again within the term of the
	student's expected time to degree, the program director (or designee) of the program offering the
	course may approve substitution of a similar topic offered under the same course number. The

substitute course (or topic) must be taken after completion of the original course.

I. ADHERENCE TO THE UNIVERSITY RTP POLICIES AND PROCEDURES

A. The College of Business Administration (CoBA) uses the same definitions, terms, and abbreviations as defined in the University RTP document.

B. Provisions of this document are to be implemented in conformity with University RTP policies and procedures; the CSU Collective Bargaining Agreement (CBA), Articles 13, 14, 15; and the University Policy on Ethical Conduct. The candidate should note, particularly, University procedures that provide guidance on the working personnel action file (WPAF) and describe the responsibilities of the candidate in the review process.

C. The CSUSM RTP document specifies a role of departments and chairs in the retention, tenure, and promotion policy in accordance with the CBA. In its present form, CoBA is organized into departments with designated department chairs who have administrative and program responsibilities. Thus, the College of Business Faculty have agreed that the standards set forth in this CoBA Retention, Tenure and Promotion Document provide the following:

1.The academic unit reviewing the candidate's file will be a department specific PeerReview Committee.

2. Whereas the CSUSM RTP document states that departments may specify standards for retention, tenure and promotion, CoBA Faculty designate the standards set forth in this document as the standard for all departments within CoBA until such time as departments wish to create separate standards.

3. Department chairs may make separate recommendations¹. Such recommendations shall be forwarded to subsequent levels of review. If the chair makes a separate recommendation, he/she shall not participate as a member of the peer review committee (see University RTP policy; CBA Article 15.).

D. The College is guided also by the standards of American Association of Colleges and Schools of Business (AACSB), the international accrediting agency for schools of business

II. GUIDING PRINCIPLES

A. The performance areas that shall be evaluated include teaching, scholarship, and service. While there will be diversity in the contributions of faculty members to the University, CoBA recognizes that teaching, scholarship and service are all central to the institution; therefore, faculty members must submit a curriculum vita and narrative statements describing the summary of teaching, research and service for the review period. The faculty member must meet the minimum standards in each of the three areas.

B. Retention, tenure, and promotion decisions are made on the basis of the evaluation of individual performance. Candidates are responsible for 1) becoming familiar with the standards; 2) understanding the standards; 3) engaging in activities that meet the standards and 4) effectively communicating how they have met the standards.

C. Activities counted and assessed in one area of performance shall not be duplicated in any other area of performance evaluation.

D. Candidates for retention will show effectiveness in each area of performance and demonstrate progress toward meeting the tenure requirements in the areas of teaching, scholarship and service.

51 E. Candidates for the rank of associate professor require an established record of effectiveness in 52 teaching, scholarship and service to the University.

¹ If a department chair makes a separate recommendation for one person, then separate recommendations must also be made for all people in the department who are undergoing RTP review in that cycle. EC 03/19/2008 Page 1 of 6

F. Candidates for the rank of professor require, in addition to continued effectiveness, an established record of initiative and leadership in teaching, scholarship, and service to the University, the profession and the community. Promotion to the rank of professor will be based on the record of the individual since he/she was promoted to the rank of associate professor.

G. The granting of tenure at any rank recognizes accomplishments and services performed by the faculty member during his/her career. The record must show sustained and continuous activities and accomplishments. The granting of tenure is an expression of confidence that the faculty member has both the commitment to and the potential for continued development and accomplishment throughout his/her career. Tenure will be granted only to individuals whose record meets the standards required to earn promotion to the rank at which the tenure will be granted.

H. The recommending of early tenure (prior to the 6th year in rank) for assistant professors is considered an exception. An individual should have a minimum of three years of service at CSUSM. A positive recommendation requires that the candidate's record clearly exceeds the articulated standards for the granting of a tenure/promotion decision and that the record demonstrates a sustained level of accomplishment at CSUSM in all areas.

I. Faculty who are hired at an advanced rank without tenure may apply for tenure after two years of service at CSUSM (i.e., in Fall of their third year at CSUSM). A positive recommendation requires that the candidate's record at CSUSM clearly demonstrates a continued level of accomplishment in all areas and, together with the candidate's previous record, is consistent with the articulated standards for the granting of tenure at the Faculty member's rank.

III. STANDARDS AND CRITERIA FOR TEACHING

A. For retention, tenure, and promotion, College faculty members are expected to demonstrate
 sustained effective teaching. "Effective teaching" is instructional activity in support of the College Mission and is
 demonstrated by information in the *teaching portfolio* section of the WPAF.

B. "Teaching" includes instructional activity such as the following:

05	
86	classroom teaching
87	• laboratory teaching
88	 supervision of Senior Experience and Masters projects
89	course development
90	curriculum development
91	• program development
92	• pedagogical self-development
93	• supervision of student independent study
94	• student advising and counseling
95	
96	C. The teaching portfolio
97	
98	
99	A candidate's teaching performance shall be based on an evaluation of the entire teaching portfolio.
100	
101	1. The following documentation is <i>required</i> :
102	
103	• University-approved student evaluation of teaching forms and summary and grade
104	distributions for all classes taught (e.g. all sections of BUS 304)
105	Representative syllabi for courses taught)
106	
107	2. The following documentation is <i>optional</i> :

108	• Other course instructional materials such as candidate-prepared cases and
100	assignments, handouts, and exams
110	• University-generated Grade Confirmation Reports in the courses for which student
111	evaluations of teaching are furnished (reports should not include student names or id
112	numbers).
113	Written peer evaluations
114	 Documentation regarding course, curriculum, or program development
115	Documentation regarding pedagogical innovations
116	 Documentation regarding pedagogical self-development
117	
	Documentation regarding supervision of student independent study
118	Documentation regarding student advising and counseling
119	 Additional summary information regarding grading
120	 Letters from former students (identified as solicited or unsolicited)
121	Teaching awards
122	• Other items chosen by the faculty member
123	
124	3. Occasionally, candidates may conclude that their Student Evaluation of Teaching ratings
125	are not an accurate reflection of their teaching effectiveness. In these cases, candidates may believe that their peers
125	would be better able to evaluate their teaching effectiveness. Accordingly, candidates may obtain written peer
120	
	evaluation of their teaching, which they may submit as supplementary evidence of their teaching performance.
128	
129	D. Evaluative Criteria.
130	
131	1. Promotion from Assistant Professor to Associate Professor
132	
133	At the Assistant Professor level, evidence of effective teaching that meets standards
134	includes but is not limited to: student evaluations that demonstrate classroom effectiveness for the types of courses
135	taught and, syllabi that clearly articulate course objectives and requirements and currency in the field, assignments
136	that help students accomplish the course objectives, and assessments that measure how successfully students
137	accomplish the course objectives. While not required, evidence of teaching effectiveness may include
138	documentation of course, curriculum, or program development.
139	documentation of course, currentani, of program de reforment.
140	2. Promotion from Associate Professor to Professor
140	
142	As more experienced feaulty. Associate Professors being considered for promotion to
	As more experienced faculty, Associate Professors being considered for promotion to
143	Professor are held to a higher standard. Accordingly, to be rated <i>meets standards</i> , a candidate at the Associate
144	Professor level is expected to demonstrate leadership and initiative in curriculum related activities. These
145	activities include course, curriculum and program development, refinement and renewal. This is in addition to
146	documentation of continued teaching effectiveness (See Section III. D1). See also Section II. F.
147	
148	3. Retention
149	
150	Candidates for retention are to include the required items for courses taught and
151	additional optional materials in their teaching portfolio to show evidence of efforts and effectiveness in teaching.
152	Because this is an evaluation intended to provide guidance, candidates will be assessed on their current teaching
153	performance as well as on efforts that have made to address prior performance feedback.
154	
155	4. Tenure
156	
157	Candidates for tenure, at Associate and Full, who are not requesting a promotion in rank
158	must show evidence of effective teaching at CSUSM that meets standards appropriate for their rank as specified in
159	Sections III D1 and 2.
160	
161	IV. STANDARDS AND CRITERIA FOR SCHOLARSHIP
161	
104	

163 A. For retention, tenure, and promotion, College faculty members are expected to engage in 164 scholarship and creative activity. The emphasis is on quality and sustained scholarship over the entire period of 165 the review. 166 167 1. It is essential to the University's Mission that each faculty member demonstrate 168 continued commitment, dedication, and growth as a scholar. Faculty seeking promotion are expected to provide evidence of a continual record of quality scholarship. In all cases, scholarship results in dissemination of that 169 170 knowledge or understanding beyond the classroom.

172 2. Scholarship must be in the field of Business/Management or a related discipline and may
173 be basic, applied, integrative, and/or pedagogical. This policy is intended to be in-line with AACSB standards:
174 "Schools with a mix of undergraduate and graduate programs, but without doctoral programs, may have a balance
175 among basic scholarship, applied scholarship, and instructional development."

178 3. Measurement of scholarly achievement will include evaluation by professional persons 179 in a position to assess the quality of the contribution to the candidate's discipline. Evidence of professional 180 evaluation includes, but is not limited to, acceptance of scholarly work by an academic peer reviewed publication 181 or acceptance of scholarly work by an editorial board of a practitioner-oriented publication. Scholarship needs to 182 be substantive. Reviewers consider factors such as single authorship, lead authorship, relative contribution to 183 multiple-authored pieces, and contribution of the work to the faculty member's field as evidence of substantive 184 work. 185

- B. Scholarship and evidence of scholarly activities include, but are not limited to:
 - 1. Category A:
 - papers published or accepted for publication in peer reviewed or editorial-board reviewed journals recognized as reputable and of good quality .
 - books or manuscripts published or accepted for publication as works that contribute new knowledge as demonstrated by professional and academic reviewers
 - peer or editorial reviewed published book chapters of original material and original monographs

2. Category B:

- papers published in refereed proceedings
- refereed paper presentations at professional meetings including abstracts published in proceedings
- invited papers presented at professional meetings
- published computer software
- published case studies
- ٠
- 3. Category C: (only considered for retention decisions, however these items may still be included in the WPAF for all decisions)
 - working papers
 - submitted papers
 - sponsored or contract research
 - technical reports
 - special recognition and awards for research
- C. Standards: The following standards are intended to be consistent with AACSB standards.

215 1. Promotion from Assistant Professor to Associate Professor: The following paragraphs
216 (a and b) describe the research standards for a faculty member to be promoted from Assistant to Associate:
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211 212 213

Three items from Category A a.

Three additional items from Categories A and/or B b.

2. Promotion from Associate Professor to Professor: Candidates for a promotion from Associate to Full professor must meet the standards of : a.

Three items from Category A*

Three additional items from Categories A and/or B* b.

*Only published items not considered in the last promotion may be considered.(Also see Section II. F.)

Retention: Candidates for retention may include documentation from Category C (in 3. addition to A and B) to show effectiveness in performance and demonstrate progress toward meeting the tenure requirements in the area of scholarship.

4. Tenure: Candidates for tenure at Associate and Full who are not requesting a promotion in rank must meet the scholarship standards for their current rank as specified in Sections IV. C. 1. and 2., and have demonstrated a continual record of quality scholarship.

V. STANDARDS AND CRITERIA FOR SERVICE ACTIVITIES

For retention, tenure and promotion, College faculty members are expected to demonstrate a A. sustained record of effective service contributions, both internally and externally. Service activities will be evaluated based on the quality of the service and its relevance to the College and University Missions. Each faculty member is expected to participate in service activities; however, the appropriate mix and magnitude of service will vary with the faculty member's rank. Assistant professors are expected to participate primarily in internal service activities whereas Associate and Full professors are expected to participate in both internal and external activities and in leadership roles. Attendance at meetings is expected but attendance alone is not sufficient to demonstrate significant contribution. To demonstrate the quality and the effectiveness the candidates should describe in the narrative their relative contribution and outcomes of the service activity. Where appropriate the candidate will show the product or outcome.

> Β. Service activities may include, but are not limited to the following:

1. **Internal Service Activities** Department level activities a. program development curriculum development • • membership and offices held on committees or task forces leadership and/or administrative activities • special assignments/initiatives student advising/mentoring • faculty mentoring • b. College level activities membership and offices held on committees or task forces governing groups leadership and/or administrative activities (e.g. department chairs, program chairs, etc..) special assignments/initiatives student advising/mentoring faculty mentoring 271 272 University level activities c.

273				 membership and offices held on committees or task forces
274				• governing groups
275				special assignments/initiatives
276				
277		2.	Extern	al Service Activities
278			2	
279			a.	Service in/to the profession and professional organizations
280			u.	 membership and offices held
				-
281				committees, task forces and advisory boards
282				 organizing conferences, workshops, and seminars
283				 serving as referee, editor or advisor
284				• special assignments
285				
286			b.	Service in/to community organizations
287				• membership and offices held
288				 committees, task forces and advisory boards
289				 organizing events and programs
290				
				• special assignments
291				
292			c.	Gratis Professional consulting
293				~
294			d.	Service awards and special recognition for service
295				
296	C.	Stand	ards	
297				
298		1.	Promo	otion from Assistant Professor to Associate Professor: Candidates for promotion
299	from Assistant	t to Asso	ciate Prof	fessor must provide evidence of effective internal service contributions. While
300	not required, e	external s	ervice co	ntributions will be considered in the evaluation.
301	1			
302		2.	Promo	otion from Associate Professor to Professor: Candidates for promotion from
303	Associate Prot	fessor to		r must provide evidence of leadership in one or more service activities in addition
304				ation in both internal and external service activities (see Section II. F).
305	to demonstrati	ing user (purificip	
306		3.	Retent	tion: Candidates for retention must provide appropriate and effective evidence of
307	significant int			ile not required, external service contribution will be considered
308			vice. will	ne not required, external service contribution will be considered
309	in the evaluati	011.		
		4	Τ	
310		4.		e: Candidates for tenure at Associate and Full who are not requesting a promotion
311	in rank must	meet the	service s	tandards for their current rank as specified in Sections V. C1 and 2.
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PROGRAM REVIEW California State University San Marcos DRAFT 3/12/2008

PURPOSE

The primary purpose of program review is to enhance the quality of teaching and learning. The program review process provides opportunity for programs to chart their progress on achieving their student learning outcomes, report upon their successes, and identify challenges.

10

The term "academic degree programs" refers to baccalaureate and Master's degree programs; program

review is not a review of the academic units that deliver these degree programs. Hence, the primary focus of program review is formative, rather than summative. Program review is geared toward clear

14 articulation of student learning outcomes to be achieved in the program, the development of assessment

15 instruments to measure these achievements, and the use of these assessments for continuous improvement

16 in the academic degree program.¹

17

18 The responsibility for carrying out the program review process lies with faculty that deliver the

19 curriculum for the particular degree program, and they are assisted in this endeavor by CSUSM staff and

- 20 administration. The value of program review derives in part from the use of results in programmatic,
- 21 collegiate and institutional planning, and in resource allocation decisions; yet, experience has shown that

22 the greatest value is in opening and maintaining dialogues among the program faculty and between all of

23 the parties (the academic unit and various administrative offices, etc.) whose cooperation is necessary for

- 24 the delivery of a high-quality academic degree program.
- 25

26 Oversight for the review process at CSUSM is the responsibility of the Program Assessment Committee 27 (PAC) of the Academic Senate. The Office of Academic Programs (OAP) and when appropriate the

- 28 Dean of Graduate Studies, provide administrative support for the process.
- 29

30 The aim of this policy is to establish review processes that are set within realistic time-lines for 31 completion of tasks, and that place minimal burdens on program budgets. Nevertheless, program review 32 and planning are labor-intensive, time-consuming projects. In adopting this policy, the Academic Senate 33 acknowledges the serious investments in time and effort that these processes entail, but the Senate stands 34 committed to making assessment an important aspect of the campus culture. In order to realize this 35 commitment, sufficient resources should be provided to programs under review, whose faculty must

- 36 accept the greatest share of the task.
- 37

38 The program review process at CSUSM runs on a five-year cycle, as program review is the CSU San 39 Marcos institutionalization of the Board of Trustees requirement that each campus review every academic degree program on a regular basis.² The Chancellor's Office receives a summary statement of assessment 40 41 results and how they have been used to improve academic degree programs. The actual program review 42 reports themselves remain on campus in the Office of Academic Programs and online as part of the

- 43 Program Portfolios.
- 44

45 One outcome of the review process is a plan specifying goals and strategies for student learning

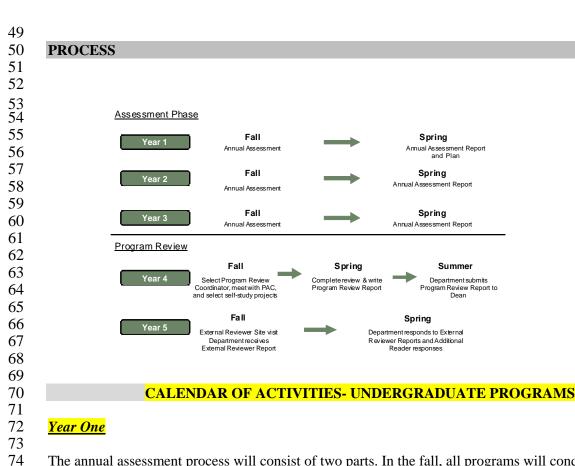
46 assessment and program improvement. For the next cycle of review, this plan becomes an important

47 point of focus. In time, as current reviews build upon their predecessors, program review, learning

48 assessment, and planning should become a significant and altogether routine aspect of life at CSUSM.

¹According to Board of Trustees policy (Agenda Item 1, September 11-12, 1990, Committee on Educational Policy report on Student Outcomes Assessment in the California State University), "The only legitimate purpose of assessing student outcomes is to improve teaching, learning, and academic advising at the individual, course, program, and/or institutional level."

² The dates of scheduled Program Reviews can be found in the CSUSM Academic Master Plan, which is submitted to the Chancellor's Office every January, and presented to the Board of Trustees in March. EC 03/19/2008 Page 1 of 12



The annual assessment process will consist of two parts. In the fall, all programs will conduct assessment activities that provide evidence of student learning in key areas. In mid spring, all graduate and undergraduate programs will submit an assessment report and planning document. The report will include information about which programmatic student learning outcomes (PSLOs) were assessed and how these findings will be used to improve their program. The planning document will identify which learning outcome(s) will be the focus for assessment the following fall, what assessment activities you will use, and what additional resources will be needed, if any. A small amount of funds are available for programs

to help with your assessment activities, such as the purchase of assessment materials, attending
 assessment conferences, bringing in consultants, etc. Report forms, as well as related resources, materials

and suggestions are posted on the assessment web page (<u>www.csusm.edu/assessment</u>).

84

Completed Annual Assessment Reports are submitted electronically to the dean of your college. Your
 dean will review all submissions and then forward them to OAP. Departments that offer two degree

programs may address each program in separate responses; where appropriate, departments offering a

88 degree with several options may treat each option as if it were a separate program.³

89

90 <u>Year Two</u>

91

92 Again in fall of this second year the program will conduct assessments of student learning outcomes

- 93 selecting one or two outcomes that were not previously assessed. In mid-spring, all programs will submit
- an assessment report of their findings and how they will use these findings to improve their program.
- 95 Completed Annual Assessment Plan and Report are submitted electronically to the dean of your college.
- 96 Your dean will review all submissions and then forward them to OAP. Departments that offer two degree 97 programs may address each program in separate responses; where appropriate, departments offering a
- programs may address each program in separate responses; where appropriate, departments offering a
 degree with several options may treat each option as if it were a separate program.

³ Because the program review process also includes a Planning Report which outlines a threeyear assessment these annual assessment reports/plans will in time become less time-consuming.

99

100 Year Three

- 101
- 102 Again in fall of this third year the program will conduct assessments of student learning outcomes
- 103 selecting one or two outcomes that were not previously assessed. In mid-spring, all programs will submit
- 104 an assessment report of their findings and how they will use these findings to improve their program.
- 105 Completed Annual Assessment Plan and Report are submitted electronically to the dean of your college.
- 106 Your dean will review all submissions and then forward them to OAP. Departments that offer two degree programs may address each program in separate responses; where appropriate, departments offering a
- 107 108
- degree with several options may treat each option as if it were a separate program. 109
- 110 It is expected that during the three years of annual assessments all of the PSLOs will be assessed to some
- 111 degree. In preparation for year four, the program may begin to review the results of these 3 years of
- 112 student learning outcomes assessment as the information gathered from these assessments will form a 113 major component of the program review report.
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YEAR FOUR: FIRST SEMESTER

A. **Program Notification**

118 Programs are notified by OAP of impending review, with copies to PAC, Academic Senate, appropriate 119 College Dean and other offices as appropriate. 120

- **B**. **Program Preparation for Review**
 - 1. Program faculty shall meet to plan strategies, divide labors, familiarize themselves with the Program Review process, etc
 - 2. One faculty is identified as the Program Review Coordinator and his or her name is forwarded to OAP.
 - 3. PAC meets with the program faculty to discuss process and answer questions.
 - 4. Annual assessments reports are reviewed and conclusions discussed.
- 129 5. Program mission statement, PSLOs and matrix are reviewed and revised to reflect changes at 130 the program and course level. These 3 documents are posted on the Program Portfolio web by 131 the end of the first semester. 132

133 Use these probing questions to launch a discussion as you work to complete step 5 above:

- 134 How is the curriculum working? Does each element in the curriculum contribute to achieving the • 135 PSLOs? 136
 - Are expectations articulated in the PSLOs appropriate (broad enough and deep enough)? •
 - How do all of the parts of the curriculum work together? Examine the following:
 - Coherence and integration among all the parts. 0
 - Close alignment between courses and PSLOs (PSLOs are introduced, reinforced and practiced).
 - Scaffolding (all parts build on each other in a progressive, intentional way).
 - 0 Scheduling of courses so that students can follow the best sequence (examine your roadmaps).
 - 6. Program faculty should select 1-2 additional topics of self-study (see examples in Appendix B), or may be asked to address specific topics by the Program Assessment Committee based on the conclusions from the previous program review.
- 148 149
- 150 151

152 153

YEAR FOUR: SECOND SEMESTER- Early

Preparation of the Academic Degree Program Report and Planning Report A.

EC 03/19/2008

154 155 156 157 158	The Program Review report should include a thorough discussion of programmatic student learning outcomes and the corresponding assessments and a self-study around the 1-2 selected topics. It should be no longer than 15 single-spaced pages; 1" margins, 12 point Times New Roman. The report concludes with a draft Planning Report.							
159	Outline for the Program Review Report and Planning Report							
160								
161	Introduction							
162	An introductory section should include a summary of the major strengths and weaknesses, as well as a							
163	discussion of the design of the academic degree program. Additionally the recommendations and							
164	conclusions from the previous program review should be addressed.							
165								
166	1. Summarize distinctive aspects of the academic degree program. Are they working as planned?							
167	2. How has the academic field corresponding to this major changed over the last decade? What							
168	changes are foreseen for the next decade?							
169	3. How is the program faculty preparing to respond to these changes?							
170	4. Summarize any changes made to the curriculum (at both the program- and course-levels) since							
171 172	the last Program Review. Explain how assessment played a part in the decision to make these							
172	changes.5. (For baccalaureate degree programs requiring more than 120 semester units.) Unless a P-form							
173	reducing the minimum requirement to 120 units has already been submitted, explain why total							
174	unit requirements greater than 120 are justified. ⁴							
176	unit requirements greater than 120 are justified.							
177	Program Student Learning Outcomes (PSLOs)							
178	1. Do your PSLOs describe learning outcomes in terms of assessable student knowledge, attitudes,							
179	skills, values, and/or personal growth?							
180	 Please describe how the PSLOs have been reviewed as part of the annual assessment process. 							
181	3. Did you discover any need to revise your current PSLOs to bring in greater scope or depth? Please							
182	describe.							
183	4. Are your PSLOs focused clearly on the types of learning (knowledge, attitudes, skills, values,							
184	personal growth) students will acquire or develop while working toward a degree in this discipline							
185	and at this level (undergraduate, master's)?							
186								
187	Availability and Use of Program Student Learning Outcomes							
188	1. How are the PSLOs made available to students, staff and faculty (including adjunct faculty)? How							
189	could they be distributed more widely?							
190	2. How well are the PSLOs cited and used by faculty, advisors, and students?							
191								
192	Student Learning Effectiveness							
193	1. To what extent are students achieving the expected knowledge, attitudes, values, and skills stated in							
194	the selected PSLOs?							
195	2. How do you know? What evidence do you use to draw your conclusions?							
196	a. What does your evidence tell you about how well your students are achieving the selected							
197	program learning outcomes? What are the demographic patterns of student achievement (i.e.							
198	which students are learning at what levels)?							
199								

⁴ When the Board of Trustees amended Title 5 Regulations on September 19, 2000 to reduce the minimum total units required for a bachelor's degree from 124 to 120 semester units, the Trustees requested that the CSU put in place a process to review all programs to determine whether unit requirements could reasonably be reduced. EC 03/19/2008

- b. Are students learning more effectively in one or more areas than in others? What do you think
 accounts for this? What improvements could you make that might result in better and more
 consistent learning outcomes in all the areas examined?
- c. What changes do you propose for improving student achievement of selected PSLOs and why?

205 Assessment Procedures for PSLOs

- d. What methods did you use to assess PSLOs? Briefly describe the 3 annual assessment reports.
- e. How do your assessment methods cover learning taught throughout the program's curriculum and cover a variety of types of learning (knowledge, skills, values, etc.) necessary for the degree?
- 209 f. How do these methods assess all kinds of student performance? Are you looking into
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 - g. Are you getting helpful, valid and reliable information? Should you be doing anything else? Would it be useful to use more than one method of assessment?

215 Additional Topics

Program faculty should include 1-2 additional topics of self-study (See Appendix B for examples), or
 may be asked to address specific topics by the Program Assessment Committee based on the conclusions
 from the previous program review.

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- 1. Describe the additional topics that have formed part of the program review self-study.
- 2. Why have these topics been chosen? How do they contribute to or detract from student learning? How do they contribute to or detract from program effectiveness?
 - 3. Describe departmental discussions, plans, recommendations or solutions proposed?

225 Conclusion

Please include, at the end of your report, conclusions regarding your program's progress on achieving
 student learning outcomes, your successes and your challenges.

229 The Planning Report

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The Planning Report defines where the academic degree program wants to be 3-5 years hence and thus it should inform the department's future academic recruitment plans. It project changes that will be made to improve the quality of the academic degree program which may include (but are not limited to) curricular changes at the course and/or program level, pedagogical changes, technology changes, assessment changes, changes in student profiles and preparation, and changes in staffing. The Planning Report should reference any assessments that have identified areas needing improvement and list steps to be taken to accomplish this. Additionally it may also address actions that will be taken to preserve areas of

- strength. The Planning Report must also describe the assessment plans for years1-3 in the next program review cycle.
- 240 241 The Planning Report will be initially submitted in draft form with the Report. It can be revised and 242 resubmitted after each stage of review if deemed appropriate to do so by the program faculty. A final 243 Planning Report is due at the end of the process to coincide with the program response to the additional 244 readers. This final Planning Report will be posted on the web as part of the Program Portfolio and will be 245 used as the basis for the three annual assessments as well as a foundation for the next program review.

SECOND SEMESTER- Late

B. Preparations for External Review

249Except for unusual situations approved by OAP and PAC, external review will be part of all250Program Reviews. The program faculty shall forward to OAP the names of at least four251individuals they wish to have considered as external reviewer(s). OAP will contact these252potential reviewers and other potential reviewers identified by OAP to obtain their curriculum253vitae, personal/professional relationships with faculty at CSUSM, prior experience with254assessment and program evaluation, and any other relevant information. OAP, after

255 consultation with the College Dean and the PAC, will select one /two external reviewers and 256 make arrangements for the site visit, (ideally, reviewers are to be selected by consensus 257 among all three parties). The external review is funded out of the OAP budget. 258 259 C. Submit Report to College Dean and OAP 260 Once it is complete, the Report and draft Planning Report shall be submitted to College Dean and OAP. The College Dean and the PAC begin review of the documents, in order to offer 261 262 the program preliminary guidance. 263 YEAR FIVE: FIRST SEMESTER 264 265 As early as possible this semester the External Reviewer(s) will be invited to campus. Generally they are 266 scheduled to meet with program faculty, attend classes and meet with students, meet with the PAC and 267 with appropriate administrators. These visits are scheduled by OAP in consultation with the program. 268 269 The role of the external reviewer 270 271 The external review will be conducted shortly after completion of the Program Report and draft Planning 272 Report. The External Reviewer(s) will be provided with a copy of the Program Portfolio and other 273 relevant campus documents, the Program Report and draft Planning Report, and a set of instructions 274 describing CSUSM's Program Review process. 275 276 In conducting the review, the External Reviewer(s) will be requested to bear in mind the campus Values, 277 Mission and Vision Statements, and corresponding statements for colleges. The Reviewer's report is part 278 of a process intended to help guide future decisions about the program under review, and should address 279 the issues most important in this context of planning. Concrete suggestions for improvement are expected. 280 Additionally the External Reviewer(s) will be asked to provide guidance and suggestions to the 281 department on their draft Planning Report and specifically the outline for the student learning 282 assessments. 283 284 The External Reviewer(s) will submit the report directly to OAP who will forward the report to program 285 faculty. Program faculty will have an opportunity to submit a written response to the External Reviewer's 286 report, and these documents will be included in the final package of documentation. Upon completion of 287 the program's response, copies of the report and response will be sent to PAC and the program's College 288 Dean. 289 290 YEAR FIVE: SECOND SEMESTER 291 Consultation with PAC, Additional Readers, and Other Relevant Parties A. 292 PAC and the program's College Dean will review the Report and draft Planning Report, the 293 External Reviewer's report, and the program's response to it (including, when applicable, a 294 revised draft of the Planning Report). These readers offer the program a preliminary 295 evaluation. The additional readers (the Provost, the Dean of Library, the Dean of 296 Instructional and Information Technology, the Director of Planning, Design and 297 Construction) may also comment.⁵ Upon receipt of these commentaries, program faculty will 298 have an opportunity to respond in writing; however the program is not required to respond. 299 To ensure that all commentaries and program faculty responses are included in the final 300 package of Program Review documentation, these commentaries and responses are routed 301 through OAP. 302 303 Ideally, this stage of the process is the appropriate time for sustained conversation between all 304 parties in the process. By the end of the semester, this cycle of preliminary review, 305 commentary, and program response and a final Planning Report should be completed, and

OAP will have received all documentation necessary for PAC to conduct the final review.

⁵ The materials are routed to these additional readers primarily for dissemination of planning information. Responses from these additional readers are welcome, but not required. EC 03/19/2008 Pa

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308B.Program Assessment Committee Review309Program Assessment Committee compiles s

Program Assessment Committee compiles summaries of the various program reviews for the current cycle which are sent as information items to the Academic Senate. Upon Senate receipt, the report summaries are sent to the Provost who forwards a report to the CSUSM President's Office, and a report to the CSU Chancellor's Office for presentation to the CSU Board of Trustees.

Should the case arise where the PAC finds that the Program Review report fails to document satisfactory program viability, PAC will also send to the Senate a motion recommending the formation of an Ad Hoc Program Review Committee (AHPRC; see Appendix C.)

C. Program Review Follow-Up

When PACs report is given to the Academic Senate, the current Program Review cycle is concluded and the next cycle begins. During the first three years of the next cycle, program faculty should make every reasonable effort, as resources permit, to continue the planned assessments of student learning and to realize any other improvements outlined in its final Planning Report. The substance of that Planning Report will serve as an important point of focus for the next cycle of Program Review. College and University administrators should work with program faculty, over the course of these three years of assessment to ensure that sufficient resources are provided.

329 CALENDAR OF ACTIVITIES- GRADUATE PROGRAMS

Recognizing the different and unique nature of graduate programs the following guidelines have been
 developed. They are meant to be used in conjunction with the document for review of baccalaureate
 programs.

A. Calendar

Graduate programs will follow the same basic calendar as the undergraduate review process unless the department requests a different cycle for the graduate review. The maximum delay that the PAC will allow is 3 years. Asking "How integrally intertwined are the graduate and the undergraduate program?" may help in determining the request for postponement. Understanding that there may be overlap and blending between the undergraduate and the graduate programs, departments should focus mainly on the graduate program in this part of the program review.

B. Preparation and Process

- 1. Program will be notified regarding their upcoming review at the end of Fall semester. By the end of the following Spring semester the department should submit a short report including the name of the PR coordinator(s) and a proposal requesting any necessary resources to carry out the program review.
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 2. To begin the review process the department may want to consider some of the "big ideas" related to the program in order to set the context for the program review. It might be helpful not to consider the specifics of your program rather to use this as an opportunity to engage in a self-study and thoughtful reflection. Questions that you may want to consider include:
 - Describe the process for developing, reviewing and/or revising, the statement of purpose for the graduate program.
 - Describe the outcomes. Is the department achieving this mission or purpose? Please explain. If the department feels that the purpose is not being met, please describe what steps are being taken.

361		• Describe how you know that you are meeting your goals and objectives and how you
362		are assessing the program.
363		• Are exit interviews conducted? What are the results of these?
364		• What changes have been made to the program since the last review?
365		• How is the program being changed to reflect any new trends in the field?
366		 Discuss the availability of appropriate curriculum at master's level, the deployment
367		of faculty in the graduate program, and the culminating experience. What is the
368		nature of the activity? How do you assess that this activity is meeting its goals?
369		 Describe the status of the program.
309		
370 371		• Do the departmental discussions, and the information gathered, support the current
372		statement of purpose or are changes needed? Are there areas where improvement is
372		necessary? If so, discuss what steps are planned for improvement?
	C.	Due que ma Denierre Den est
374 375	C.	Program Review Report The December 2 Project (near limit, 15 single speed pages 1" mension, 12 point Times
375 376		The Program Review Report (page limit: 15 single-spaced pages; 1" margins, 12 point Times
370		New Roman) should include the following:
378		1 States and a C Derman
378 379		1. Statement of Purpose
		Present the statement of purpose, including goals and objectives for the graduate
380		program. List the program student learning outcomes.
381		2 A
382		2. Assessment
383 384		Describe the assessment used to measure the department's performance on goals and
385		objectives and to measure student learning outcomes. Include an explanation of how the
		department is or is not achieving its purpose. If the purpose is not being met, please
386		describe the steps being taken.
387		December 1 December 1 by T'(1, 5 to 1 and a statistic terms in the in-
388		Every Master's Program is required by Title 5 to have a culminating experience: a thesis,
389		a project, and/or a comprehensive examination. What is the culminating experience in the
390		program, and what does the department intend its students to know and be able to do as a
391		result of successfully completing the culminating experience? How is the efficacy of the
392		program's culminating experience assessed, and do the results of the culminating
393 394		experience shed light on how well the student learning outcomes and the goals of the
394 395		program are being achieved?
395 396		3. Status
397 398		• Describe the status of the program, based on the information provided in the program
		portfolio (outlined below)
399		• Discuss alumni of the program. (for example: in terms of those enrolled in doctoral
400		programs, in masters' level employment, engaging in masters' level productivity
401		(such as publishing and presenting professionally)
402 403		1 Pasouraas
		4. Resources
404		• Describe resources (faculty, materials, etc.) that are appropriate to support the
405		program, and explain why additional resources might be needed.
406		• Deployment of faculty: e.g., is the current system working, are there other needs, are
407		any other faculty issues that need to be discussed?
408		5 Entrus Directions
409		5. Future Directions
410		• Discuss future directions and proposed revisions, based on this program review.
411		• Discuss areas identified for improvement and discuss strategic steps to improve
412		student success.
413		• Explain how departmental discussions and information gathered support the
414		current statement of purpose or explain any needed changes.
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415	 Describe needs for improvement and discuss steps planned.
416	
417	6. The Program Portfolio
418	a) Annual enrollment history*
419	b) Dropout rate* and reasons for non-completion
420	c) Normative time to degree
421	d) Undergraduate GPA
422	e) Headcount by degree/concentration*.
423	f) Diversity of student population (e.g. race/ethnicity, gender, domestic, international,
424	internal or external undergrad degree)
425	g) Selectivity*-(selection criteria and admission to application ratio)
426	h) Graduate student/faculty ratio*
420	•
427	 i) Entrance exams (GRE, GMAT, LSAT, etc) scores i) Pleasanget data for dectoral are groups
	 j) Placement data for doctoral programs b) Newlaw of degrams data second degrams
429	k) Number of degrees awarded annually*
430	1) Teaching Assistants /Research Assistants headcounts by percent employment
431	
432	*Available from Institutional Planning and Analysis (IPA)
433	
434	
435	SUBSTITUTION OF AN ACCREDITATION REPORT
436	Any currently accredited academic program may request to substitute the accreditation report for a
437	program review.
438	
439	The PAC, in consultation with the Department, the OAP, the College Dean, and/or the Provost, will
440	determine whether or not to accept an accreditation report in lieu of a review.
441	
442	In agreeing to accept an accreditation report in lieu of a review the program must prepare an executive
443	summary guiding the PAC and the additional reviewers, to those parts of the accreditation report that
444	address the student learning outcomes and the assessment of these outcomes by the program. In other
445	words the PAC must clearly understand what the program student learning outcomes are, how they are
446	integrated into the program curriculum, how the program systematically assesses these learning outcomes,
447	and how the results of the assessments are used to improve the curriculum.
448	
449	
450	Appendix A: Program Portfolio/ Data Notebook
451	Programs should review all contents in their portfolio. Much of the following information will be
452	online via the campus assessment website (<u>www.csusm.edu/assessment</u>)
453	
454	Responsibility for preparing the program portfolio rests with the OAP and the program faculty. The
455	program portfolio consists of the following information:
456	
457	I. Background materials provided by the Office of Academic Programs
458	A. Program Review Information
459	1. Program Review Procedures
460	 Selected materials from Previous Program Review Cycle
461	a. Program's Report and Planning Report
462	b. External Reviewer's Report
463	c. Dean's Comments
464	d. Campus Report to Chancellor's Office
465	e. PAC Report to Program
405 466	B. Campus Information
400 467	1
467 468	 Campus Values, Mission and Vision Mission Statements Campus Strategic Goals and Objectives
400	2. Campus Strategic Goals and Objectives

469			3. Campus Student Profile Data (such regularly produced demographic data for all students
470			on campus as age, ethnicity, gender, residency, major, average credit hour load, etc.)
471		C.	Curriculum
472			1. Catalog Description of Program
473			2. Course syllabi
474			 Program Proposal Forms submitted since previous Program Review.
475			4. Course frequency and enrollment data for courses related to the degree program over
476			the last four years
477		D.	Students in the Major
478		D.	1. Numbers of Majors and Degrees Awarded
479			 Full-time Equivalent Student (FTES) and Student to Faculty Ratio (SFR) Data
479			· · · · ·
			J U J I U I
481			the major as age, ethnicity, gender, residency, average credit hour load, etc.)
482			4. Graduate Profile Data (such regularly produced demographic data for graduates of the
483			program as age, ethnicity, gender, residency, time-to-degree, etc.)
484		-	5. List of Master's Theses/Projects (for graduate degree programs)
485		E.	Program Faculty
486			1. List of Tenured/Tenure-Track Faculty (name, rank/step at appointment, current
487			rank/step)
488			2. Demographic Data on All Program Faculty (e.g., gender/ethnicity/rank)
489		F.	Resources
490			1. Statement of Extent of Library Support (provided by Library)
491			2. Statement of Extent of Instructional and Information Technology Services Support
492			(provided by IITS)
493			3. College Budget for most current year (to be replaced by the budget of the Academic
494			Affairs Division for "College-wide" degree programs)
495			
496	II.	Bacl	ground materials provided by the program faculty.
497		A.	Program Faculty
498			1. Mission Statement of the academic unit offering the degree program
499			2. Curriculum Vitae of Tenured/Tenure-Track Faculty
500			3. List of Temporary Faculty for most recent academic year augmented with academic
501			credentials or curriculum vitae for most recent academic year
502		B.	Program Resources
503		р.	1. Budget for most current year of the academic unit offering the degree program
503 504			 List of Grants/Awards received by program faculty in the preceding five-year period
505			2. East of Grants/Awards received by program raculty in the preceding rive-year period
505	III.	Salf	Study and Planning Report [written by program faculty]
500 507	111.	A.	Program Review Report
508		л. В.	Matrix of programmatic student learning outcomes and courses where they are
508		D.	taught/assessed
510		C	6
		C.	Planning Report
511		1.	
512			B: EXAMPLES OF POSSIBLE TOPICS INCLUDE:
513			eadiness
514			ave entry-level requirements for the major been adjusted since the last Program Review?
515	2		bw ready are incoming freshmen (respectively, transfer students, and beginning graduate
516			idents) to begin lower-division (respectively, upper-division, and graduate) coursework in the
517			ajor?
518			ease describe any relations that program faculty have with counterparts at local high schools,
519			mmunity colleges, and nearby four-year institutions, that are used to improve the readiness of
520			riving students.
521		duate	
522	1	1. Co	omment on analysis of student and/or alumnae/i survey data, and analyze any additional alumni
523		da	ta.

524	2.	Are graduates well-prepared to begin in their chosen careers or in advanced study?
525	3.	What program improvements might enhance the preparation of graduates? ⁶
526		
527		ng and Mentoring
528		Describe academic advising procedures in the major. ⁷
529	2.	Describe how students in the major are made aware of career opportunities.
530	3.	Describe the quality and quantity of student contact with the program faculty. ⁸
531		
532	Enroll	ments
533 534	1.	Analyze enrollment trends in the number of majors, including data on how long it takes students to graduate.
535 536	2.	Does the major have a sufficient student base to be able to offer required courses often enough to allow students to make rapid progress toward completion of their degrees?
537	3	What measures are taken to ensure timely academic progress of students, and how effective are
538	5.	these?
539	4	If program faculty have relations with counterparts at local high schools, community colleges,
540	т.	and nearby four-year institutions, how are these used to attract majors?
541		and hearby rour year institutions, now are these used to attract majors.
542	Pedag	bgy and Instruction (Throughout, cite course syllabi where appropriate.)
543		How do the research and creative activities of the program faculty manifest themselves in the
544	1.	academic degree program? ⁹
545	2	How are different modes of instruction used in the major? In particular, describe how students are
546	2.	encouraged to become active participants in the learning process ¹⁰ and how technology is used. ¹¹
547	3.	Is the academic degree program offered—in whole or in part—off-campus? If so, how is the
548		quality of the off-campus program maintained?
549	4.	Explain how course staffing is determined by faculty expertise, rank and status (regular versus
550		adjunct).
551	5.	In courses with multiple sections/instructors, how are the sections coordinated?
552		
553	Resour	rces
554	1.	Comment on the adequacy of library resources for achieving student learning outcomes.
555	2.	Comment on the adequacy of computing resources for achieving student learning outcomes.
556		Comment on the adequacy of laboratories (if appropriate) for achieving student learning
557		outcomes.
558	4.	Comment on the adequacy of other facilities and resources for achieving student learning
559		outcomes.
560		
561	Extrac	urricular Activities
562		Describe any extracurricular or co-curricular experiences and activities (for example, student
563		clubs and organizations, student involvement in research, etc.)

⁶ According to the November 1997 Academic Senate of the California State University report on Baccalaureate Education in the California State University, "CSU baccalaureate education provides graduates with the knowledge, skills, and social perspective necessary to succeed in their chosen careers or in advanced study."

⁷ From Agenda Item 1, September 11-12, 1990, Committee on Educational Policy report on Student Outcomes Assessment in the California State University: "Each academic department should utilize information about how well students are meeting overarching goals ... to advise students at key points in the major."

⁸ From the CSUSM Vision Statement: "In its teaching and student services, CSUSM will combine the academic strengths of a large university with the close personal interactions characteristic of smaller institutions."

⁹ From the CSUSM Mission Statement: "Students work closely with a faculty of active scholars and artists whose commitment to sustained excellence in teaching, research, and community partnership enhance student learning." ¹⁰ From the CSUSM Mission Statement: "California State University San Marcos focuses on the student as an

active participant in the learning process."

¹¹ From the CSUSM Mission Statement: "The university offers rigorous undergraduate and graduate programs distinguished by ... innovative curricula." From the CSUSM Vision Statement: "California State University San Marcos will become ... known for ... improving learning through creative uses of technology." EC 03/19/2008

2. What is the level of participation by majors in these activities, both in terms of numbers of students and depth of commitment?

568 Appendix C: Procedures Pertaining to the Ad Hoc Program Review Committee

In cases where the Senate elects to convene an Ad Hoc Program Review Committee (AHPRC), the
 following policies and procedures will govern the formation and activities of the Committee:

- a. The Senate Executive Committee will instruct NEAC to conduct an election of the AHPRC membership. This election should occur by February 15 of the year following the Senate's decision to convene the committee. All full time faculty of the University will be eligible to vote in the election, including those members of the program to be reviewed by the AHPRC.
 - b. Only tenured faculty will be eligible to run for seats on the AHPRC, excluding all faculty from the program to be reviewed.
- c. Composition of the AHPRC is determined as follows. Five voting members will be elected to serve on the Committee: two representatives from the college in which the program under review is housed (when the degree program is a "College-wide" program, these representatives are selected at-large from the other colleges and Library); one representative from each of the other colleges; one representative from Library. The committee will also include one non-voting member, a delegate of the Office of the VPAA. Voting members will select a chair from among their ranks.
- d. In case of any seats left vacant by the election, the Chair of the Academic Senate will appoint members to those seats, in consultation with the respective College Dean and the VPAA.
- e. The AHPRC is charged with the following tasks: to review all Program Review documents
 pertaining to the program under review; to conduct a "site visit" to the program, to consult with
 that program and clarify further the shortcomings and strengths of the program; to consult with
 other appropriate bodies involved in governance of academic programs (e.g., UCC, BLP, College
 and University administrators, College committees, etc.); to prepare a report to the Academic
 Senate detailing its evaluation of the program; and to make a final recommendation to the
 Academic Senate as to whether the program/unit should be:

Continued,

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Placed on probation for 3 years,

Suspended for 2 years, or

Discontinued

- f. The Academic Senate will vote on the report and recommendations of the AHPRC. The report and results of the Senate vote will be forwarded to the respective college Dean and VPAA for review in order to consider the support needed for implementation of the improvement plan for the academic program in situations where the program is not discontinued.
- g. In organizing its activities and clarifying its mission, the AHPRC will take additional guidance
 from the CSU "Policy on Discontinuance of Academic Degree Programs.

1	FACULTY GRANTS COMMITTEE						
2 3 4 5 6 7	Definition:	Establish a Faculty Grants Committee (FGC) to conduct the review process of applications for university-wide faculty grants related to professional development and research, scholarship, and creative activities.					
8 9	Authority:	Academic Affairs					
10 11 12 13 14 15	Scope:	Provide policy and procedures for the Faculty Grants Committee (GGC) to conduct the review process of applications for university-wide faculty grants related to professional development and research, scholarship, and creative activities.					
16 17	I. Committee	Charge					
17 18 19 20	•	Grants Committee (FGC) conducts the review process of applications for university-wide the related to professional development and research, scholarship, and creative activities.					
21 22 23 24		8. The FGC develops and revises the call for faculty grant applications, hosts workshop(s) about the grants process, evaluates the grant applications, and makes recommendations for awards to the Provost.					
25 26 27		s not an Academic Senate standing committee. However, FGC will report to the Provost Associate Vice President for Research.					
28	II. Committee	<u>Composition</u>					
29 30 31	A. The FGC sh	nall be constituted as follows:					
32 33 34 35		C shall be an all university committee composed of seven (7) tenure-track faculty rs and one (1) temporary faculty member.					
36 37 38 39 40 41	a. Edu Scie b. At-	member shall be elected from the eligible faculty in each of the following areas: acation, Business, Science and Mathematics, Humanities and Fine Arts, the Social ences, and the Library. large representative elected from the faculty as a whole. emporary faculty member elected by the temporary faculty.					
42 43	B. The AVP-R	sits on FGC as a non-voting administrative representative.					
43 44 45	III. Terms of Se	ervice					
43 46 47 48		A. Committee members will serve staggered two (2) year terms. To accommodate for staggered terms beginning with the first year, half of the members elected in the first year will serve a one (1) year term.					