Curriculum Council  
March 4, 2016 ~ 1:00-3:00 PM  
128 Kidder Hall  
Agenda

Anticipated absences: Michael Harte

1. **Workflows**  
   - Course, Minor, Option, Major Proposals Workflow Chart - continued

2. **Discussion: New Program Proposals – Course Development Expectations**

3. **Report from the Co-chairs** – Prem Mathew, Richard Nafshun  
   - BA 253 – Professional Development – College of Business  
     - New Course eff. Summer 2016  
   - FES 356 – Planning for Rec & Tourism – College of Forestry  
     - Drop effective Spring 2016  
   - Adult & Higher Education – EdM, PhD, EdD – College of Education –  
     - Program title change from Adult Education EDM to Adult and Higher Education - EdM, PhD, EdD; adding PhD and EdD degree types; and eliminating Ecampus offerings

4. **Report from Academic Affairs**

5. **Matters Arising**

   **Information Items:**
   - The Art Action Plan is scheduled to be discussed on March 10. The Action Plan and Corvallis and Bend review reports are attached for your review.
   - Any materials distributed during this meeting must be sent electronically to Prem Mathew, Richard Nafshun, and Vickie Nunnemaker prior to the meeting.
   - Curriculum Council Cat I Possible Review Questions (see [http://oregonstate.edu/dept/senate/committees/curric/doc/CatIrev.pdf](http://oregonstate.edu/dept/senate/committees/curric/doc/CatIrev.pdf))

   **Pending Issues:**
   - Course designator vs. Subject Code – S. Dawn (see 1/24/14 minutes)
   - Comm courses
   - MA, MS in Communication #82032 - [https://secure.oregonstate.edu/ap/cps/proposals/view/82032](https://secure.oregonstate.edu/ap/cps/proposals/view/82032)
   - Accessibility – invite DAS re: procedures to ensure programs are accessible?
   - MOU & Articulation Process – verbiage from Gary
   - Minimum grade for grad level enforced pre-req in CPS is C rather than D- ~GB to draft policy
   - Self-study parameters – Janine Trempy
   - Revise course designator policy with deadlines (see 12/3/15 & 2/5/16 minutes)
   - Course Designator AJ (Applied Journalism) – hold – discuss with AJ minor
   - BA, BS in Hospitality Management – Ecampus – Prem will discuss with Todd Montgomery

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**Meeting Schedule**  
Thursday, March 10 ~ 10:00-12:00 – 128 Kidder Hall  
Friday, March 18 ~ 1:00-3:00 – 128 Kidder Hall