1. **1:30-2:15 – GEOG Course Designator** – Larry Bulling, Rebecca Mathern
   - Proposal (see GEOG.docx)
   - Appendix E (from the Category I for a new major) showing how Geo courses will migrate to GEOG courses
   - APAA Letter from Gary Beach

2. **2:35-2:55 - Proposed DAS Revisions** – Martha Smith

3. **3:00-3:25 – Curriculum Proposal**
   - MS & Graduate Certificate in Data Analytics #93153 – Virginia Lesser, Charlotte Wickham
     (see [https://secure.oregonstate.edu/ap/cps/proposals/view/93153](https://secure.oregonstate.edu/ap/cps/proposals/view/93153))
     - Curriculum Council reviewers: John Bailey, Sue Helback, Richard Nafshun
     - Requested Table of Courses
     - Unit Response

4. **Report from the Co-chairs** – Prem Mathew, Richard Nafshun

5. **Report from Academic Affairs**
   - Undergraduate Academic Program Review – Janine Trempy
     - Need volunteers
   - CPS: OSU Accessibility Form – Gary Beach

6. **Matters Arising**

*Information Items:*
- 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
- Action Plan Reviews: Physics, Art, Microbiology, Political Science (see 11/2/15 JT msg)

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**Meeting Schedule**
Wednesday, November 25 ~ 1:30-3:30 – 128 Kidder Hall
Thursday, December 3 ~ 8:30-10:30 – 128 Kidder Hall
Wednesday, December 9 ~ 1:30-3:30 – 128 Kidder Hall