Curriculum Council  
October 27, 2016 ~ 3:30-5:00 PM  
442 Austin Hall  
Agenda

Anticipated absences: Anne-Marie Deitering (proxy Jane Nichols), John Schuna, Ann Zweber  
Remote participation: Marla Hacker

1. Approval of Minutes
   • October 7
   • October 21

2. Curricular Proposals
   • Renaming an Academic Program Proposal – Integrative Biology (Abbreviated proposal)
     Reviews approved by Budgets & Fiscal Planning & Graduate Council
     o Reviewers: Jon Dorbolo and John Schuna
     o Reviewers Report
   
   • New Undergraduate Minor – Applied Journalism Minor (Abbreviated proposal)
     Review in conjunction with the AJ course designator.

3. Proposal to Establish an AJ Course Designator – Sue Helback

4. Undergraduate Academic Program Reviewers Needed
   • Crop and Soil Science – November 16-18
     o Brett Jeter, TBA
   • Fisheries and Wildlife Sciences – January 22-24
     o Allen Thompson, Mina Ossiander
   • Economics – Winter 2017
     o Jeff Reimer, Steph Bernell
   • History – Winter 2017
     o Joan Gross, Rebecca Mathern
   • Psychology – Spring 2017
     o Michele Swift, Anne-Marie Deitering
   • Horticulture – Spring 2017
     o Sue Helback, John Bailey

5. Category II Proposals
   • Please advise John Bailey if you’d like to discuss any of the proposals; otherwise all will be approved following the October 27 Curriculum Council meeting.


7. Report from Academic Affairs

Information Items:
   • The Bachelor of Science in Natural Resources Program Review will be presented by Michael Harte and Daniel Stroud on November 18 – please review the below materials and be ready to discuss when presented:
     o Report
     o Response to External Program Review Report
     o BS in Natural Resourced 10-Year Review: Action Plan
   
   • Any materials distributed during this meeting must be sent electronically to Prem Mathew, John Bailey 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)
• The Undergraduate Academic Program Review 10-year calendar and guidelines are available online.

Pending Issues:
- Course designator vs. Subject Code – S. Dawn (see 1/24/14 minutes)
- Comm courses
- 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)
- Potential list of institutional risk factors – due Fall 2016 – Rebecca Mathern (see 4/15/16 minutes)
- UEXP designator – how it’s used to create new courses & the vetting process

Meeting Schedule
Friday, November 4 – 11:00-12:30 ~ 442 Austin Hall
Thursday, November 10 – 3:30-5:00 ~ 442 Austin Hall
Friday, November 18 – 11:00-12:30 ~ 442 Austin Hall

Thursday, December 1 – 3:30-5:00 ~ 442 Austin Hall
Friday, December 9 – 11:00-12:30 ~ 442 Austin Hall