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  
     - Reviewers: Jon Dorbolo and John Schuna  
     - 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  
     - Brett Jeter, TBA  
   - Fisheries and Wildlife Sciences – January 22-24  
     - Allen Thompson, Mina Ossiander  
   - Economics – Winter 2017  
     - Jeff Reimer, Steph Bernell  
   - History – Winter 2017  
     - Joan Gross, Rebecca Mathern  
   - Psychology – Spring 2017  
     - Michele Swift, Anne-Marie Deitering  
   - Horticulture – Spring 2017  
     - 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:  
     - Report  
     - Response to External Program Review Report  
     - 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

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**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