Curriculum Council
January 27, 2017 ~ 1:00-2:30
128 Kidder Hall
Agenda

Anticipated absences: Michael Harte, Allen Thompson

1. Upcoming Curricular Proposals
   • New Degree Program Proposal – MS/MA in Communication
     ▪ Reviewers needed
     ▪ Pending review by Budgets & Fiscal Planning and Graduate Council; 10/13/16 – sent back by G. Beach to proposers for updating
   • New Degree Program Proposal – Tourism, Recreation, and Adventure Leadership
     ▪ Reviewers: Prem Mathew and one more needed; not yet approved by Budgets & Fiscal Planning Committee or Graduate Council
   • New Degree Program Proposal – Master of Adapted Physical Education (MAPE) Reviewers: Allison Dorko, Sue Helback
     ▪ Approved by Budgets & Fiscal Planning Committee and Graduate Council

2. Ethnic Studies Action Plan – Jon Dorbolo, Prem Mathew
   • Review Report
   • Action Plan

3. Category II Proposals
   • Please advise John Bailey if you’d like to discuss any of the proposals; otherwise all will be approved following the January 27 Curriculum Council meeting. There are three new proposals on the attachment.

4. Matters Arising

5. Report from the Co-chairs – John Bailey, Prem Mathew

6. Report from Academic Affairs

Information Items:
• Program Review Site Visit Dates:
  ▪ Fisheries and Wildlife Jan. 22-24, 2017
  ▪ Economics – March 1-3, 2017
  ▪ History – March 5-7, 2017 revised dates
  ▪ Horticulture – Spring 2017
  ▪ Psychology – Spring 2017
• 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:
• Natural Resources UAPR – Michael, John and Daniel will draft response for review by CC.
• MAPE – Tabled to determine clarity. Stephanie will contact Megan McDonald to determine responses for some of the identified concerns. Invite Heidi Wegis & Megan McDonald after response from Grad Sch.
• John to invite Mike Bailey to discuss the CC role and authority (11/18/16)
Meeting Schedule
January 31 ~ 8:00-9:30 AM - 442 Austin Hall
February 10 ~ 1:00-2:30 – 128 Kidder Hall