Curriculum Council

April 25, 2017 ~ 8:30-10:00 AM 442 Austin Hall Agenda

1. Course Designators

- ARE Architectural Engineering degree program, School of Civil and Construction Engineering, College of Engineering
 - o The Registrar has stated the designator is open for use.
- SAC School of Arts and Communication, College of Liberal Arts
 - o The Registrar has stated the designator is open for use.

2. University Honors College Action Plan

Reviewers: Sue Helback, Rebecca Mathern

Please review materials in the Curriculum Council secure site.

3. Natural Resources Action Plan (cont'd.)

Please review the <u>responses</u> from Troy Hall and be prepared to discuss.

4. Category II Proposals

 Please advise John Bailey if you'd like to discuss any of the proposals; otherwise all will be approved following the April 25 Curriculum Council meeting.

5. Matters Arising

- 6. Report from the Co-chairs John Bailey, Prem Mathew
 - Baccalaureate Core Committee Issues John Bailey

7. Report from Academic Affairs

Information Items:

- Program Review Site Visit Dates:
 - Horticulture April 23-25, 2017 revised dates John Bailey, Sue Helback Anne-Marie Deitering,
 Mina Ossiander
 - o Psychology May 3-5, 2017 revised dates Anne-Marie Deitering, Michele Swift
- Any materials distributed during this meeting must be sent electronically to Prem Mathew, John Bailey and Vickie Nunnemaker prior to the meeting.
- <u>Curriculum Council Category I Possible Review Questions</u>
- The <u>Undergraduate Academic Program Review 10-year calendar and guidelines</u> are available online.

Pending:

- Ethnic Studies AP 3/10/17 Action: Motion to approve, with Council co-chairs will draft response to the unit based on reviewers comments, with an addendum; motion seconded and passed.
- Speech Communication AP co-chairs to draft AP response to unit based on reviewer's comments.
- UHC courses Invite Toni Doolen to a Spring CC meeting (see 3/10/17 discussion)
- The Registrar will draft a policy for review and discussion by the CC related to non-credit courses (3/10/17)

Meeting Schedule

May 2 – 8:30-10:00 ~ 442 Austin Hall

May 9 - 8:30-10:00 ~ 442 Austin Hall