Curriculum Council
November 7, 2017 ~ 8:30-10:00 AM
128 Kidder Hall
Agenda

Anticipated absences:

1. 8:45-9:15 – **Category I Proposal – Bachelor of Science in Public Policy**
   - Revised online proposal
   - Revised PDF proposal
   - Note: this proposal was sent back to the proposer by the Curriculum Council on June 1, 2017. The proposal has been modified based on questions, comments, and recommendations previously expressed by the Council. To help clarify what changes were made to the proposal, attached are all of the revised documents that have been posted to the proposal. In particular, please review the attached "Reconciliation" document that is attached in the "Other Documents" section of the proposal to see what changes were made to the proposal.
     - Proposal
     - Reconciliation of Curriculum Council Review of BSPP Cat II Proposal
     - Fisheries & Wildlife Liaison Letter
     - UO Liaison Letter
     - OSU Forest Ecosystems and Society Liaison Letter
     - PSU Liaison Letter
     - Assessing Learning Outcomes for Required Courses in the bachelor of Science in Public Policy

2. **Category II Proposals**
   - The proposals in this file will be approved following the November 7 meeting.
   - The proposals in this file will be approved following the November 14 meeting.
   - Change Undergraduate Major – Sustainability – BS, HBS #101217
     - Issue as outlined by Gary Beach.

3. **Student Conduct Link**
   Cheryl Hagey, Office of Academic Programs and Assessment, is requesting revisions to the 'Syllabus Minimum Requirements' section of the Curricular Policies and Procedures that are currently linked from the Academic Programs and Assessment website.
   - Request
   - Syllabus Minimum Requirements

4. **Matters Arising**

5. **Report from the Co-chairs** – John Bailey, Allen Thompson

6. **Report from the Office of Academic Programs and Assessment** – Gary Beach

7. **Information Items**
   - Curriculum Council Standard Operating Procedures v.2 – Review John's latest version
   - Crop & Soil Science Undergraduate Program Review and Action Plan will be discussed on November 14 – Review materials on the secure site

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Pending:
   - Course Designator: SE – Software Engineering *(needs ltr of support from dean)*
   - History Undergraduate Academic Program Review Action Plan – due at the end of Fall 2017

Meeting Schedule
November 14 – 8:30-10:00 ~ 442 Austin Hall
November 21 – 8:30-10:00 ~ 442 Austin Hall
November 28 – 8:30-10:00 ~ 128 Kidder
December 5 – 8:30-10:00 ~ 442 Austin Hall