

Curriculum Council
February 2, 2018 ~ 8:30-10:00 AM
128 Kidder Hall
Agenda

1. 9:00 – **UAPR History Revised Action Plan** – Joan Gross, Rebecca Mathern
 - Review materials are in the Curriculum Council secure site.
2. **New Degree Program Proposal – [Bachelor of Science in Nursing \(RN to BSN\)](#)**
 - Volunteer needed to review the proposal and make recommendations to the Council
 - The proposal is currently being reviewed by the Budgets & Fiscal Planning Committee, so this won't come to the Council for several weeks.
3. **Curricular Policies and Procedures – Reviewing and Updating**

The Office of Academic Programs and Assessment (APA) has been charged with reviewing and updating the Curricular Policies and Procedures listed on the APA website in preparation for the upcoming university accreditation review.

 - [Admissions and Retention Standards Set by Academic Units](#)
 - [Advertising – Timing of Advertisement for New Programs](#) (Pending Approval)
 - [Course Designators](#)
4. **UAPR Reviewers Needed**
 - English BA (HBA) April 1-3 – Joint academic program review (MA, MAIS, MFA in Creative Writing at OSU Cascades) – last JAPR AY 2006-07
 - **Volunteers needed**
 - Food Science and Technology BS (HBS) April 25-27 – Joint academic program review (MAgr, MS, PhD) – last JAPR AY 2007-08
 - Volunteers: John Bailey, Mina Ossiander
 - Music April 29-May 1 – last UAPR AY 1999-00
 - **Volunteers needed**
5. **Category II Proposals**
 - The [proposals](#) in the attached file will be approved following the February 2, 2018 meeting.
 - Approval update: [OC 449/549](#) – Ecological Theories in Biological and Fisheries Oceanography
 - Syllabus now indicates C- for Math courses and response indicates a draft was shown to faculty in Fisheries & Wildlife and positive comments received. Additionally, liaison requested/received from Statistics – [response](#)
 - The [proposals](#) in the attached file will be approved following the February 9, 2018 meeting.
6. **Report from the Co-chairs** – John Bailey, Allen Thompson
7. **Report from the Office of Academic Programs and Assessment** – Gary Beach

Information Item:

- Please advise Vickie at vickie.nunnemaker@oregonstate.edu if you'll miss a meeting.

Pending:

- BA/BS Sub-committee to draft revisions to existing [policy](#) & submit to CC for review – Jake Hamblin, John Bailey, Carol McKiel (Mina Ossiander will consult on Math & Statistics)

Meeting Schedule

February 9 – 8:30-10:00 ~ Curriculum Council – 128 Kidder Hall

February 16 – 8:30-10:00 ~ Curriculum Council – 128 Kidder Hall

February 23 – 8:30-10:00 ~ Curriculum Council – 128 Kidder Hall