

**Curriculum Council**  
February 16, 2018 ~ 8:30-10:00 AM  
128 Kidder Hall  
Agenda

1. **Approval of [February 2, 2018 Minutes](#)**
2. **Undergraduate Academic program Review – Horticulture Action Plan**  
*Reviewers: Anne-Marie Deitering, Mina Ossiander*
  - Review materials are posted in the Curriculum Council secure site.
3. **New Degree Program Proposals**
  - [Master of Science in Business](#) (MSB)
  - [Arts, Media and Technology](#) – OSU Cascades
    - Volunteers are needed to review both proposals and make recommendations to the Curriculum Council.
    - The proposals are currently being reviewed by the Budgets & Fiscal Planning Committee, and the Business proposal also needs review by the Graduate Council, so these may not be ready for Curriculum Council review for several weeks.
4. **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.

  - [Course Designators](#) – Mark-up version of document submitted by APA
  - [Course Designators with Suggested Revisions](#)
5. **Category II Proposals**
  - The [proposals](#) in the attached file will be approved after 8AM on February 20, 2018.
  - The [proposals](#) in the attached file will be approved following the February 23, 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](mailto: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)
- Cat I Reviews – Nursing (RN to BSN) – Jake Hamblin, John Schuna; Architectural Engr. – Tom Miller; Ag & Food – Jeff Reimer, Michael Harte; Business - ?; Arts, Media & Tech - ?
- UAPR Site Visits – English, April 1-3 – Carol McKiel, Allen Thompson; Food Science/Technology, April 25-27 – John Bailey, Mina Ossiander; Music, April 29-May 1 – Michael Harte, Michele Swift
- UAPR Action Plans – Philosophy – Ingrid Skoog, Ann Zweber; Psychology – Anne-Marie Deitering, Michele Swift

**Meeting Schedule**

February 23 – 8:30-10:00 ~ Curriculum Council – 128 Kidder Hall  
March 2 – 8:30-10:00 ~ Curriculum Council – 128 Kidder Hall  
March 9 – 8:30-10:00 ~ Curriculum Council – 128 Kidder Hall  
March 16 – 8:30-10:00 ~ Curriculum Council – 128 Kidder Hall  
March 23 – 8:30-10:00 ~ Curriculum Council – 128 Kidder Hall