

Curriculum Council
February 23, 2018 ~ 8:30-10:00 AM
128 Kidder Hall
Agenda

Absences: Mina Ossiander, John Schuna, Yanyun Zhao

1. **8:30 – Expedited Review Process for Existing Ecampus/Hybrid Proposals**
 - Please review and be ready to discuss the [proposal](#).
 - 9:00 – Susana Rivera-Mills will join the discussion.
2. **BA/BS Subcommittee Report** – John Bailey
 - Proposed Policy – [B.A. and B.S. Requirements](#)
3. **Category II Proposals**
 - The [proposals](#) in the attached file will be approved following the February 23, 2018 meeting.
 - The [proposals](#) in the attached file will be approved following the March 2, 2018 meeting.
4. **Report from the Co-chairs** – John Bailey, Allen Thompson
5. **Report from the Office of Academic Programs and Assessment** – Gary Beach

Information Items:

- The Psychology Action Plan will be discussed on March 2 – review materials are posted online in the CC secure site.
- The final version of the [Course Designators Policy](#) was approved during the February 16, 2018 Curriculum Council meeting.
- 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)
- Cat I Reviews – Nursing (RN to BSN) – Jake Hamblin, John Schuna; Architectural Engr. – Tom Miller; Ag & Food – Jeff Reimer, Michael Harte; Business – John Bailey, Carol McKiel; Arts, Media & Tech – Prem Mathew, Tom Miller
- 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

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