Curriculum Council

February 5, 2016 ~ 1:00-3:00 PM 128 Kidder Hall Agenda

Anticipated absences: John Bailey, Michael Harte

1. Program Review Action Plans

- Microbiology Undergraduate Program Review Action Plan
 Curriculum Council Program Reviewers Michael Harte, Mina Ossiander
 Program Review: May 17-19, 2015
 - o Action Plan
 - o Comments from Michael Harte
- 1:30 Physics Undergraduate Program Review Action Plan Curriculum Council Program Reviewers – Mike Bailey, Frank Chaplen Program Review: March 9-11, 2014
 - o Action Plan
 - Physics Undergraduate Self-Study Review –
 http://oregonstate.edu/senate/committees/curric/agen/2013-2014/0501/PhysicsAPR.pdf
 - o Appendices for the Physics Undergraduate Review http://oregonstate.edu/senate/committees/curric/agen/2013-2014/0501/PhysicsApp.pdf
 - Physics Report of the Review Committee –
 http://oregonstate.edu/senate/committees/curric/agen/2013-2014/0501/PhysicsRpt.pdf
 5/1/2014 CC minutes CC accepted the review report
- 2:00 Political Science Undergraduate Program Review Action Plan Curriculum Council Program Reviewers – Allison Dorko, Richard Nafshun Review: May 10-12, 2015
 - o Action Plan
- 2. Course Designator Proposal Strategy Tasha Biesinger
- 3. Report from the Co-chairs Prem Mathew, Richard Nafshun
- 4. Report from Academic Affairs
- 5. Matters Arising
- 6. Ecampus Proposal Satisfactorily Reviewed

Because Ecampus proposals are reviewed as Category II proposals, this is an information item for the Curriculum Council that the proposal was reviewed.

 <u>BA, BS in Anthropology</u> degree program – extend three options to distant locations via online delivery by Ecampus.

Curriculum Council Reviewer: Richard Nafshun

Options:

- o Archaeology
 - http://catalog.oregonstate.edu/OptionDetail.aspx?code=854&majorid=297
- o Biocultural
 - http://catalog.oregonstate.edu/OptionDetail.aspx?code=864&majorid=297
- Cultural/Linguistics Option
 http://catalog.oregonstate.edu/OptionDetail.aspx?code=855&majorid=297

Information Items:

- Any materials distributed during this meeting must be sent electronically to Prem Mathew, Richard Nafshun, and Vickie Nunnemaker prior to the meeting.
- Curriculum Council Cat I Possible Review Questions (see <u>http://oregonstate.edu/dept/senate/committees/curric/doc/CatIrev.pdf</u>)

Pending Issues:

- Course designator vs. Subject Code S. Dawn (see 1/24/14 minutes)
- Comm courses
- MA, MS in Communication #82032 https://secure.oregonstate.edu/ap/cps/proposals/view/82032
- Accessibility invite DAS re: procedures to ensure programs are accessible?
- MOU & Articulation Process verbiage from Gary
- Action Plan Reviews: Physics, Applied Visual Arts/Art, Microbiology, Chemistry, Political Science (see 11/2/15 JT msg)
- Minimum grade for grad level enforced pre-req in CPS is C rather than D- ~GB to draft policy
- Self-study parameters Janine Trempy
- Revise course designator policy with deadlines (see 12/3/15 minutes)
- Course Designator AJ (Applied Journalism)

Meeting Schedule

Thursday, February $11 \sim 10:00-12:00 - \text{TBD}$ Friday, February $19 \sim 1:00-3:00 - 128$ Kidder Hall