

**Curriculum Council**  
February 19, 2016 ~ 1:00-3:00 PM  
128 Kidder Hall  
Agenda

*Anticipated absences: Tasha Biesinger, Michael Harte, Ann Zweber*

1. [Addendum from Curriculum Council to Microbiology Action Plan](#)
2. **Workflow Diagrams**
  - [Suspensions/Terminations](#)
  - [New Academic Unit Proposal Workflow Chart](#)
  - [Course, Minor, Option, Major Proposals Workflow Chart](#)
  - [Online Delivery of an Existing Course](#)
  - [Online Delivery of an Existing Degree, Certificate, Minor, or Option Program by Ecampus](#)
3. **Report from the Co-chairs** – Prem Mathew, Richard Nafshun
4. **Report from Academic Affairs**
5. **Matters Arising**

*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 <http://oregonstate.edu/dept/senate/committees/curric/doc/CatIrev.pdf>)

*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) – hold – discuss with AJ minor

***Meeting Schedule***

Thursday, February 25 ~ 10:00-12:00 – 128 Kidder Hall  
Friday, March 4 ~ 1:00-3:00 – 128 Kidder Hall