

Curriculum Council
February 25, 2016 ~ 1:00-3:00 PM
128 Kidder Hall
Agenda

Anticipated absences: Michael Harte, Tom Miller, Karla Rockhold

1. **DAS Statement** (see *DAS Stmt.docx*)
 - Martha Smith, Disability Access Services Director, has requested that the attached statement replace the current DAS statement currently required on all syllabuses.
 - APAA is requesting an effective date by which all syllabi will contain the revised statement.
2. **Chemistry Action Plan Response** – Sue Helback, Kate Field
 - [Review Report](#)
 - [Action Plan](#)
3. **BA, BS in Hospitality Management – Ecampus**
 - [Proposal from Ecampus](#)
 - [APAA Summary](#)
 - [Correspondence](#) between APAA and OSU-Cascades
 - [Summary of the existing BS in Hospitality Management program](#) (copied from the online catalog)
4. **Report from the Co-chairs** – Prem Mathew, Richard Nafshun
5. **Report from Academic Affairs**
6. **Category II Proposal Approvals**
 - All Curriculum Council members are asked to peruse the message sent by Richard on February 22, 2016 at 1:54 PM. If there are no concerns, all of the Category II proposals in the message (and below) will be approved by the chair. Proposals with concerns will be reviewed during the meeting. Please inform Vickie Nunnemaker if there is a proposal(s) that need to be discussed during the meeting.
 - [SOIL 511 SOIL: A NATURAL AND SOCIETAL RESOURCE](#)
(<https://secure.oregonstate.edu/ap/cps/proposals/view/93932>)
 - [BA 160 B-ENGAGED](#)
(<https://secure.oregonstate.edu/ap/cps/proposals/view/96252>)
 - [GD 327 TYPOGRAPHY 3](#)
(<https://secure.oregonstate.edu/ap/cps/proposals/view/96540>)
 - [WLC 159 LANGUAGE, RACE AND RACISM IN THE US: AN INTRODUCTION](#)
(<https://secure.oregonstate.edu/ap/cps/proposals/view/90752>)
 - [Teaching: Physical Education - MAT](#)
(<https://secure.oregonstate.edu/ap/cps/proposals/view/96887>)
 - [ANS 385 FOUNDATIONS OF MAMMALIAN HISTOLOGY](#)
(<https://secure.oregonstate.edu/ap/cps/proposals/view/96363>)

7. Matters Arising

Information Items:

- The Art Action Plan is scheduled to be discussed on March 10. The [Action Plan](#) and [Corvallis](#) and [Bend](#) review reports are attached for your review.
- 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

Friday, March 4 ~ 1:00-3:00 – 128 Kidder Hall

Thursday, March 10 ~ 10:00-12:00 – 128 Kidder Hall