

Curriculum Council
March 5, 2015 ~ 3:00-5:00 PM
442 Austin Hall
Agenda

Anticipated absence: Mina Ossiander

1. Curricular Proposals

- Undergraduate Minor in Spanish to distant locations via online delivery by Ecampus
Curriculum Council Reviewers: Sue Helback, Bo Shelby
 - *Updated documents as of March 4, 2015:*
 - [Spanish UG Minor Rev2.pdf](#)
NOTE: this version also refers to a Curriculum Council Review Process for Ecampus Proposals which is online at <http://oregonstate.edu/admin/aa/apaa/academic-programs/curriculum/curricular-policies-and-procedures#227>
 - *Prior documents:*
 - [Ecampus Spanish UG Minor.pdf](#)
 - [Spanish UG Minor Rev.pdf](#)
 - [Spanish UG Catalog.pdf](#)
- Public Health Undergraduate Minor – Ecampus
Curriculum Council Reviewers: Joan Gross, Bo Shelby
 - [Proposal](#)

2. [Biology Undergraduate Review Action Plan](#)

3. [CPS Forms](#) – Stefani Dawn

- [New Major and Certificates](#) – see NOTE at the top of page 1
- [Curriculum Map: Phase I](#)
- [Program Assessment Report Template](#)

4. Undergraduate Program Review Guidelines – Update – Stefani Dawn

- [Draft](#) – In particular, see the NOTE at the end of page 3. Stefani indicates that the CC and EC might consider the note related to ‘consequences’.

5. Course Designator Review Form – Stefani Dawn

- [Course Designator/Subject Code Request Review Checklist](#) – updated

6. [Program Proposal Form](#)

7. Matters Arising

8. Report from the Co-chairs – Prem Mathew, Richard Nafshun

9. Report from Academic Affairs

Information Item:

1. Any materials distributed during this meeting must be sent electronically to Prem Mathew, Richard Nafshun, and Vickie Nunnemaker prior to the meeting.

Pending Issues:

- Category I proposals eventually need to include mention of assessment and learning outcomes (includes Ecampus memos)? CC to discuss
- Review guidelines for Category II proposals
- 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>

- EAH course designator request – discuss in conjunction with the Cat. I proposal (EAH.pdf)
- Cat II reviews – 2/19/15
- Accessibility – invite DAS re: procedures to ensure programs are accessible?

Meeting Schedule

Friday, March 13 – 1:00-2:00 PM ~ 128 Kidder Hall

Thursday, March 19 – CANCELED

March 20 – 5:00 PM ~ Spring Break!!