

Curriculum Council
April 5, 2016 ~ 9:00-11:00 AM
442 Austin Hall
Agenda

Anticipated absences: Anne Marie Deitering, Michael Harte, Barbara Muraca
Anticipated late arrivals: Allison Dorko, Shannon Riggs

1. **[Course Designator Proposal Strategy](#)** – Tasha Biesinger
2. **Reading and Conference Course as a Non-reading and Conference Course** – Rebecca Mathern
3. **Pending Approval Policy**
 - [Draft Policy](#)
4. **[DAS Statement](#)**
 - The Executive Committee has reviewed and accepted the attached revised DAS Statement. Please review and be ready to discuss.
5. **Category II Proposal Approvals**

All Curriculum Council members are asked to review the below proposals. Please inform Vickie Nunnemaker if there is a proposal(s) that needs to be discussed during the meeting. If there are no concerns, all of the below Category II proposals will be approved by a co-chair.

 - #95668 – Natural Resource and Environmental Law and Policy – College of Agricultural Sciences (<https://secure.oregonstate.edu/ap/cps/proposals/view/95668>)
 - Change Undergraduate Minor– effective Fall 2016
 - Proposal changes one class for the required core, so that this minor will be available both on campus and Ecampus.
 - #96109 – Health Management and Policy – College of Public Health & Human Sciences (<https://secure.oregonstate.edu/ap/cps/proposals/view/96109>)
 - Change Undergraduate Minor – effective Fall 2016
 - Propose to add H319 – Introduction to Health Policy (elective)
 - Propose to delete two electives for the Minor:
 - H 431 - Healthcare Marketing
 - H 468 – Financing and Administration of Long Term Care
 - #93673 – Recreation Resource Management, BS, CRED, HBS – College of Forestry (<https://secure.oregonstate.edu/ap/cps/proposals/view/96373>)
 - Change Undergraduate Major – effective Summer 2016
 - Proposal removes several courses that have been dropped from the catalog and adds some new required courses and course options.
 - Proposal also removes duplicate listings for two of the blocks.
6. **Report from the Co-chairs** – Prem Mathew, Richard Nafshun
7. **Report from Academic Affairs**
8. **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.
- APAA has updated two documents: New Program Workflow (*see CPS NewProgProp.pptx*) and Category I Proposals: Full and Abbreviated (*see Cat I Table.docx*). The table is intended to assist Curriculum Council members who may receive requests about who to contact for documents

required in Category I proposals, or what the various review and approval steps are for new degree, new certificate, new location, and substantive change proposals.

- 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 Review: Applied Visual Arts/Art, (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 & 2/5/16 minutes)
- Course Designator AJ (Applied Journalism) – hold – discuss with AJ minor
- Course Designator AERO (Aerospace Engineering) – hold to discuss with AERO ug minor

Meeting Schedule

Friday, April 15 – 12:00-2:00 – 128 Kidder Hall

Tuesday, April 19 – 9:00-11:00

Friday, April 29 – 12:00-2:00 – 128 Kidder Hall