

## Curriculum Council

April 10, 2015 ~ 8:00-10:00 AM

402 Linus Pauling Science Center (LPSC)

### Agenda

#### 1. CPS Forms

- [New Major and Certificates](#)

#### 2. [Program Proposal Form](#) – Stefani Dawn

#### 3. Undergraduate Program Review Guidelines – Stefani Dawn

- [Draft](#)
- Follow-up question from March 5: Who starts and monitors action reports following a review?

#### 4. Course Designator Review Form – Stefani Dawn

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

#### 5. Prerequisite Minimum Grade – Stefani Dawn

- Campus-wide opportunity for academic units to change the prerequisite minimum grade without the submission of a CPS proposal.

#### 6. TCE to COUN Course Designator Change – Stefani Dawn

- Review the implications of changing a course designator within an existing degree program.

#### 7. Matters Arising

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

- Curricular Proposals Executive Summaries – Richard and Gary will compare their respective four and two-page summaries.
- Reviewers for the Lewis & Clark MOU

#### 9. Report from Academic Affairs

##### *Information Item:*

1. Virginia Weis and Bob Mason will meet with the CC on April 14 to discuss the Biology Action Plan – please review the plan (Bio UPR ActionPlan.docx) prior to the meeting.
2. Curricular Proposals: MS, PhD in Psychology (<https://secure.oregonstate.edu/ap/cps/proposals/view/92189>) – reviewers: Paul Doescher, Prem Mathew; and MA in Environmental Arts & Humanities (<https://secure.oregonstate.edu/ap/cps/proposals/view/85127>) – reviewers: Mina Ossiander, Ingrid Skoog will be discussed on April 14
3. 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
- 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)
- Accessibility – invite DAS re: procedures to ensure programs are accessible?

***Meeting Schedule***

Tuesday, April 14 ~ 8:00-10:00 AM – 128 Kidder Hall

Friday, April 24 ~ 8:30-10:30 AM – 442 Austin Hall

Tuesday, April 28 ~ 8:00-10:00 AM – 128 Kidder Hall