

Curriculum Council
April 28, 2015 ~ 8:00-10:00 AM
128 Kidder Hall
Agenda

Anticipated absence: Paul Doescher

1. Course Designators

- [EAH](#)
- [HE \(Humanitarian Engineering\) Course Designator Proposal](#)
- [Course Designator/Subject Code Request Review Checklist](#) – Stefani Dawn
 - Stefani asks that you use the Course Designator Checklist when reviewing the two proposals.

2. Credit Hours/Classroom Hours – Rebecca Mathern

Related document will be emailed separate from the agenda, and be available in hard copy at the meeting.

3. Matters Arising

4. 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.
- Graduate Certificate in Forests and Climate Change reviewers - <https://secure.oregonstate.edu/ap/cps/proposals/view/92838>

5. 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
- 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?
- MOU & Articulation Process – verbiage from Gary
- Catalog College Requirements Sub-committee – Rebecca, Mike, Allison
- MBA Bus. Admin. – Business Analytics Grad Option (Ecampus) – Prem Mathew

Meeting Schedule

Friday, May 8 ~ 8:30-10:30 AM – TBD
Tuesday, May 12 ~ 8:00-10:00 AM - 128 Kidder Hall