

Curriculum Council
November 4, 2015 ~ 2:00 PM
442 Austin Hall
Agenda

1. **Welcome and Introductions**

2. **Curriculum Proposals**

- Curriculum Council Cat I Possible Review Questions (see <http://oregonstate.edu/dept/senate/committees/curric/doc/CatIrev.pdf>)
- MEng, MS, PhD in Bioengineering #92511
(see <https://secure.oregonstate.edu/ap/cps/proposals/view/92511>)
NOTE: Approved by Budgets & Fiscal Planning; pending Graduate Council approval
A brief overview will be provided by the Curriculum Council reviewers Prem Mathew and Carol Rivin
 - MEng, MS, PhD Degree in Bioengineering Proposal (see *BioE Proposal.docx*)
 - Appendix 1: current Bioengineering Research Programs at OSU (see *BioE App1.pdf*)
 - Curriculum Council comments and proposer responses (see *BioE Responses.docx*)
 - Letter of Support from Brett Tyler (see *BioE Tyler Ltr.pdf*)
- MS & Graduate Certificate in Data Analytics #93153 –
(see <https://secure.oregonstate.edu/ap/cps/proposals/view/93153>)
 - Pending reviews by Budgets & Fiscal Planning & Graduate Council

3. **Curriculum Proposals – Extend to Ecampus**

Note: College representatives review Ecampus proposals; these specific proposals will not be discussed on November 4.

- Undergraduate Minor in Agricultural Business Management (Extend existing minor to distant locations via online delivery by Ecampus)
Curriculum Council reviewers: Tasha Biesinger, Carol Rivin
 - [Proposal](#)
 - [Review](#)
 - [Summary](#)
- Graduate Certificate in Business Analytics (Extend existing graduate certificate to distant locations via online delivery by Ecampus)
Curriculum Council reviewer: Prem Mathew
 - [Proposal](#)
 - [Review](#)
 - [Summary](#)

4. **Course Designators**

- Course Designators – [Procedural Steps](#)
- NSE – New
 - [NSE Unit Letter](#) From Kathryn Higley
 - [APAA Letter](#) from Gary Beach
 - ❖ *Note: Below proposals will be terminated upon approval of NSE.*
 - ❖ NE – Terminate
 - ❖ RHP – Terminate
 - ❖ MP – Terminate

5. **[Proposed DAS Revisions](#)**

6. **Program Review Action Plan**

Janine Trempey, who is unable to attend this meeting, indicated that there are eight Action Plans from last spring that need to be reviewed and moved forward to the Provost for approval. The first Action Plan to be reviewed is:

- Biochemistry/Biophysics Joint Review – February 15-17, 2015
CC Reviewer: Tasha Biesinger

- [Action Plan](#)
- 7. **Report from the Co-chairs** – Prem Mathew, Richard Nafshun
- 8. **Report from Academic Affairs**
 - Category II Review – Cheryl Hagey
 - College Assignments (a review and update of college assignments for Category II proposals)
 - Undergraduate Academic Program Reviews: Schedule for AY 2015-16 – CC volunteers are needed (see [AY 2015-16 Prog Rev.xlsx](#))
 - CPS: [Program Proposal Workflow](#)– Gary Beach
- 9. **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.
- Ecampus extension proposals are reviewed by the respective college representative, similar to Cat IIs.

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>
- Accessibility – invite DAS re: procedures to ensure programs are accessible?
- MOU & Articulation Process – verbiage from Gary

Meeting Schedule

Thursday, November 12 ~ 8:30-10:30 – TBD
Wednesday, November 18 ~ 1:30-3:30 – TBD
Wednesday, November 25 ~ 1:30-3:30 – TBD
Thursday, December 3 ~ 8:30-10:30 – TBD
Wednesday, December 9 – 1:30-3:30 – TBD