

**Curriculum Council**  
December 3, 2015 ~ 8:30-10:30 AM  
128 Kidder Hall  
Agenda

1. 8:35-9:20 – **Undergraduate Program Review Guidelines: Overview and Discussion** – Sal Castillo, Director, Office of Institutional Research, and Janine Trempy, Interim Director of Academic Program Reviews
  - Undergraduate Program Review Guidelines  
(see <http://ortransfer.com/admin/aa/apaa/sites/default/files/Academic-Programs/Program-Reviews/undergraduate-program-review-guidelines-07-01-2015docx.pdf>)
2. **Course Designator – NSE**
  - Request – terminate NE, RHP, and MP course designators and replace with NSE
    - [NSE Unit Request](#) From Kathryn Higley
    - [APAA Letter](#) from Gary Beach
  - Recap – Since the proposed NSE course designator would apply to both undergraduate and graduate courses, on November 4 the Curriculum Council requested that the Graduate Council weigh in on this request. The Graduate Council voted on November 20, 2015 to accept the retirement of the NE, RHP, and MP course designators and replace them with NSE; no concerns were expressed.
3. **Political Science Action Plan**  
*Curriculum Council Review Representatives: Allison Dorko, Richard Nafshun*
  - [Action Plan](#)
4. **Report from the Co-chairs** – Prem Mathew, Richard Nafshun
5. **Report from Academic Affairs**
  - Undergraduate Academic Program Review – Janine Trempy
    - [Need volunteers](#)
  - CPS: [OSU Accessibility Form](#) – Gary Beach
6. **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.
- 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 Reviews: Physics, Art, Microbiology, Political Science (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

**Meeting Schedule**

Wednesday, December 9 ~ 1:30-3:30 – 128 Kidder Hall  
Friday, December 11 ~ Last day of Fall term!