## **Curriculum Council**

January 27, 2017 ~ 1:00-2:30 128 Kidder Hall Agenda

Anticipated absences: Michael Harte, Allen Thompson

## 1. Upcoming Curricular Proposals

- New Degree Program Proposal MS/MA in Communication
  - o Reviewers needed
  - o Pending review by Budgets & Fiscal Planning and Graduate Council; 10/13/16 sent back by G. Beach to proposers for updating
- New Degree Program Proposal Tourism, Recreation, and Adventure Leadership
  - Reviewers: Prem Mathew and one more needed; not yet approved by Budgets
     & Fiscal Planning Committee or Graduate Council
- New Degree Program Proposal <u>Master of Adapted Physical Education</u> (<u>MAPE</u>) Reviewers: Allison Dorko, Sue Helback
  - o Approved by Budgets & Fiscal Planning Committee and Graduate Council
- 2. Ethnic Studies Action Plan Jon Dorbolo, Prem Mathew
  - Review Report
  - Action Plan

## 3. Category II Proposals

- Please advise John Bailey if you'd like to discuss any of the proposals; otherwise all
  will be approved following the January 27 Curriculum Council meeting. There are
  three new proposals on the attachment.
- 4. Matters Arising
- 5. **Report from the Co-chairs** John Bailey, Prem Mathew
- 6. Report from Academic Affairs

#### Information I tems:

- Program Review Site Visit Dates:
  - o Fisheries and Wildlife Jan. 22-24, 2017
  - o Economics March 1-3, 2017
  - o History March 5-7, 2017 revised dates
  - o Horticulture Spring 2017
  - o Psychology Spring 2017
- Any materials distributed during this meeting must be sent electronically to Prem Mathew, John Bailey 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)
- The Undergraduate Academic Program Review 10-year calendar and guidelines are available online.

#### Pending:

- Natural Resources UAPR Michael, John and Daniel will draft response for review by CC.
- MAPE Tabled to determine clarity. Stephanie will contact Megan McDonald to determine responses for some of the identified concerns. Invite Heidi Wegis & Megan McDonald after response from Grad Sch.
- John to invite Mike Bailey to discuss the CC role and authority (11/18/16)

# Meeting Schedule

January 31 ~ 8:00-9:30 AM - 442 Austin Hall February 10 ~ 1:00-2:30 – 128 Kidder Hall