

Curriculum Council

February 14, 2017 ~ 8:00-9:30 AM

442 Austin Hall

Agenda

1. 8:10-8:40 – **World Languages and Cultures Action Plan** – Joan Gross, Carol Rivin
Please review materials on the secure site.
2. **Curricular Proposal**
New Degree Program – Tourism, Recreation, and Adventure Leadership – Prem Mathew, John Schuna (see <https://secure.oregonstate.edu/ap/cps/proposals/view/98569>)
Approved by the Budgets & Fiscal Planning Committee
3. **IB Course Designator**
 - [Proposal](#)
4. **Curriculum Council Representative to the Online Education Committee**
The Standing Rules of the Online Education Committee (OEC) states that there will be an ex-officio, non-voting member from the Curriculum Council. The Standing Rules for the OEC are online at <http://senate.oregonstate.edu/online-education-committee>; also on this site are agendas and minutes from past meetings – scroll toward the bottom and click on the dates under 'Meeting History'.
Please advise Vickie Nunnemaker if anyone interested in representing the Curriculum Council on the OEC. Meeting attendance is not mandatory; the representative could review the agendas and minutes and provide feedback when it seems appropriate.
5. **[Category II Proposals](#)**
 - Please advise John Bailey if you'd like to discuss any of the proposals; otherwise all will be approved following the February 14 Curriculum Council meeting.
6. **Matters Arising**
7. **Report from the Co-chairs** – John Bailey, Prem Mathew
8. **Report from Academic Affairs**

Information Items:

- Program Review Site Visit Dates:
 - Fisheries and Wildlife – January 22-24, 2017 – Mina Ossiander, Allen Thompson
 - Economics – March 1-3, 2017 – Stephanie Bernell, Jeff Reimer
 - History – March 5-7, 2017 – Joan Gross, Rebecca Mathern
 - Horticulture – April 23-25, 2017 *revised dates* – John Bailey, Sue Helback
 - Psychology – May 3-5, 2017 *revised dates* – Anne-Marie Deitering, Michele Swift
- 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. (see <http://oregonstate.edu/admin/aa/apaa/academic-programs/academic-program-reviews>)

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 Bob Mason to discuss the CC role and authority (2/7/17)

Meeting Schedule

February 24 ~ 1:00-2:30 – 128 Kidder Hall
February 28 ~ 8:00-9:30 AM – 442 Austin Hall