

## Curriculum Council

April 11, 2017 ~ 8:30-10:30 AM

442 Austin Hall

Agenda

1. **New Degree Program – Tourism, Recreation and Adventure Leadership**  
*Reviewers: Prem Mathew, John Schuna*
  - [Online Proposal](#)
  - [PDF Proposal](#)
  - This proposal was initially reviewed on February 14, 2017. The reviewers were requested to inquire regarding the lack of a language requirement and why not a BS/BA option? The unit responded on April 4 with responses to Curriculum Council concerns and added an update to the Student Learning Outcomes in response to questions 3 and 4 in the 'Sent Back' comments.
2. **Non-credit Standards** – Rebecca Mathern  
*Materials will be distributed during the meeting.*
3. 9:00-9:20 – **Four-Year Term-by-Term Plan Policy Requirement for New & Revised Programs** (discussion continued from March 14) – Larry Bulling
  - [Current Policy and Proposed Revisions](#)
4. **University Honors College Courses** – Gary Beach
  - Part of APAA's streamlining included bypassing Curriculum Council review of Honors courses.
  - Following a prior discussion:
    - Gary Beach indicated it would be nice to have documentation, somehow getting into Banner and MyDegrees. APAA would like a policy or procedure.
    - Rebecca Mathern noted that designation of Honors courses was discussed in the UAPR.
    - John Bailey suggested to table, but think about whether to review existing courses.
5. [New Course Designator Request – SAC](#)
6. [Category II Proposals](#)
  - Please advise John Bailey if you'd like to discuss any of the proposals; otherwise all will be approved following the April 10 Curriculum Council meeting.
7. **Matters Arising**
8. **Report from the Co-chairs** – John Bailey, Prem Mathew
  - Baccalaureate Core Committee Issues – John Bailey
9. **Report from Academic Affairs**

### **Information Items:**

- Program Review Site Visit Dates:
  - Horticulture – April 23-25, 2017 *revised dates* – John Bailey, Sue Helback, Anne-Marie Deitering, Mina Ossiander
  - 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 Category I Possible Review Questions](#)
- The [Undergraduate Academic Program Review 10-year calendar and guidelines](#) are available online.

<i>Pending:</i>
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- Ethnic Studies AP – 3/10/17 – Action: Motion to approve, with Council co-chairs will draft response to the unit based on reviewers comments, with an addendum; motion seconded and passed.
- Natural Resources AP – Troy Hall is updating
- UHC AP – 4/11
- Speech Communication AP – co-chairs to draft AP response to unit based on reviewer’s comments.
- UHC courses – Invite Toni Doolen to a Spring CC meeting (see 3/10/17 discussion)
- The Registrar will draft a policy for review and discussion by the CC related to non-credit courses (3/10/17)

***Meeting Schedule***

April 18 ~ CANCELED

April 25 – 8:30-10:30 ~ 442 Austin Hall