

Curriculum Council
January 19, 2018 ~ 8:30-10:00 AM
128 Kidder Hall
Agenda

Anticipated absences: Allen Thompson

1. **Draft Standard Operating Procedures**
Please review and be ready to discuss.

2. **Curricular Policies and Procedures – Reviewing and Updating**
The Office of Academic Programs and Assessment (APA) has been charged with reviewing and updating the [Curricular Policies and Procedures](#) listed on the APA website in preparation for the upcoming university accreditation review.
 - [Review Process for Ecampus Proposals](#) – Attached is a document showing the edits made by Ecampus and APA to the Review Process for Ecampus Proposals. APA requests the Curriculum Council to review, edit, and approve the updated procedure.
 - [B.A./B.S. Requirements](#) – Request from APA to review, edit and approve the updated procedure.
~ Caryn Stoess – Executive Assistant – Academic Programs and Assessment

3. **Inactive Courses in Academic Programs** – Rebecca Mathern

4. **Category II Proposals**
 - The proposals in the attached [file](#) will be approved following the January 26 meeting.

5. **Report from the Co-chairs** – John Bailey, Allen Thompson

6. **Report from the Office of Academic Programs and Assessment** – Gary Beach

Information Item:

- As requested by the Curriculum Council in October 2017, the Action Plan for the History Undergraduate Academic Program Review (UAPR) has been revised, including an addendum containing the FTE for Instructors in the program from 2014-2017. Revisions to the Action Plan appear in red. Both documents have been posted to the Curriculum Council secure site. These documents will be discussed during the January 26 meeting.
- Please advise Vickie at vickie.nunnemaker@oregonstate.edu if you'll miss a meeting.

Pending:

- Course Designator: SE – Software Engineering (12/5/17 – CC denied proposal – Kara Witzke was requested to provide additional information)
- History Undergraduate Academic Program Review Action Plan

Meeting Schedule

January 26 – 8:30-10:00 ~ Curriculum Council – 128 Kidder Hall
February 2 – 8:30-10:00 ~ Curriculum Council – 128 Kidder Hall
February 9 – 8:30-10:00 ~ Curriculum Council – 128 Kidder Hall
February 16 – 8:30-10:00 ~ Curriculum Council – 128 Kidder Hall
February 26 – 8:30-10:00 ~ Curriculum Council – 128 Kidder Hall