

**Curriculum Council**  
May 9, 2018 – 8:30-10:00 AM  
128 Kidder Hall  
Agenda

Absences: David Taylor

1. 8:40-9:10 – **University Accreditation** – JoAnne Bunnage
  - [Materials](#)
2. **Curricular Proposal**
  - Arts, Media & Technology New Degree Program Proposal #103310
    - [Proposal](#)
      - *Approved by Budgets & Fiscal Planning Committee*
      - *Reviewers: Prem Mathew, Jeff Reimer*
3. **Curricular Policies and Procedures – Reviewing and Updating**
  - [Options](#)
  - [Posthumous Degrees](#)
4. **Course Designator – AnRS**
  - [Proposal](#)
5. **Category II Proposals**
  - The [proposals](#) in the attached file will be approved following the May 9, 2018 meeting.
  - The [proposals](#) in the attached file will be approved following the May 15, 2018 meeting.
6. **Matters Arising**
7. **Report from the Co-chairs** – John Bailey, Allen Thompson
8. **Report from the Office of Academic Programs and Assessment** – Gary Beach

*Information Items:*

- Please advise Vickie at [vickie.nunnemaker@oregonstate.edu](mailto:vickie.nunnemaker@oregonstate.edu) if you'll miss a meeting.

*Pending:*

- Cat I Proposals:
  - Arts, Media & Technology #103310 (New degree) – Prem Mathew, Tom Miller
    - HOLD until the 'Canceled' status is removed; HOLD removed 4/13/18
    - 4/25/18 – CC discussed and requested additional information
    - Tabled until 5/1/18 when additional information was requested
  - Crop & Soil Science (Ecampus – expedited proposal)
  - English BA (Cascades – new location)
  - Environmental Sciences BS (Cascades – new location)
  - Geography & Spatial Science BS (Ecampus – new location)
  - Music Bmus (New degree)
  - Organic Agriculture #100609 – Michael Harte, John Schuna
    - Approved by B&FP; 4/25/18 - GC sent back; 5/3/18 – GC sent back again
  - Outdoor Products BS (Cascades – new degree)
  - Science Education MA, MS, PhD (Suspension – abbrev Cat I)
  - Software Engineering BS #101368 (Cascades – new degree) – Draft proposal
  - Speech Communication MA, MS (New degree)
- Policies
  - Courses Not Taught in Three Academic Years – John requested revisions from C. Stoess
  - Hybrid Courses – G. Beach requested to revise based on 4/17 CC comments; req 4/26/18
  - Non credit standards & procedures for web publication – R. Mathern - ready for 5/9?

### ***Meeting Schedule***

May 15 – 8:30-10:00 ~ 442 Austin Hall

May 23 – 8:30-10:00 ~ 128 Kidder Hall

May 29 – 8:30-10:00 ~ 128 Kidder Hall

June 6 – 8:30-10:00 ~ 128 Kidder Hall

June 12 – 8:30-10:00 ~ 442 Austin Hall