Curriculum Council
May 23, 2018 – 8:30-10:00 AM
301 Milam Hall
Agenda

1. **Curricular Policies and Procedures – Reviewing and Updating**
   - Courses Not Taught in Three Academic Years
     - Clean version
     - Current version and mark-up version
   - Repeatability: Repeating Courses for Credit
   - Minimum Class Size
   - Minors
   - Majors

2. **CIM Implementation** – Rebecca Mathern
   Rebecca will provide a brief description of the CIM implementation.

3. **Category II Proposals**
   - Proposals remaining from May 15:
     - #103820
     - #103693
   - The proposals in the attached file will be approved following the May 23, 2018 meeting.
   - The proposals in the attached file will be approved following the May 29, 2018 meeting.

4. **Matters Arising**

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

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

Information Items:
- Please advise Vickie at 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*
    - *5/9/18 – new materials included the addition of 4-5 brand new courses; being held for submission of Cat IIs for new courses; someone will be invited to discuss the proposal*
  - *Crop & Soil Science (Ecampus – expedited proposal)*
  - *Education – EDD, EDM, MS, PhD #100869*
    - *5/20/18 – Bailey will work with McKiel to determine which degrees are being suspended.*
  - *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*

- o Hybrid Courses – G. Beach requested to revise based on 4/17 CC comments; req 4/26/18
  - o Options – 5/9/2018 – Tabled until recommendations from Rebecca and Mina are brought forward for consideration – this likely won't occur until Fall 2018.
  - o Posthumous Degrees – 5/9/2018 – Tabled until R. Mathern takes this policy to the UEC for input; current policy stands.
- UAPR
  - o 4/17/2018 – Economics – returned to unit with requests
- Course Designators
  - o AnRS – 5/9/2018 - Proposal tabled; J. Bailey request a list of classes converted to AnRS and V. Nunnemaker will invite someone to meet with the CC to discuss this request.

Meeting Schedule
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