

Curriculum Council
May 29, 2018 – 8:30-10:00 AM
128 Kidder Hall
Agenda

Anticipated absence: Prem Mathew

1. **Curricular Policies and Procedures – Reviewing and Updating**
 - [Posthumous Degrees](#) – Rebecca Mathern
2. **Category II Summer Volunteers**
3. **[Curriculum Council Standard Operating Procedures](#)**
4. **Category II Proposals**
 - The [proposals](#) in the attached file will be approved following the May 29, 2018 meeting.
 - The [proposals](#) in the attached file will be approved following the June 6, 2018 meeting.
5. **Matters Arising**
6. **Report from the Co-chairs** – John Bailey, Allen Thompson
7. **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.*
 - *Organic Agriculture #100609 – Michael Harte, John Schuna*
 - *Approved by B&FP; 4/25/18 – GC sent back; 5/3/18 – GC sent back again*
 - *Science Education MA, MS, PhD (Suspension – abbrev Cat I)*
- **Policies**
 - *Hybrid Courses – G. Beach requested to revise based on 4/17 CC comments; req 4/26/18*
 - *Minimum Class Size – 5/23/2018 Action: R. Mathern and A. Thompson will work over the summer to create a more coherent policy.*
 - *Minors - 5/23/2018 Action: R. Mathern and M. Ossiander will review over the summer and propose combining Minors and Options.*
 - *Options – 5/9/2018 – Tabled until recommendations from Rebecca and Mina are brought forward for consideration – this likely won't occur until Fall 2018.*
 - *Posthumous Degrees – 5/9/2018 – Tabled until R. Mathern takes this policy to the UEC for input; current policy stands.*
- **UAPR**
 - *4/17/2018 – Economics – returned to unit with requests*
- **Course Designators**

- *AnRS – 5/9/2018 - Proposal tabled; J. Bailey to request a list of classes converted to AnRS; Dodi Reesman to meet with the CC to discuss this request on 6/12/18*

Meeting Schedule

June 6 – 8:30-10:00 ~ 128 Kidder Hall

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