

Curriculum Council
October 24, 2018 ~ Noon-1:30
128B Kidder Hall
Agenda

Anticipated absence: Richard Nafshun
Remote participants: Andrew Ketsdever, Rebecca Mathern
Early departure: Mina Ossiander

1. Category I Proposals

- [BA, BS in Arts, Media and Technology](#) #103310 – Jake Hamblin, Michele Swift, Allen Thompson
 - *Approved by Budgets & Fiscal Planning Committee*

- [MA/MS in Communication](#) #99706 – *Reviewers Needed*
 - [Proposal notes](#)
 - *Approved by Budgets & Fiscal Planning Committee; Graduate Council is reviewing.*

2. Category II Proposals

- The [proposals](#) in the attached file will be approved following the October 24, 2018 meeting.
- The [proposals](#) in the attached file will be approved following the October 31, 2018 meeting.

3. Matters Arising

4. Report from Co-Chairs – Carol McKiel, Allen Thompson

5. Report from Academic Programs and Assessment – Gary Beach

Information Items:

- Please advise Vickie at vickie.nunnemaker@oregonstate.edu if you'll miss a meeting.
- Curriculum Proposals – The Curriculum Proposal System can be found at <https://secure.oregonstate.edu/ap/cps/proposals>. To access Curriculum Council proposals, select Curriculum Council Chair in the 'Review Group' box, then click on 'Search' below the boxes; the proposals will be listed below the 'Search' button.
- All materials distributed during a meeting shall be forwarded electronically to Vickie Nunnemaker prior to the meeting to ensure that remote participants also receive the materials.

Pending:

• **Cat I Proposals**

- *BA/BS 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 in the proposal included 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*
 - *10/05/18 – Approved by B&FP*
 - *10/24/18 – CC will discuss*
- *MA/MS in Communication #99706 – needs GC approval and CC reviewers assigned*
- *Crop & Soil Science (Ecampus – expedited proposal)*
- *Organic Agriculture #100609 – Michael Harte, John Schuna*
 - *Approved by B&FP; 4/25/18 – GC sent back; 5/2/18 – GC sent back again*

• **Policies**

- *Hybrid Courses – G. Beach requested to revise based on 4/17/18 CC comments; req 4/26/18*

- *Majors – 5/23/2018 - Action: Tabled - R. Mathern will resolve some of the CIM issues; needs to relate to Academic Regulations; CC will review after revised*
 - *Not approved in 2017-2018 ~VN*
- *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*
 - *Action: R. Mathern will forward revised verbiage from the UEC to V. Nunnemaker, who will forward for review to the Graduate Council and deans of Pharmacy and Veterinary Medicine.*
- ***Undergraduate Academic Program Reviews***
 - *Environmental Sciences B.S. (tentatively scheduled during the week of February 3-8 – APA is working on securing external reviewers)*
 - *Joint review for two undergraduate programs housed in the same department (tentatively scheduled during the week of March 3-8 – APA is working on securing external reviewers): Reviewers: Michael Harte, Michele Swift*
 - *B.S. Agricultural Business Management*
 - *B.S. Environmental Economics and Policy*
 - *Sociology B.A./B.S. (this can be held during Spring term if necessary) Reviewers: Jeff Reimer, Carol McKiel*
 - *American Studies B.S. – this is an OSU-Cascades-only degree, and the site visit will take place at OSU-Cascades (Spring term) – Reviewer: TBA*
- ***Course Designators***
 - *OP (https://senate.oregonstate.edu/sites/senate.oregonstate.edu/files/op_crs_desig.pdf) 6/12/2018 – Curriculum Council tabled until more information is available on the BS in Outdoor Products degree at Cascades (<https://secure.oregonstate.edu/ap/cps/proposals/view/102419>) – there is no academic college identified*
 - *10/6/2018 – requested from Ron Reuter if an academic home had been identified; 10/8/2018 – Ron thought it was COF but forwarded msg to Geoff Raynak to confirm or deny. 10/9/2018 – no response yet; 10/17/2018 – tabled – as soon as the code is needed, it will be prioritized on the CC agenda.*
- ***Miscellaneous***
 - *Discuss review and approval of Ecampus proposals*

Meeting Schedule

October 31 – 128B Kidder Hall

November 7 – 128B Kidder Hall