

Curriculum Council
December 5, 2018 ~ Noon-1:30
128B Kidder Hall
Agenda

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

1. 12:00-12:20 – **Undergraduate Academic Program Review**
 - Food Science and Technology Action Plan – John Bailey, Mina Ossiander
 - The 2018 review materials related to the above Action Plans are in the Curriculum Council secure site. Instructions for accessing the site are in the message containing this agenda.
2. **Category I Proposals - New Degree Proposals**
 - [Environmental Sciences – OSU-Cascades](#) #99417 – Jane Nichols, Jeff Reimer
 - [Executive Master of Public Policy \(EMPP\)](#) #103021 – **needs reviewers**; currently being reviewed by the Graduate Council
 - [MA/MS in Communication](#) #99706 – ~~Mina Ossiander~~, Terry Rooker – **needs reviewer**; currently being reviewed by the Graduate Council
3. **Category II Proposals**
 - The proposals in the attached file will be approved following the [December 5, 2018](#) meeting.
 - The proposals in the attached file will be approved after [December 12, 2018](#).
4. **Matters Arising**
5. **Report from Co-Chairs** – Carol McKiel, Allen Thompson
6. **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.

Pending:

- **Cat I Proposals**
 - MA/MS in Communication #99706 – Mina Ossiander, Terry Rooker **replace Ossiander**
 - 10/23/18 – GC returned to originator, who responded 11/9/18
 - Crop & Soil Science (Ecampus – expedited proposal)
 - Organic Agriculture #100609 Grad. Cert. – Michael Harte, John Schuna
 - Approved by B&FP; 4/25/18 – GC sent back; 5/2/18, 10/29/18
 - Biological and Ecological Engineering – MENG #99844 – Change Graduate Major – Wesley Brewer, Nick Fleury
 - Environmental Sciences B.S. – OSU-Cascades #99417 – Jane Nichols, Jeff Reimer
 - Discussion on 12/5/2018
 - Executive Master of Public Policy (EMPP) #103021 – needs reviewers
- **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.*
 - *11/7/2018 – CC reviewed & suggested revisions; R. Mathern will present revised verbiage to the CC.*
 - *11/28/2018 approved*
- *Slash Courses – 11/28/2018 approved*
- ***Undergraduate Academic Program Reviews***
 - *Environmental Sciences B.S. (tentatively scheduled during the week of February 3-8, 2019 – 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, 2019 – 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*
 - *English Action Plan – Carol McKiel, Allen Thompson – accepted 11/28/2018*
 - *Food Science and Technology Action Plan – John Bailey, Mina Ossiander – discuss 12/5/2018*
- ***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 OSU 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

December 7 – End of term!
 December 8-January 6 – Winter break
 January 7 – Winter term begins