

**Curriculum Council**  
January 18, 2019 ~ 9:00-10:30 AM  
128B Kidder Hall  
Agenda

*Voting members absent:* Carol McKiel, Richard Nafshun

**1. Category I Proposals**

- Organic Agriculture #100609 – New Certificate Program Proposal – Michael Harte, John Schuna
  - [Proposal](#)
  - *Approved by Budgets & Fiscal Planning Committee and Graduate School*
- Undergraduate Certificate CyberSecurity #105390 – New Certificate Program Proposal – Wesley Brewer, Ann Zweber *currently being reviewed*
  - [Proposal](#)
  - *Approved by Budgets & Fiscal Planning Committee*
- Honors Degree #105784 – New Degree Program Proposal (Abbreviated Cat I) – Candice Clark, Allen Thompson
  - Extension of an existing degree to another location
  - [Proposal](#)
  - *Per APA, no Budgets & Fiscal Planning Committee review needed*

**2. Undergraduate Academic Program Reviews**

- Environmental Sciences B.S. – March 18-20, 2019
  - Carol McKiel is unable to participate during the rescheduled time period – **need one reviewer**
- Music UAPR Action Plan – Michael Harte, Michele Swift
  - The Action Plan and associated materials are posted online in the Curriculum Council secure site – contact Vickie if you need assistance accessing the site.

**3. Policy Review**

- [Minimum Class Size](#) – Rebecca Mathern, Allen Thompson
- [Minors – Combining Minors and Options](#) – Rebecca Mathern
- Options – Rebecca Mathern
  - *Review will occur on January 25*

**4. Category II Proposals**

- The proposals in the attached file will be approved following the [January 18, 2019](#) meeting.
- The proposals in the attached file will be approved following the [January 25, 2019](#) meeting.

**5. Course Designator Request – ESC #105676**

- [CPS Proposal](#)
- [ESC Proposal Only](#)
  - Associated with as yet unsubmitted proposal to establish [Engineering Science New Degree Program #102102](#)

*Note: Course designator requests will now accessed via the CPS*

**6. Matters Arising**

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

**8. Report from 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.
- EC Secure Site – contact Caitlin Calascibetta at [caitlin.calascibetta@oregonstate.edu](mailto:caitlin.calascibetta@oregonstate.edu) to access materials

- 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**

- *Biological and Ecological Engineering – MENG #99844 – Change Graduate Major – Wesley Brewer, Nick Fleury*
  - 12/11/18 – Not yet approved by GC
  - *Communication – MA/MS #99706 – ~~Mina Ossiander~~, Terry Rooker, Jake Hamblin*  
10/23/18 – GC returned to originator, who responded 11/9/18
  - 12/12/18 – GC returned to originator; 1/3/19 – no response from proposers
- *Crop & Soil Science (Ecampus) #102249 – 12/11/18 – still 'DRAFT' status*
- *CyberSecurity #105390 – New Undergraduate Certificate Program Proposal – Anne Zweber, Wesley Brewer*
- *Environmental Sciences B.S. – OSU-Cascades #99417 – Jane Nichols, Jeff Reimer*
  - Discussion on 12/5/2018 – CC issues noted in CPS
  - 1/8/19 – no response from proposers
- *Executive Master of Public Policy (EMPP) #103021 – Rebecca Mathern, Michele Swift*
  - 12/11/18; 1/3/19 - Not yet approved by GC; tentatively scheduled for CC review 1/25/19
- *Honors #105784 – New Degree Program Proposal (Abbreviated Cat I) – Candice Clark, Allen Thompson*
- *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
  - 12/5/18 – Approved by GC
  - 1/18/19 – present to CC

- **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 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*
- *Non-credit Coursework Policy – Prem Mathew is requesting review*
- *Options – 5/9/2018 – Tabled until recommendations from Rebecca and Mina are brought forward for consideration – this likely won't occur until Fall 2018*

- **Undergraduate Academic Program Reviews**

- *American Studies B.S. – this is an OSU Cascades-only degree, and the site visit will take place at OSU Cascades (Spring term) – Reviewers: Candice Clark, Allen Thompson*
- *Environmental Sciences B.S. (tentatively scheduled ~~week of February 3-8~~ March 18-20, 2019 – APA is working on securing external reviewers) – Rebecca Mathern, ~~Carol McKiel~~ needs reviewer*
- *Music UAPR Action Plan – Michael Harte, Michele Swift – materials in secure site*
  - Action Plan – CC review on January 18.
- *Sociology B.A./B.S. (this can be held during Spring term if necessary) Reviewers: Jeff Reimer, Carol McKiel*
- *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

- **Course Designators**

- *ESC (<https://secure.oregonstate.edu/ap/cps/proposals/view/105676>)*
  - 1/18/2019 – Curriculum Council first discussion
- *OP ([https://senate.oregonstate.edu/sites/senate.oregonstate.edu/files/op\\_crs\\_desig.pdf](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, and the status of the Cat I is 'Draft'

- *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.*
- *Approved 1/11/2019*
- **Miscellaneous**
  - *Discuss review and approval of Ecampus proposals*

**Meeting Schedule**

January 25 – 128B Kidder Hall

February 1 – 128B Kidder Hall

February 8 – 128B Kidder Hall