

Curriculum Council
February 1, 2019 ~ 9:00-10:30 AM
128B Kidder Hall
Agenda

Voting members absent: Carol McKiel, Richard Nafshun

1. 9:00-9:30 - **Non-credit Coursework Policy** – Prem Mathew
 - [Background and Proposal](#)
2. **Category I Proposals**
 - Human Development and Family Sciences #106070 – Change Undergraduate Minor – **needs reviewers**
 - [Proposal](#)
 - Extension of an existing minor to Ecampus from the College of Public Health and Human Sciences. HDFS minor #104303 approved by Curriculum Council October 25, 2018.
 - Rural Policy Online Graduate Certificate #105628 – New Certificate Program Proposal – **needs reviewers**
 - [Proposal](#)
 - Executive Master of Public Policy (EMPP) #103021 – New Degree Program Proposal – Rebecca Mathern, Michele Swift
 - [Proposal](#)
 - *Approved by Budgets & Fiscal Planning Committee and Graduate Council.*
3. **Category II Proposals**
 - The proposals in the attached file will be approved following the [February 1, 2019](#) meeting.
 - The proposals in the attached file will be approved following the [February 8, 2019](#) meeting.
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.
- EC Secure Site – contact Caitlin Calascibetta at 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*
 - *1/24/19 – Approved by Graduate Council*
 - *Communication – MA/MS #99706 – ~~Mina Ossianer~~, Terry Rooker, Jake Hamblin 10/23/18 – GC returned to originator, who responded 11/9/18 & 1/17/19*
 - *Pending GC approval*
 - *Crop & Soil Science (Ecampus) #102249 – 12/11/18 – still 'DRAFT' status*
 - *CyberSecurity #105390 – New Undergraduate Certificate Program Proposal – Anne Zweber, Wesley Brewer*
 - *1/25/19 – conditional approval if changes made by originator*
 - *Environmental Sciences B.S. – OSU-Cascades #99417 – Jane Nichols, Jeff Reimer*
 - *Discussion on 12/5/2018 – CC issues noted in CPS*

- 1/28/19 – no response from proposers
 - Executive Master of Public Policy (EMPP) #103021 – Rebecca Mathern, Michele Swift
 - 1/24/19 - approved by GC; tentatively scheduled for CC review 1/25/19
 - Human Development & Family Sciences #106070 – Change Undergraduate Minor – *needs reviewers*
 - Rural Policy Online Graduate Certificate #105628 – *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 will work over the summer to create a more coherent policy
 - 1/18/19 – Mathern will determine from Gitelman if review needed prior to accreditation
 - Minors - 5/23/2018 – Action: R. Mathern and M. Ossiander will review over the summer and propose combining Minors and Options
 - Review on 1/25/18
 - 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
 - Review on 1/25/18
- **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~~ Terry Rooker
 - Music UAPR Action Plan – Michael Harte, Michele Swift – materials in secure site
 - Action Plan – CC review on January 18.
 - 1/18/19 – sent back to unit with comments
 - 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
- **Miscellaneous**
 - Discuss review and approval of Ecampus proposals

Meeting Schedule

February 8 – 128B Kidder Hall
 February 15– 128B Kidder Hall
 February 22 – 128B Kidder Hall