

**Curriculum Council**  
June 7, 2019 ~ 2:45-4:15 PM  
128B Kidder Hall  
Agenda

*Anticipated absences:* Candice Clark, Richard Nafshun

1. **Curricular Proposals**

- 2:45 – Biological Data Sciences #106498 – New Degree – Jeff Chang, Joey Spatafora, Brett Tyler
  - [CPS Proposal](#)
- Bachelor of Music #102162 – New Degree Program – Michael Harte, Michele Swift
  - [CPS Proposal](#)
    - Approved by Budgets & Fiscal Planning 5/29/2019
- **Termination Requests**
  - Applied Physics, MS, PSM #107018 – Termination of an Academic Program **ALL REVIEW**
    - [CPS Proposal](#)
      - Approved by Graduate Council 6/3/2019
  - 20<sup>th</sup> Century Studies (CERT) #107397 – Termination of an Academic Program Proposal **ALL REVIEW**
    - [CPS Proposal](#)
      - Approved by Budgets & Fiscal Planning 6/4/19

2. **[Standing Rules Revisions](#)**

Please review the linked document and be prepared to suggest proposed revisions.

3. **Category II Proposals**

- Proposals to be approved following the June 7 meeting:
  - [All Category II Proposals](#)
  - Non-course Proposals:
    - Comparative Health Sciences – MS, PhD #103028 – Change Graduate Major
    - Managerial Economics #106749 – Change Undergraduate Option
    - Marketing Insights and Analytics #106504 – New Graduate Option
- Proposals to be approved following the June 14 meeting:
  - [All Category II Proposals](#)
  - Non-course Proposals:
    - Clinically Based Elementary #107123 – Change Graduate Option
    - Environmental Sciences, MA, MS, PhD, PSM #107063– Change Graduate Major

4. **Matters Arising**

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

6. **Report from Academic Programs and Assessment** – Gary Beach

7. **Report from the Office of the Registrar** – Rebecca Mathern

*Information Items:*

- Please advise Vickie at [vickie.nunnemaker@oregonstate.edu](mailto:vickie.nunnemaker@oregonstate.edu) if you will miss a meeting.
- CC 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**

- 20<sup>th</sup> Century Studies (CERT) #107397 – Termination of an Academic Program Proposal **ALL REVIEW**
  - 6/7/19 - Scheduled for Curriculum Council review
- Applied Physics, MS/PSM #107018 – Termination of an Academic Program **ALL REVIEW**
  - 6/7/19 - Scheduled for Curriculum Council review
- Biological Data Sciences #106498 – New Degree Program Proposal – Jane Nichols, Allen Thompson
  - 5/15/19 – Approved by Budgets & Fiscal Planning
  - 5/17/19 – Approved by Graduate Council
  - 5/31/19 – Scheduled for Curriculum Council review
  - 6/7/19 – Further discussion with Jeff Chang and Joey Spatafora
- Dual Language #106528 – New Grad Certificate Program – Online – Nick Fleury, Terry Rooker
  - 5/14/19, 5/22/19 – Pending Graduate Council approval
  - 6/3/19 – Approved by Graduate Council
- English for Speakers of Other Languages #106509 – New Graduate Certificate Program – Online – John Schuna, Allen Thompson
  - 5/14/19, 5/22/19 – Pending Graduate Council approval
- **History and Philosophy of Science, MA, MS, PhD #82799 – Renaming an Academic Program – Jeff Reimer, Mina Ossiander**
  - 5/14/19 – Pending response from originator at Graduate Council request
  - 5/22/19 – Approved by Graduate Council
  - 5/31/19 – Curriculum Council approved
- Master's Degree in History, MA/MS #104974 – New Graduate Degree Program – Terry Rooker, Ann Zweber
  - 4/30/19, 5/14/19, 5/22/19 – Pending approval by Budgets & Fiscal Planning Committee
  - 5/28/19 – Per Budgets & Fiscal Planning, proposal does not appear to meet minimum requirements.
  - 6/4/19 – Approved by Budgets & Fiscal Planning; pending Graduate Council approval
- Bachelor of Music #102162 – New Degree Program – Michael Harte, Michele Swift
  - 5/29/19 – Approved by Budgets & Fiscal Planning
  - 6/7/19 – Scheduled for Curriculum Council review
- **Organic Farming Systems #105032 – New Certificate Program Proposal – Carol McKiel, Michele Swift**
  - 4/30/19 – Budgets & Fiscal Planning Committee approved the proposal
  - 5/17/19 – Curriculum Council initial discussion; approved, but placed on hold until liaisons are received

### • **Policies**

- Hybrid Courses – G. Beach requested to revise based on 4/17/18 CC comments; req 4/26/18
- Liaison
  - 5/17/19 – initial discussion by Curriculum Council
  - 5/24/19 – approved by Curriculum Council, with revisions
- 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
  - 2/26/19 – to be finalized after the CIM rollout
- Minimum Class Size – 5/23/2018 – Action: R. Mathern will work over the 2018 summer to create a more coherent policy
  - 1/18/2019 – Mathern will determine from Gitelman if review needed prior to accreditation
  - 2/26/2019 – per RM and A. Gitelman – HOLD – will not be reviewed prior to accreditation visit
- Minors – 5/23/2018 – Action: R. Mathern and M. Ossiander will review over the 2018 summer and propose combining Minors and Options
  - Review on 2/22/19 with Options (tentative)
- Non-credit Coursework Policy – Prem Mathew is requesting review
  - 2/1/19 – subcommittee of P. Mathew, P. Diebel, R. Mathern, R. Garagnani, L. Shirley will draft a structure for the CC to 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 2/22/2019 with, or after, Minors (tentative)

### • **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 April 21-23, 2019 – Reviewers: Candice Clark, Allen Thompson
- Applied Economics – March 3-5
- Environmental Sciences B.S. (tentatively scheduled week of February 3 – 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. – April 7-9, 2019 – Reviewers: Jeff Reimer, Carol McKiel 4/9/2019 – Report to APA
- Joint review for two undergraduate programs housed in the same department, aka Applied Economics – March 3-5, 2019 – Reviewers: Michael Harte, Michele Swift

- *B.S. Agricultural Business Management*
- *B.S. Environmental Economics and Policy*

- **Course Designators**

- *None pending*

- **Miscellaneous**

- *Discuss review and approval of Ecampus proposals*
- *Professional Degrees Workgroup appointed during 2/22/2019 CC meeting*
  - *Members: Gary Beach, Theresa Filtz, Lisa Ganio, Rosemary Garagnani, Rebecca Mathern, Ann Zweber*

*Note: yellow shading indicates dates items were approved or dispensed with.*

## **Meeting Schedule**

June 14 ~ 128B Kidder Hall