## **Curriculum Council**

February 24, 2017 ~ 1:00-2:30 AM 128 Kidder Hall Agenda

Anticipated absences: Anne-Marie Deitering (Jane Nichols proxy), Allison Dorko, Michael Harte, Rebecca Mathern, Allen Thompson, Ann Zweber

- 1:00-1:30 New Degree Program Proposal <u>Master of Adapted Physical Education (MAPE)</u> Sunil Khanna, Megan MacDonald Reviewers: Allison Dorko, Sue Helback
- 2. 1:30-2:00 Discuss the Curriculum Council Role and Authority, BA/BS Discussion Bob Mason
- 3. 2:00-2:30 University Honors College Action Plan Sue Helback, Rebecca Mathern
  - Please review materials in the Curriculum Council secure site.
- 4. Category II Proposals
  - Please advise John Bailey if you'd like to discuss any of the proposals; otherwise all will be approved following the February 14 Curriculum Council meeting.
- 5. Matters Arising
- 6. **Report from the Co-chairs** John Bailey, Prem Mathew
- 7. Report from Academic Affairs

## Information Items:

- Program Review Site Visit Dates:
  - o Fisheries and Wildlife January 22-24, 2017 Mina Ossiander, Allen Thompson
  - o Economics March 1-3, 2017 Stephanie Bernell, Jeff Reimer
  - o History March 5-7, 2017 Joan Gross, Rebecca Mathern
  - o Horticulture April 23-25, 2017 *revised dates* John Bailey, Sue Helback
  - o Psychology May 3-5, 2017 revised dates Anne-Marie Deitering, Michele Swift
- Any materials distributed during this meeting must be sent electronically to Prem Mathew, John Bailey and Vickie Nunnemaker prior to the meeting.
- Curriculum Council Cat I Possible Review Questions
- The <u>Undergraduate Academic Program Review 10-year calendar and guidelines</u> are available online.

## Pending:

- Natural Resources UAPR Michael, John and Daniel will draft response for review by CC.
- Ethnic Studies UAPR Prem and Jon communicating with unit
- New Degree Proposal Tourism, Recreation & Adventure Leadership #98569 sent back to proposer 2/14/17

## **Meeting Schedule**

February 28 ~ 8:00-9:30 AM – 442 Austin Hall March 10 ~ 1:00-2:30 PM – 128 Kidder Hall