

## Baccalaureate Core Committee

January 25, 2018

### Minutes

*Voting members present:* Pat Ball (phone), Filix Maisch, Bob Paasch, Weihong Qiu, Dana Sanchez, Inara Scott

*Voting members absent:* Nancy Barbour, Isabelle Brock, Natalie Dollar, Bill Smyth, Rorie Spill Solberg

*Ex-Officio members present:* Heath Henry – Academic Affairs, Shannon Riggs – Ecampus

- WRII
  - No Discussion Needed
    - PHL121
      - Alignment between Baccalaureate Core assessments and assignments were not present on all syllabi. Suggest sending it back to originator for edits.
      - Approve, pending changes.
  
- Category II Proposals
  - No Discussion Needed
    - PHL475/575
      - Learning resources not listed
      - No evidence of alignment between learning outcomes and assignments
      - Other small issues
      - Not approved
      - Will be sent back to originator for revisions
  - Discussion Needed
    - HDFS401
      - Wrong Student conduct link
      - Wrong DAS statement
      - Very poor explanation of what a WIC is, what the requirements for it are, and it is missing the word count for the writing assignments
      - Not approved
      - Will be sent back to originator for revisions
  
- Additional reviews that are completed prior to the meeting
  
- Briefing on OSU's [Northwest Commission on Colleges and Universities \(NWCCU\) Accreditation](#) process.
  - NWCCU [key components of the accreditation self-study](#)
  
- Accreditation is coming up. OSU is currently working on its self-study. Part of the accreditation process is proving that OSU provides 45 credits of Baccalaureate Core courses that span the curriculum and provide students with a variety of options.
  
- There are some floating links around with Bacc Core information and it may take some time to align them all in the self-study and insure they are up to date, accurate and easy to find.
  
- It's uncertain how HB2998 will affect the accreditation process.

*Minutes taken by Caitlin Calascibetta*