

Curriculum Council
November 14, 2018 ~ Noon-1:30
128B Kidder Hall
Agenda

Anticipated absence: Richard Nafshun, Ann Zweber

Remote participants: Andrew Ketsdever

Early departure: Mina Ossiander

1. 12:00-12:25 – **Proposal to Include Mental Wellbeing Resource Information in the OSU Required Syllabus** – Bonnie Hemrick, Ian Kellems, Tess Webster-Henry, Josey Koehn
 - [Resolution Urging the Faculty Senate to Require Mental Wellbeing Inserts on University Syllabi](#)
 - [Student Health and Well-Being Syllabus Insert Proposal](#)
2. **Category II Proposals**
 - The [proposals](#) in the attached file will be approved following the November 14, 2018 meeting.
 - The [proposals](#) in the attached file will be approved following November 21, 2018.
3. **Matters Arising**
4. **Report from Co-Chairs** – Carol McKiel, Allen Thompson
5. **Report from Academic Programs and Assessment** – Gary Beach

Information Items:

- The English UAPR Action Plan is scheduled to be discussed on November 28 and can be found in the Curriculum Council secure site.
- Please advise Vickie at vickie.nunnemaker@oregonstate.edu if you'll miss a meeting.
- 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.
- All materials distributed during a meeting shall be forwarded electronically to Vickie Nunnemaker prior to the meeting to ensure that remote participants also receive the materials.

Pending:

- **Cat I Proposals**
 - MA/MS in Communication #99706 – Mina Ossiander, Terry Rooker
 - 10/23/18 - GC returned to originator, who responded 11/9/18
 - Crop & Soil Science (Ecampus – expedited proposal)
 - 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
 - Biological and Ecological Engineering – MENG #99844 – Change Graduate Major – Wesley Brewer, Nick Fleury
- **Policies**
 - Catalog Year Policy – approved 11/7/2018
 - 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 and A. Thompson 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
- Options – 5/9/2018 – Tabled until recommendations from Rebecca and Mina are brought forward for consideration – this likely won't occur until Fall 2018
- Posthumous Degrees – 5/9/2018 – Tabled until R. Mathern takes this policy to the UEC for input; current policy stands
 - Action: R. Mathern will forward revised verbiage from the UEC to V. Nunnemaker, who will forward for review to the Graduate Council and deans of Pharmacy and Veterinary Medicine.
 - 11/7/2018 – CC reviewed & suggested revisions; R. Mathern will present revised verbiage to the CC.
- Special Topics – 10/31/2018 no objections/approved
- **Undergraduate Academic Program Reviews**
 - Environmental Sciences B.S. (tentatively scheduled during the week of February 3-8 – APA is working on securing external reviewers)
 - Joint review for two undergraduate programs housed in the same department (tentatively scheduled during the week of March 3-8 – APA is working on securing external reviewers): Reviewers: Michael Harte, Michele Swift
 - B.S. Agricultural Business Management
 - B.S. Environmental Economics and Policy
 - Sociology B.A./B.S. (this can be held during Spring term if necessary) Reviewers: Jeff Reimer, Carol McKiel
 - American Studies B.S. – this is an OSU Cascades-only degree, and the site visit will take place at OSU Cascades (Spring term) – Reviewer: TBA
 - English Action Plan – discuss 11/28/2018
- **Course Designators**
 - OP (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
 - 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.
- **Miscellaneous**
 - Discuss review and approval of Ecampus proposals

Meeting Schedule

November 21 – ~~128B Kidder Hall~~ CANCELED

November 28 – 128B Kidder Hall