ATTENDANCE:
Present: Alonso-Sameno, Barlag, Broughton, Castillo, Cotton, Cutcher (for Edmonds), Escobado, Giesey (for Irwin), Hatch (for Frank), Helfrich, Horner, Ingram, Jeffries, Kanwar, Koonce, Kruse, Lamb (for Sayrs), Loudner-Maffin (for Johnson), Mather, Moberg (for Sherman), Murray, Patterson (for Middleton), Rodina, Thomas, Tuck,

Excused: Wanat

Absent: Anderson, Bates, Bergmeier, Carter, Clouser, De Lacalle, Frith, Hood-Brown, Jeng, Machtmes, Marinellie, Miller, Piccioni, Roberson, Rogus, Ruhil, Sparks, Szolosi, Tees, Trube, Williford, Zedaker

Guests: Dewald, Whitnable

CHAIR’S REPORT: David Thomas

Thomas called the fifth meeting of 2015-2016 to order at 3:15 p.m. and welcomed everyone.


Thomas informed the Council that a professor had scheduled a class outside the parameters of when classes are to be scheduled which caused a student to not being able to fill the requirements needed to graduate. The registrar’s office ran meeting patterns audits for Spring Semester to be sure classes were meeting under the parameters. The program, however, was not running and they did not know until close to registration so the audit had to be done quickly. Some classes were missed. The problem has been fixed and will be running for Fall Semester. There is an Exception Committee to determine whether or not classes asking for exceptions should be given the asked for exceptions.

Thomas turned the floor over to Howard Dewald, Associate Provost for Faculty & Academic Planning. Dewald informed the Council that a program that was supposed to run to prevent addition to classes after Friday failed to run and was not discovered until this morning. It has since been fixed but several hundred students were permitted to enroll in classes after the Friday deadline. Those instructors will be notified and have the option to deny admission to those students.

Dewald informed the Council that Aquip reports are coming back to the Institutions. They were highly satisfied by the visit to Ohio University and are preparing reports.

Dewald updated the Council on OCEAN 2.0. The goal is to be ready to start training after Spring Break and for it to be implemented for Fall Semester. OCEAN 2.1 will follow.

Dewald informed the Council that remedial courses currently count 6 credit hours toward the 120 minimum hours for a full semester. The Ohio Department of Higher Education has adopted a new policy that these courses cannot be used now so the University may need to look at updating
the existing policy.

Dewald informed the Council that the University has adopted a policy regarding low enrollment courses and will be presented to the Board of Trustees. The policy is viewable in the agenda which is available on the website. Low enrollment is defined on the Athens campus as the following: 1000-2000 course level is 8 students; 3000-4000 course level is 6 students; Graduate courses are 4 students; Developmental courses are 6 students. For the Regional campuses 6 students define low enrollment for all undergraduate courses. Data is broken down to show distribution with only 3% being in 1000-2000 level and 6% in the 3000-4000 threshold. 148 of the courses on Athens campus will not be changed since they are low due to pedagogical reasons. 5 courses will be selected for elimination. One course should change its delivery method. 33 courses were targeted for sharing with another institution. Some were small because of temporary issues. 115 courses on the Regional campus will not be changed. As new courses are adopted enrollment needs to be considered.

Thomas informed the Council that the Board of Trustees is this Thursday and Friday. The chair of Faculty Senate will give a presentation at the Friday meeting. Thomas encouraged the Council members to attend.

**PROGRAM REVIEW COMMITTEE** – David Ingram, Chair

Ingram updated the Council on where Reviews stood.

Reviews moving on to the Trustees:
- Engineering Technology and Management (last of AY13)
- Psychology (AY15)
- English (AY15)
- Social & Public Health (AY15)
- Equine Studies (AY15)
- Environmental Engineering Technology (AY15)
- Deaf Studies & Interpreting (AY15)

Where are we on the rest of the reviews?

**AY14**
- College of Business, Dean’s comments received
- Communication Studies, response received from Graduate Council
- Journalism, comments on report received from Dean and Director
- Media Arts and Studies, Site visit February

**AY15**
- Mathematics, waiting for report from reviewers
- Heritage College of Medicine, Dean’s corrections and comments accepted
- Human Services Technology, received self-study

**AY16**
- Biological Sciences, review report received
- Molecular and Cellular Biology, dean and chair’s comments received
- Chemistry and Bio Chemistry, review report received
- Environmental and Plant Biology. dean and chair’s comments received
- Physics & Astronomy, received self-study, site visit planned for Feb 25-26
- **Aviation, waiting for self-study**
Individualized Studies, Specialized Studies, self-study delayed until Dec 1st  
Military Science, dean and chair’s comments received  
Law Enforcement Technology, self-study received, site visit being planned  
Recreation and Sports Pedagogy, self-study delayed until January 11, 2016  
Human and Consumer Sciences Education, self-study delayed until September 15, 2016  
Medical Assisting Technology follow-up review, review report received  
Dance, self-study received, planning site visit for January 27-28 March 14-15 or 17-18  
Theatre, self-study received, site visit planned for Feb 24-25  
IARTS, self-study received, site visit planned for Feb 25-26  
Music, self-study delayed until December 1, 2015, site visit planned for Feb 17-18  

AY17  
Notices will go out soon for those programs with review due next year  

30 reviews in progress  
The Cutler Scholars Program is now housed in the Honors Tutorial College and would like the program to go through a program review. Ingram has been working with the HTC to figure out what a self-study for this program would look like. Ingram has also been looking at College level review for HTC and how College level reviews should be worked into the review process.  

Ingram presented the Self-Study Requirements for second reading and approval. These requirements will go into effect Fall 2016.  
Guidelines unanimously approved by voice vote.  

INDIVIDUAL COURSE COMMITTEE: Hans Kruse, Chair/Mary Rogus, Vice Chair  

Kruse presented the updated Matrix of course approvals.  

**ICC Action on New Courses**  

<table>
<thead>
<tr>
<th>New Courses Approved</th>
<th>Rate</th>
<th>Jan</th>
<th>Nov</th>
<th>Oct</th>
<th>Sep</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>49%</td>
<td>11</td>
<td>15</td>
<td>3</td>
<td>7</td>
<td>36</td>
</tr>
<tr>
<td>1. Dual Listed; difference between levels</td>
<td>4%</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td>2</td>
<td>3</td>
</tr>
<tr>
<td>2. Consultations</td>
<td>16%</td>
<td>5</td>
<td>1</td>
<td>1</td>
<td>5</td>
<td>12</td>
</tr>
<tr>
<td>3. Course Description</td>
<td>20%</td>
<td>2</td>
<td>5</td>
<td>4</td>
<td>4</td>
<td>15</td>
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<tr>
<td>4. Learning Outcomes</td>
<td>11%</td>
<td>0</td>
<td>3</td>
<td>0</td>
<td>5</td>
<td>8</td>
</tr>
<tr>
<td>Total New Course Reviews</td>
<td>74</td>
<td>18</td>
<td>25</td>
<td>8</td>
<td>23</td>
<td>74</td>
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</tbody>
</table>

**ICC Action on Course Changes**  

<table>
<thead>
<tr>
<th>Course Change Reviews approved</th>
<th>Rate</th>
<th>Jan</th>
<th>Nov</th>
<th>Oct</th>
<th>Sep</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>94%</td>
<td>13</td>
<td>29</td>
<td>25</td>
<td>44</td>
<td>111</td>
<td></td>
</tr>
</tbody>
</table>

Course Change Reviews Returned  
6%  
2  
2  
1  
2  
7  

Total Course Change Reviews  
118  
15  
31  
26  
46  
118  

Kruse presented the agenda for approval. The agenda was approved unanimously by voice vote.  

PROGRAMS COMMITTEE: Kelly Broughton, Chair
SECOND READINGS – CHANGES IN PROGRAMS

Item 1
Unanimously Approved by Voice Vote
Program Code: MS1213 (and MS 1225 ONLINE MSN Nurse Educator)
Program Name: Master of Science in Nursing Nurse Educator
Contact: Char Miller; millerc3@ohio.edu
Summary: The proposed changes to the MSN program are a result of the curriculum mapping process prompted by the CHSP Teaching and Learning Committee in 2014 and analysis of student feedback regarding course sequencing and clinical experiences. The proposed changes represent a realignment of student learning outcomes, curriculum content and clinical hours based on national accreditation standards and contemporary practice. The proposed changes will result in:

- Total credit hour requirements for the MSN degree Nurse Educator from a variable 36-39 credit hours to a standardized 33 credit hours. This makes this program more competitive with other schools.
- Reduction of total number of semesters to complete the program from the current program of study requirement of a minimum of 7 semesters part time to 6 semesters part time.
- Minor changes to admission requirements
- Revision of Student Learning Outcomes to better align with the revised American Association Colleges of Nursing (AACN) MSN Essentials, the core competencies identified by the academic component of our accrediting agency.
- Realignment of content with elimination of redundancy via combining of four courses into two new courses (NRSE 6021, NRSE 6805).
- Change of the capstone experience to include an on-campus residency with practice-based simulation, completion of a competency-based portfolio, and preparation and pre-test for national certification exams.

Item 2
Unanimously Approved by Voice Vote
Program Code: MS1214 (and MS 1224 ONLINE MSN Family Nurse Practitioner)
Program Name: Master of Science in Nursing Family Nurse Practitioner
Contact: Char Miller; millerc3@ohio.edu
Summary: The proposed changes to the MSN program are a result of the curriculum mapping process prompted by the CHSP Teaching and Learning Committee in 2014 and analysis of student feedback regarding course sequencing and clinical experiences. The proposed changes represent a realignment of student learning outcomes, curriculum content and clinical hours based on national accreditation standards and contemporary practice. The proposed changes will result in:

- Total credit hour requirements for the MSN FNP Track major from a variable 39-41 credit hours to 41 standardized credit hours.
- Reduction of total number of semesters to complete the program from the current program of study requirement of a minimum of 7 semesters part time to 6 semesters part time.
• Realignment of FNP clinical course content from four courses to three courses with 650 total clinical hours maintained.
• Minor changes to admission requirements
• Revision of Student Learning Outcomes to better align with the revised American Association Colleges of Nursing (AACN) MSN Essentials, the core competencies identified by the academic component of our accrediting agency.
• Realignment of content with elimination of redundancy through combining of four courses’ content into two new courses (NRSE 6021, NRSE 6805).
• Change of the capstone experience to include an on-campus residency with practice-based simulation, completion of a competency-based portfolio, and preparation and pre-test for national certification exams.

**Item 3**

**Unanimously Approved by Voice Vote**

Program Code: MS1215 (and MS 1226 ONLINE MSN Nurse Administrator)

Program Name: Master of Science in Nursing Nurse Administrator

Contact: Char Miller; millerc3@ohio.edu

Summary: The proposed changes to the MSN program are a result of the curriculum mapping process prompted by the CHSP Teaching and Learning Committee in 2014 and analysis of student feedback regarding course sequencing and clinical experiences. The proposed changes represent a realignment of student learning outcomes, curriculum content and clinical hours based on national accreditation standards and contemporary practice. The proposed changes will result in:

• Total credit hour requirements for the MSN degree Nurse Administrator from a variable 36-39 credit hours to a standardized 33 credit hours. This makes this program more competitive with other schools.
• Reduction of total number of semesters to complete the program from the current program of study requirement of a minimum of 7 semesters part time to 6 semesters part time.
• Minor changes to admission requirements
• Revision of Student Learning Outcomes to better align with the revised American Association Colleges of Nursing (AACN) MSN Essentials, the core competencies identified by the academic component of our accrediting agency.
• Realignment of content with elimination of redundancy through combining of four courses’ content into two new courses (NRSE 6021, NRSE 6805).
• Change of the capstone experience to include an on-campus residency with practice-based simulation, completion of a competency-based portfolio, and preparation and pre-test for national certification exams.

**Item 4**

**Unanimously Approved by Voice Vote**

Program Code: MS1219 (and MS1229 ONLINE Nurse Educator/Family Nurse Practitioner)

Program Name: Master of Science in Nursing Nurse Educator and Family Nurse Practitioner

Contact: Char Miller; millerc3@ohio.edu

Summary: The proposed changes to the MSN program are a result of the curriculum mapping process prompted by the CHSP Teaching and Learning Committee in 2014 and analysis of student feedback regarding course sequencing and clinical experiences. The proposed changes
represent a realignment of student learning outcomes, curriculum content and clinical hours based on national accreditation standards and contemporary practice. The proposed changes will result in:

- Total credit hour requirements for the MSN Nurse Ed and FNP Track major from 52 credit hours to 54 credit hours.
- Reduction of time to complete the program from the current program of study requirement of a minimum of 9 semesters part time to 8 semesters part time.
- Reduction of FNP clinical courses from four courses to three courses with 650 total clinical hours maintained.
- Minor changes to admission requirements
- Revision of Student Learning Outcomes to better align with the revised American Association Colleges of Nursing (AACN) MSN Essentials, the core competencies identified by the academic component of our accrediting agency.
- Realignment of content with elimination of redundancy through combining of four courses’ content into two new courses (NRSE 6021, NRSE 6805).
- Change of the capstone experience to include an on-campus residency with practice-based simulation, completion of a competency-based portfolio, and preparation and pre-test for national certification exams.

**Item 5**
Unanimously Approved by Voice Vote
Program Code: BA5050
Program Name: **Studio Art Major B.A.**
Contact name: Jennie Klein, kleinj1@ohio.edu
Summary: We would like to change the credit hour requirements for Studio Art 2000-Level Courses from 12 hours to 16 hours. We would like to change the credit hour requirements for Studio Art 3000/4000-Level Courses from 12 hours to 16 hours. We would like to make the Tier III class ART 4960: BA Studio Art Practicum (3 credits) a required course. There are no patron departments affected by this change.

**Item 6**
Withdrawn at the request of the proposer for some more changes.
Program Code: BA3321
Program Name: **Geological Sciences Major (B.A.)**
Contact: Greg Springer, springeg@ohio.edu
Summary: Give students an additional option when fulfilling extradepartmental science requirements by giving them a choice between PBIO 1140: Foundations of Plant Biology and PHYS 2001 (CHEM and MATH “Extradepartmental Requirements” not changed). The change is to accommodate students with a strong interest in the biological sciences. This might result in a few extra students in PBIO 1140 and a few less in PHYS 2001.

**Item 7**
Unanimously Approved by Voice Vote
Program Code: MZ4224
Program Name: **Financial Economics**
Contact: William Shambora shambora@ohio.edu
Summary: We are proposing a small change in the MFE degree. The minimum number of credit hours will be reduced from 52 to 50 and an additional choice of the capstone experience (there are currently three) will be offered. The reason for this change is to make the program more flexible and to rebalance the curriculum to meet the needs of an increasingly diverse population of students, the result of the recent rapid growth of the program. In addition to a master’s paper, thesis, and internship options already part of the program, we are planning to add a research option, MFE 6940. The student can earn research credits of 1 to 5 hours depending on the complexity of the research project undertaken. The research will culminate in a report along the lines of the reports produced by securities analysts. This change will not require additional resources. Other departments affected are the Finance and Accounting Departments in the College of Business. They teach 5 to 7 courses in the program and advise a number of master’s papers.

Item 8
Unanimously Approved by Voice Vote
Program Code: OR5329
Program Name: Minor—Information and Telecommunication Systems
Contact: Trevor Roycroft / roycroft@ohio.edu
Summary: The following will be added to the list of eligible elective courses for the minor:

- ITS 3021 - Information and Telecommunications Policy II
- ITS 3100 - Internet Applications and Network Systems
- ITS 4530 - Encrypted Communication

ITS curriculum review identified these courses as additions that can add to the diversity of courses offered as part of the ITS minor. The proposed changes have no impact on total program hours, and can be implemented given current resource and faculty constraints. There is no expected impact on any other program.

SECOND READINGS – NEW PROGRAMS
None

FIRST READINGS – CHANGES IN PROGRAMS

Item 1
Program Code: BS8105
Program Name: Community Health Services
Contact: Tania B. Basta, basta@ohio.edu
Summary: We propose to change the name of the current Community Health Services major to Community and Public Health. There will be no degree name change.

Item 2
Program Code: OR8109
Program Name: Recreation Management Minor
Contact: Bruce Martin – martinc2@ohio.edu
Summary: The Recreation Studies program proposes the following revision to the Recreation Management minor: Replace the current Recreation Management minor elective courses with the following: REC 3460, REC 3620, REC 4220 and REC 4430. Current elective courses consist of an array of courses from various academic units around campus (e.g., BUSL, COMS, and MKT). The courses above will provide students the opportunity to engage in course content more pertinent to the discipline. The proposed change will have no impact on the number of credit
hours required to complete the minor and no impact on the program’s capacity to deliver the courses in the minor. The Recreation Management minor currently requires 18 credit hours of coursework to complete the minor. This number will remain unchanged. There is no impact on the faculty’s ability to deliver the curriculum.

**Item 3**
Program Code: MA5316
Program Name: **Speech-Language Pathology**
Contact: Joann Benigno, benigno@ohio.edu
Summary: The faculty members in Communication Sciences and Disorders (CSD) are adding two new additional requirements to create a required, three-course child language disorders sequence in the graduate program indicated above. This sequence will better prepare our graduates to work with children with language disorders. The majority of students’ caseloads in our Hearing, Speech and Language Clinic include children under the age of 12, so this sequence will prepare them for immediate clinical experiences in our program. In addition, the instructors plan to coordinate thematic content across the sequence. One of the courses is already required in the program (CSD 6080), and two of the courses are currently electives (see table in OCEAN). The course changes and the new course have been submitted for curricular approval.

**Item 4**
**Unanimously Approved by Voice Vote**
Program Code: BS7253
Program Name: **Electrical Engineering**
Contact: Konstantinos Vasiliadis; vassilia@ohio.edu
Summary: The wording approved at the December meeting was unclear. The following request accurately reflects the desired and recommended program changes:
Remove ET 2200 from the list of required courses under the “General Engineering” requirement. Add ET 2200 to the elective list under the “Engineering Electives” requirements and change the wording under the “Engineering Elective” to read “Complete two of the following courses.”

**FIRST READINGS – NEW PROGRAMS**

None

**GENERAL EDUCATION COMMITTEE,** David Thomas, Chair

The committee did not meet.

**NEW BUSINESS**

Thomas informed the Council that he is attending the conference of the American Association of Universities and Colleges. He asked the Council to look at the website and take a look at the speakers for the conference. The keynote speaker, Catherine Davidson, addresses issues on education problems and what education is doing that should no longer be done.

Thomas adjourned the meeting at 4:01p.m.