ATTENDANCE:
Present: Alonso-Sameno, Asleson (for Kennedy-Dygas), Barlag, Basta, Broughton, Cotton, Giesey (for Irwin), Hatch (for Frank), Ingram, Kanwar, Kim, Koonce (for Shields), Kruse, Lamb (for Kennedy-Dygas), Loudner-Maffin (for Johnson), Marinellie, Miller, Moberg (for Sherman), Palmer, Patterson (for Middleton), Rogus, Sayrs, Sparks, Thomas, Trube, Tuck, Zedaker

Excused: Castillo, Fawley

Absent: Amireh, Annabi, Carter, Edmonds, Kloscak, Machtmes, Mattley, Roberson, Sarikas, Scanlan, Sulecki, Tees, Twilley, Walkowski, Weade, Webster, Weinberg, Williams, Williford

Guests: Dewald, Whitnable

CHAIR'S REPORT: David Thomas

Thomas called the fifth meeting of 2014-2015 to order at 3:15 p.m. and welcomed everyone.


Thomas informed the Council that meetings are continuing regarding OCEAN being updated to 2.0.

Thomas gave the floor to Dewald who updated the Council on College Credit Plus which is replacing the Post-Secondary Education option for High School Students and is to be fully operational by Fall 2015. The state has come out with a revised set of rules, some of which are already being implemented. Final rules should be set by mid-February.

Task Force was appointed and sub groups met various times during Fall semester. The task force submitted their report to the Provost with recommendations on how to operate the College Credit Plus program. The top recommendation was to hire a University-wide director to oversee all the dual enrollment programs to ensure the College Credit Plus program is effective. The position has been posted. A second recommendation was for additional assistance to help with Regional Higher Education because a large participation is expected on the Regional campuses.

Other areas being worked on include implementation of the advisory component, admission criteria for both Athens and Regional campuses, formulating the task force to continue to work as an advisory group, analyzing the financial structure for running the program and the delivery of the program.

Next meeting February 17th.
INDIVIDUAL COURSE COMMITTEE: Sally Marinellie, Chair/Mary Rogus, Vice Chair

Marinellie and Rogus presented the ICC minutes appended to this report. Courses unanimously approved by voice vote.

Marinellie updated the Council on the following:

Experimental Course Guidelines.

Experimental courses will remain requiring two course offerings over a two year period. The change has been made from the course being taught by a tenure tract faculty member to being taught by a full time faculty member.

Course update/refreshing guidelines have been revised to:

It is recognized that courses which fulfill long standing needs in an academic unit may need more than minor changes to have the content updated based on research and advances in academic fields. The revisions for such an update would focus only on the content of the course, and include possible updates to any of the following: Name of course, course description, course topics, and possibly student learning outcomes. If a course is approved for course update/refresh, the course will retain the same course number. When requesting a course update/refresh, please specifically address the following in the change explanation field:

1. The requested change is to update/refresh course.
2. Note each change requested.
3. Describe the function of the course in the curriculum—and that the course will continue to serve the same function in the curriculum.

PROGRAMS COMMITTEE: Kelly Broughton, Chair

Broughton presented the agenda.

SECOND READINGS – CHANGES IN PROGRAMS

Item 1
Unanimously Approved by Voice Vote

Program Code: CTWARG
Program Name: War and Peace Studies Graduate Certificate Program
Contact: Nukhet Sandal (sandel)
Summary: We propose decreasing core course requirements from 6 hours to 3 hours, and increase the elective requirements from 6 hours to 9 hours. Currently there are five courses listed as core courses, and students are expected to take 2 of those courses, in addition to 2 elective courses from the designated electives. We would like to distribute the requirements as 1 core course requirement, and 3 electives requirement from at least 2 different departments.

This change will not have any impact on any department or program, other than making it possible for the interested graduate students of all departments to qualify for the certificate. The
interdisciplinary nature of the program will be maintained by requiring the 9 hours of electives to be from at least two departments/programs. Total credit hours are not changing. (16 hours)

The web page (http://www.internationalstudies.ohio.edu/academic-programs/grad/war_and_peace_cert.html#courses-tab) should reflect these changes:
1) statement of total hours required:
   Students must complete a total of at least 16 hours.
2) under Core War and Peace Courses Requirements:
   Students must complete at least 12 classes or 6 credit hours of the core courses from the following list.
3) under War and Peace Thematic Options Requirements:
   Students must complete at least 3 courses from two different departments from the following list.

Item 2
Unanimously Approved by Voice Vote

Program Code: AA1106
Program Name: Child Development
Contact: Barbara Trube, trube@ohio.edu
Summary: The AA1106 Child Development A.A.S. program was reviewed by the Ohio Board of Regents in Spring 2014. Approval was contingent upon meeting current OBR requirements that the A.A.S. program have a total of six transfer agreement courses (TAG). Revisions of the Program included replacing an existing early childhood introduction course (EDEC 1001) with a TAG course (EDTE 1500), and adding a technology in education course (EDCT 2030). The OBR increased clinical-field and practicum requirements for the A.A.S. programs that increased the experiences students had in their 300 hour practicum from two weeks to four weeks of intense “take over” in an early childhood setting. A seminar was previously embedded in the experience, however, with additional requirements, adding a 1-hour seminar (EDEC 2929 Practicum Seminar – on route to ICC) was recommended by faculty to support students in completing the documentation and portfolio that are required to complete assessments in the Practicum. Said assessments are part of the OBR and Ohio Department of Education Accreditation Requirements.

The revised A.A.S. program Tier II requirements need to provide students flexibility of choice in taking 10 hours for students’ Breadth of Knowledge. Therefore, students may choose from among the Tier II requirements. In addition, students may choose between NUTR 1000 – Introduction to Nutrition or HLTH 2000 Introduction to Public Health.

The total number of hours for the program is being reduced. The previous program was at 64 hours. The current "proposed" program is at 60 hours.

Item 3
Unanimously Approved by Voice Vote

Program Code: BS4234
Program Name: Geography: Urban and Regional Planning
Contact name and email for this proposal: Risa Whitson; whitson@ohio.edu
Summary: We are proposing three changes:
1) to change the name of this major to Urban Planning and Sustainability;
2) to move one course (GEOG 3530: Environmental Planning) that is currently on a list of “core electives” to the list of required “core courses” in the program requirements; and
3) to change the number of “core elective” courses required by students from three to two courses.

FIRST READINGS – CHANGES IN PROGRAMS

**Item 1**
Program Code: AA5201
Program Name: Human Services Technology (HST)
Contact: Barbara A. Mahaffey, mahaffey@ohio.edu
Summary: Add ANTH 1010 to General requirements and re-label heading:

Complete one of the following **Communication** courses:

- COMS 1010 - Fundamentals of Human Communication Credit Hours: 3
- COMS 1030 - Fundamentals of Public Speaking Credit Hours: 3
- COMS 1100 - Communication Among Cultures Credit Hours: 3
- [Add] ANTH 1010 – Introduction to Cultural Anthropology Hours: 3

The Human Services Technology faculty realized that a smooth transition from the two year HST degree path to the Bachelor of Social Work would occur if an Anthropology 1010 course is added to the degree options.

The study of anthropology is an acceptable option in Human Services for future certificates and for skill building/career options and promotes a deeper understanding for diversity and communication. One side note: a course labeled COMS is not required for admission to the Social Work degree, but an option of Anthropology is considered part of the diversity curriculum in Social Work. For students who want to pursue counseling, the COMS 1100 is an acceptable option. For other career choices, the COMS 1010 or 1030 are options.

**Item 2**
Program Code: ORBSAD
Program Name: Business Administration Minor
Contact: Chris Moberg; moberg@ohio.edu
Summary: Proposed New Minor in Business Administration (five courses, 15 hours)

- ACCT 1005
- FIN 3000
- MGT 2000
- MIS 2021
- MKT 2020

The Business Minor at Ohio University has been extremely popular during the past decade, ranging from 600-850 students. During quarters, the minor was 8 courses. In the switch to semesters, it was reduced to 7 courses (ACCT 1010; BUSL 2000; FIN 3000; MGT 2000; MGT 3000; MIS 2021; MKT 2020) and students must earn a GPA of 2.00 or higher in these courses. The business minor is open to all students on campus and in the past has been included as part of other on-campus majors (e.g. Retail Merchandising; Sport Administration; Engineering, Technology & Management).
It has become apparent in the past few years based on the change to semesters and market-driven trends that the number of courses in the minor threatens the value and viability of the business minor. The Office of E-Learning has clearly indicated to the college that the 7-course minor is not viable for the students on regional campuses and strongly encouraged the college to shorten the minor and work on a plan to offer sections of the courses on-line. The length of the minor has also decreased the likelihood that it can remain as a component of non-business majors on the main campus. Finally, many minors and certificate programs on campus include five or six courses, which makes the Business Minor less competitive.

Noted: Minors must include two courses at the Junior level which this one does not. The committee discussed the issue and decided that when the minor is broad across an entire college, it is acceptable to accept the minor without the two Junior level courses. The committee is working on adding language to articulate that exception in the guidelines.

**Item 3**
Program Code: BA4105
Program Name: Psychology Prephysical Therapy Major
Contact: Susan Tice-Alicke ; tices@ohio.edu
Summary: The Department of Psychology is proposing a change in the chemistry requirement from Chem 1210 (Principles of Chemistry I) and 1220 (Principles of Chemistry II) to Chem 1510 (Fundamentals of Chemistry I) and 1520 (Fundamentals of Chemistry II). After reviewing ten prephysical therapy doctoral programs in Ohio, six out of the ten programs prefer the upper level chemistry courses. Also, the two programs in West Virginia prefer the upper level chemistry courses. This change will not change the program hours. The proposed change will affect the chemistry department.

The department of Chemistry and Biochemistry has no issue with this change.

**FIRST READINGS – NEW PROGRAMS**

**Item 1**
Program Code: CTXX4U
Program Name: Sports Nutrition Certificate (Undergraduate)
Contact: David Holben, Holben@ohio.edu
Summary: There is no current program offered at Ohio University that provides the cumulative education and skills training to equip students to provide sound sports nutrition information to their clients. We have identified and compiled courses that will fill the gap in the knowledge of these students. Completing the certificate will help graduates to be more competitive in the work force, as they will have the unique opportunity to provide nutritional education and guidance to collegiate, teenage, and recreational athletes, military personnel, and performing artists. This certificate will provide undergraduate students interested in pursuing careers as registered dietitian nutritionists, certified athletic trainers, exercise physiologists, certified health education specialists, physician assistants, physicians, nurses, physical therapists, educators, coaches, and others knowledge and sports nutrition-related skill development to enhance their program of study. The curriculum includes 22-23 credits, including 17 credits (core courses) and 5-6 additional credits (elective courses).

Statements of support from 10 departments in OCEAN.

**POINTS OF INFORMATION REGARDING NEW PROGRAM DEVELOPMENT PLANS (PDP)**
Item 1
New degree title: Doctor of Nursing Practice (DNP)
Proposing unit: College of Health Sciences and Professions, School of Nursing
Summary: This proposal is for a new clinical doctorate in nursing, the Doctor of Nursing Practice (DNP). The program will consist of a minimum of 6 semesters or 36 credits for the post-master’s student. The post-baccalaureate program will be phased in within 2 years. Enrollment will occur once a year with an anticipated initial class size of 15 students. The course of study will be individualized for the student with several options available. Courses will include interprofessional initiatives in a blended, online and intensive face-to-face residency experience. Students will complete a capstone scholarly project focused on transformational change in the practice setting. Resources for the program have been committed by College of Health Sciences and Professions Dean Randall Leite, PhD.

After review of this PDP by the Programs Committee in consultation with the Graduate Council Bridge Committee, the following statement was provided to the proposers, Dean Leite and VP Shields on Jan. 14:

The Programs Committee believes this proposal does not meet the Nov. 16, 2009 Faculty Senate Resolution on Minimum Graduation Hours for Graduate Programs in Semesters, specifically, “the minimum number of semester hours for conferral of a doctoral degree be 90 semester hours beyond the bachelor’s degree.” The committee suggests that the curriculum be revised to meet the minimum semester hour requirements or that the proposers seek a change in that requirement from Faculty Senate.

Item 2
New degree title: MFA in Communication Media
Proposing unit: Scripps College of Communication
Summary: This cross-disciplinary degree would be offered within the Scripps College of Communication (SCRIPPS), drawing primarily from programs and faculty in the School of Media Arts & Studies (MDIA) and the School of Visual Communication (VISCOM), encouraging exploration of coursework in other schools within SCRIPPS, programs in the College of Fine Arts, and cognate areas throughout the university.

The target audience for this proposed MFA program would be mid-career professionals with a demonstrated expertise in media production who wish to acquire expertise in additional media production areas; the program is specifically targeted to people wishing to use production in public media, education, the nonprofit arena, social projects or communication campaigns (politics, healthcare, public relations, etc.).

The graduate program leading to the MFA degree will require the completion of a minimum of 90 semester hours of graduate study, including at least:
• 6 credits in Graduate Seminar
• 28 credits in Media Production Courses
• 12 credits of Contextual Courses
• 8 credits of Experiential Learning
• 12 credits of Directed Electives
• 24 credits in Production Thesis

The Programs Committee and Graduate Council Bridge Committee offered a memo of feedback to the proposers which is attached to the agenda for this meeting.
MINOR CHANGES FOR ADMINISTRATIVE PURPOSES

Item 1 – Correction
Program Code: BS 3101
Program Name: Math
Contact: Todd Young, youngt@ohio.edu
Summary:
1. Change the requirement of “MATH 3210 Linear Algebra” to: “MATH 3200 Applied Linear Algebra or MATH 3210 Linear Algebra.”
2. Drop MATH 3500 Probability from the list of required course. (Keeping the total number of hours as is.)

Part 1 of this proposal went through Programs Committee and UCC in November, 2013 as a minor change. Part 2 of this proposal was accidentally omitted from the UCC agenda. This item serves as notice of correction of this error.

Item 2 – Minor Programmatic Change
Program Code: BS 8117
Program Name: Athletic Training
Contact: Kayla Shinew- shinew@ohio.edu
Summary:
No longer require students to take EXPH 2490 Exercise Testing & Prescription.

The content within EXPH 2490 does not necessarily add to the skillset of an AT clinician. Any necessary skills for AT professionals is contained within the AT coursework, ie EXPH 2490 is a remedial repeat of material that the AT students have already mastered within their AT coursework. This will reduce the total number of hours required for the major from 132 to 128.

Item 3 - Minor Programmatic Change
Program Code: BJ6906
Program Name: Journalism, News and Information Track
Contact: Eddith Dashiell, dashiell@ohio.edu
Summary:
Include JOUR 4790 Computer Assisted Reporting* as an option under the News & Information track requirements (and continue to be listed as an option under the elective category for Skills/Specialized Journalism.)

Delete JOUR 4180 Online News Development and JOUR 4520 Radio & TV Producing courses from the list of options for the News & Information track requirements. (They will continue to be to be listed as options under the elective category for Skills/Specialized Journalism.)

These changes will have no impact on total program hours or resource requirements or faculty. No departments will be affected by the change.

Added Item 4 – For informational and administrative purposes
Patton College, Education Administration
Contact: Cornelia Patterson, patterc1@ohio.edu
Summary: Change the name of the non-degree program “Superintendent Endorsement” to “Superintendent Licensure Program” to more properly reflect state-defined nomenclature.

PROGRAMS REVIEW COMMITTEE: David Ingram, Chair

Ingram reported that there are four major programs at the Athens campus under current review.

Reviews still to be done this year include three at the Regional campuses, three at the Athens campus and two colleges.

The committee is looking at Box.net to house review materials.

GENERAL EDUCATION COMMITTEE, David Thomas, Chair

No report. Thomas would like to meet with the committee after the meeting.

NEW BUSINESS

There being no further business, Thomas adjourned the meeting at 4:10 p.m.