ATTENDANCE:
Present:  Asleson (for Frank), Barlag, Basta, Broughton, Castillo, Cotton, Edmonds, Fawley, Giesey, Ingram, Kanwar, Kim, Kruse, Lamb (for Kennedy-Dygas), McDaniel, Miller, Moberg (for Sherman), Mower (for Johnson), Palmer, Patterson (for Middleton), Sayrs, Sparks, Sulecki, Tees, Thomas, Tuck, Wadsworth (for Johnson), Williams, Zedaker

Excused:  Alonzo-Sameno, Marinellie, Rogus, Trube

Absent:  Amireh, Annabi, Carter, Klosack, Machtmes, Mattley, Roberson, Sarikas, Scanlan, Shields, Twilley, Walkowski, Weade, Webster, Weinberg, Williford

Guests:  Dewald, Edmondson, Whitnable

CHAIR'S REPORT:  David Thomas

Thomas called the second meeting of 2014-2015 to order at 3:15 p.m. and welcomed everyone. Thomas had guests and new members introduced themselves and welcomed them to the meeting.

Thomas asked for approval of the September 23, 2014 minutes. Ingram moved. Fawley seconded. Motion carried. Minutes approved.

Thomas introduced Associate Provost Howard Dewald who updated the Council on some initiatives from the Board of Regents. Prior Learning Assessment (PLA) looks at credit by examination, such as AP. Also, CLEP is under review in terms of types of credit that are provided throughout the state. Portfolio review in which students with experiential learning submit a portfolio to be reviewed by faculty for credit is under review for enhancement.

There are curricular changes happening regarding House Bill 488 – Valuing Ohio Veterans and Military Personnel. Military personnel who have had particular training and/or courses, such as, through the Air Force Community College will be given transcripted credit as well as military transfer and articulation agreements to be developed. There is a need for faculty to assist in these reviews.

In the Fall of 2015, the Post-Secondary option will be replaced with College Credit Plus in which every public High School must offer a dual 15 or 30 credit course pathway and every institution of Higher Education is expected to participate. There is a committee looking into how to implement this program, either by credentialing High School teachers or providing university personnel to help with it as well as each of these students having a university advisor. This will have a very dramatic impact on Higher Education. There are some level of fundings and different options which are all being worked out.

The Provost office is looking to move Program Review back into the office are looking for a Faculty Fellow who will help with that process. Dewald asked that if there are items that are
passed at UCC that need to have Board of Trustees’ or Board of Regents’ approval, be sure to let him know.

Thomas informed the Council that he has been involved in several meetings regarding the Innovation Strategy Interim Report. The deadline passed yesterday for Faculty input. Thomas reminded the Council that items regarding this will be coming through the Council.

OCEAN 2.0 project is moving forward.

**INDIVIDUAL COURSE COMMITTEE:** Sally Marinellie, Chair

Palmer, standing in for Marinellie, presented the ICC minutes appended to this report

Courses unanimously approved by voice vote

**PROGRAMS COMMITTEE:** Kelly Broughton, Chair

Broughton presented the agenda.

**SECOND READINGS - CHANGES IN PROGRAMS**

**Item 1**

Unanimously approved by voice vote

**Program Code:** BS7251, BS7262, BS7263, BS7264,

**Program Name:** Chemical Engineering, Chemical Engineering – Materials Track, Chemical Engineering – Biological Track, Chemical Engineering – Energy and Environment Track

**Contact:** Darin Ridgway

**Summary**

1 Remove the requirement for Bios 1705
2 Add a requirement that at least 1 hour of students Technical Elective block be in a laboratory course on the approved Technical Elective list (Chem 3080, 2410L, 4530L, 4903, Bios 3105, 3205.) This will reduce the total required hours by 1 from 123.5 to 122.5

Affected departments – Chemistry and Biochemistry, Biological Sciences

**Item 2**

Unanimously approved by voice vote

**Program Code:** BS4225

**Program Name:** Economics Major (B.S.)

**Contact:** Rosemary Rossiter rossiter@ohio.edu

**Summary**

We propose to add 11 Economics electives to the list of 13 Economics electives now shown in the program. Students will continue to choose 6 classes from the list so there will be no impact on total program hours or resource requirements. Our rationale for adding more classes to the list is that doing so will provide students with more flexibility in scheduling while still maintaining the program’s emphasis on electives which have a high degree of quantitative and analytical material. More flexibility is needed because 9 of the electives currently on the list of 13 are only offered once a year or every other year. Thus students find it difficult to enroll in 6 electives and still graduate in 4 years.
The 11 electives we propose to add to the program are as follows:
Econ3050 Managerial Economics
Econ3080 Behavioral Economics
Econ3150 Economics of Health Care
Econ3160 Economics and the Law
Econ3340 Economics of Antitrust
Econ3370 Economics of Regulation
Econ3430 Financial Economics
Econ3600 Money and Banking
Econ4060 Monetary Theory and Policy
Econ4150 Regional Analysis
Econ4300 Public Finance

Recommend approval contingent upon ICC course approvals, if needed.

Item 3
Unanimously approved by voice vote
Program Code: OR5215
Program Name: World Religions Minor
Contact: Ruth Palmer palmerr@ohio.edu
Summary
We wish to add certain CLAS and CLAR courses to the World Religions minor. These courses deal with different aspects of religion in Classical cultures, or in literary genres, and are already accepted as electives toward the World Religions major BA5215. There will be no impact on total program hours, resource requirements or faculty, nor will this affect any other departments. We will continue to offer these courses at the same frequency as before.
CLAS 2310 Human Aspirations among the Greeks and Romans
CLAS 2510 Ancient Jerusalem: from Solomon to Suleiman
CLAS 2550 Pagan to Christian in Late Antiquity
CLAS 3010 Love in Antiquity
CLAS 3140 Indian Epic
CLAS 3540 Greek and Roman Religions and Society
CLAR 3610 Greek Cities and Sanctuaries
CLAR 2900 Special Topics in Classical Archaeology

Recommend approval contingent upon ICC course approvals, if needed.

Item 4
Unanimously approved by voice vote
Program Code: MS6931
Program Name: Masters of Science in Journalism
Contact: Mike Sweeney, sweenem3@ohio.edu
Summary:
Change current one-year Masters of Science in Journalism program to a two-year program. Total program hours increase 3 credit hours. No impact on resources or faculty.
No patron departments. E.W. Scripps School of Journalism faculty voted unanimously to approve this change.
FIRST READINGS – CHANGES IN PROGRAMS

Item 1
Program Code: BS 6470
Program Name: Applied Nutrition
Contact: Rob Brannan
Summary
The Applied Nutrition Major (B.S.F.N.S.) consists of a set of core requirements (NUTR and required related) and individual tracks for dietetics, culinary nutrition, and environmental nutrition. A routine audit of our program identified several issues that this proposal seeks approval to address:

- **NUTR Core:** No Change
- **Required Related:** Add RHT 1330
- **Concentrations:**
  - Dietetics: No Change
  - Culinary Nutrition: Add NUTR 3911
    - Add T3 4310 option
    - Create two course sequence options
  - Environmental Nutrition: Add NUTR 3911
    - Add T3 4310 option
    - Add ECON options to create ECON Cluster
    - Add GEOG options to create GEOG Cluster
    - Rearrange existing courses into Clusters
- **Electives/Tier II** Adjust credits per changes shown above

We propose the addition of RHT 1330 for all majors to enhance our students’ knowledge of food safety and sanitation. We propose a field experience (NUTR 3911) be added to the Culinary and Environmental Nutrition concentrations. We propose to add two course sequences (school nutrition, business) within the Culinary Nutrition concentration. Hidden prerequisites were found for certain courses in the Environmental track (GEOG 3410 – GEOG 1200 or 1310 and ECON 3130 – MATH 1350). After consultation with GEOG and ECON, we propose the addition of certain GEOG and ECON courses as options suitable for this major. Some ECON choices include MATH 1350 as a prerequisite and others do not. We propose to add the option of T3 4310 for Culinary and Environmental Nutrition concentrations. There was consultation from other departments regarding courses.

*Recommended contingent on new course approvals*

FIRST READINGS – CHANGES IN PROGRAMS

Item 2
Program Code: CTWLTH
Program Name: Wealth and Poverty Certificate Program
Contact: Yeong-Hyun Kim, kimy1
Summary:
Add the following two courses to the Introduction Course:
  - SOC 2300 Social Inequalities and Social Change
  - SW 1000 Introduction to Social Work and Social Welfare
Delete the following from the Introduction Course:
SW 2601 Social Welfare Overview and Trends
Add the following to the Service Learning Course:
SW 2601 Social Welfare Overview and Trends
These changes will not make any impact on total program hours or resource requirements.

FIRST READINGS – NEW PROGRAMS

Item 1
Program Code: ORXX12
Program Name: MILITARY SCIENCE MINOR
Contact: Darrel Fawley and Daniel Warmke
Summary Statement:
The Minor in Military Science is designed to academically recognize fully participating cadets that pass through the Army Reserve Officers Training Corps (ROTC) at Ohio University to become US Army officers. Cadets take part in offsite summer training events and the most comprehensive peer leadership experience on campus in addition to passage through a rigorous traditional academic program to earn this academic accomplishment and a commission.

PROGRAMS REVIEW COMMITTEE: David Ingram, Chair

Ingram presented for first reading on the Review of Industrial Maintenance Technology. Ingram noted that Dean Jim Smith gave a very nice letter at the end of the report. The program is viable and will be coming forward for vote at the next meeting.

Ingram informed the Council that he has been in committee meetings where he has heard criticism as to the time it takes UCC to complete their processes. He advised the members, that if they hear any complaints, to find out what the complaints are and to take them to the chairs of their committees.

GENERAL EDUCATION COMMITTEE, David Thomas, Chair

Thomas asked the Council to look over the document from Dean Frank and Greg Kremer regarding General Education and to give feedback.

NEW BUSINESS

There being no further business, Thomas adjourned the meeting at 4:24 p.m.