ATTENDANCE:
Present: Alonso-Sameno, Barlag, Bates, Broughton, Castillo, Cotton, Frith, Giesey (for Irwin), Helfrich, Horner, Ingram, Jeffries, Kanwar, Kruse, Loudner-Maffin (for Johnson), Marinellie, Mather, Miller, Patterson (for Middleton), Rodina, Sparks, Szolosi, Thomas, Tuck,

Excused: Hatch (for Frank), Moberg (for Sherman), Murray, Wanat

Absent: Anderson, Bergmeier, Carter, Clouser, De Lacalle, Edmonds, Escobado, Jeng, Hood-Brown, Koonce, Lamb (for Kennedy-Dygas), Machtmes, Piccioni, Roberson, Rogus, Ruhil, Sayrs, Tees, Trube, Williford, Zedaker

Guests: Dewald, Whitnable

CHAIR'S REPORT: David Thomas

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


Thomas informed the Council that a new 55 page document entitled “Action Steps to Reduce College Cost” can be found on the Ohio Higher Education website. The document is important to take note of with regards to issues concerning course duplication, size of programs and size of classrooms.

Thomas updated the Council on OCEAN 2.0. The deadline for deciding whether OCEAN 2.0 should go live is December 18, 2015. Several issues have been found during testing which have been fixed, but there are still more issues to resolve.

Thomas turned the floor over to Howard Dewald, Associate Provost for Faculty & Academic Planning.

Dewald informed the Council that the Ohio Department of Higher Education is moving forward with the Prior Learning Assessment. A lot of feedback was given on the rubric which will be reviewed again. Military Transfer and Articulation agreements are expanding for service members and veterans.

The Ohio Department of Higher Education will be reviewing the College Level Entrance Placement Exam (CLEP) after the four-year institutions informed them that a score of 50 is not acceptable but would prefer a score of at least 55. The community colleges would like the score of 50.

The Articulation and Transfer process policy manual is being updated to put all the procedures in one manual.

The Ohio Department of Higher Education is looking at competency based education through the
Interstate Passport Initiative which will look at proficiency based outcomes.

Thomas informed the Council that House Bill 48 passed which permits concealed carry on Higher Education Institutions but it still has to be approved by Senate.

PROGRAM REVIEW COMMITTEE – David Ingram, Chair

Ingram updated the Council on where Reviews stood.

Reviews moving on to the Provost and 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, with Dean for comment
- Communication Studies, response received from Graduate Council
- Journalism, comments on report received from Dean and Director
- Media Arts and Studies, site visit delayed to Spring 2016

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, review report received
- Chemistry and Bio Chemistry, site visit planned for Dec 10-11
- Environmental and Plant Biology, review report 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, received self-study, review report 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, self-study received, site visit being planned
- 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

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 a request for a new prefix, AHSW, in the School of Applied Health Sciences and Wellness and for courses to be changed to the new prefix. The request is appended to the minutes.

New Prefix unanimously approved by voice vote.

Kruse presented the Agenda for approval amended to include IHS 2290 – appended to these minutes.

Agenda unanimously approved as amended 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: BC5372
Program Name: Screenwriting and Producing
Contact: Eric Williams (Eric.Williams.2@ohio.edu)
Summary: Media Arts & Studies proposes a collaboration with the Dance/Film/Theater in which Film and Theater classes are included in the Screenwriting and Producing major, allowing students to choose from a more dynamic range of courses. Changes suggested:
1. Addition of FILM classes as options in the Core classes for this major;
2. Addition of FILM and THAR classes in the list of possible classes for the major;
3. Reorganization of the way in which students may choose their classes by combining “Storytelling and Context” classes with “Advanced Screenwriting and Producing” classes Rationale: Allow students to choose a more specialized group of classes that more accurately coincides with their professional aspirations (e.g.: a writer/producer for television might choose a different set of courses than a writer/producer for feature films or for web series production.
4. Elimination of courses from the current program that are no longer viable and/or no longer offered.

There is no impact on total program hours. There is no impact on resource requirements or faculty. Patron departments include Dance/Film/Theater; these ideas have been discussed and agreed upon by representatives of both Film and Theater.

Item 2
Unanimously Approved by Voice Vote
Program Code: BF5167/BF5168
Program Name: Theater Arts / Drama – Stage Management
Contact: Dennis Delaney (delaney@ohio.edu)
Summary: The stage management program needs to add a requirement of at least 1 registration of Stage Management Practicum (THAR 2600, THAR 3600, THAR 4600) for at least 3 credit hours to the existing requirements for the BFA Stage Management major (this would be a new Sub-Category 9). Due to changes in Curriculum Chair at the end of the Quarters-to-Semesters process, this existing requirement was somehow overlooked, and it is a vital piece of the training regimen for undergraduate stage managers. These students generally function as stage managers or assistant stage managers every semester from sophomore year onwards, and we need to ensure that their work on Division of Theater productions is properly recognized and acknowledged programmatically. This minimum requirement still leaves room for the students to take a semester to focus solely on academic studies if necessary or desired. We propose to lower the Directed/Free electives to 10 and raise the BFA in Stage Management requirements to 35 with the addition of the Stage Management Practicum requirement. This change is well within NAST guidelines (our accrediting body). In our recent evaluation, NAST reviewers noted that our requirements could be raised for this program, and this proposal addresses that recommendation.

**Item 3**
**Unanimously Approved by Voice Vote**
Program Code: BS7252
Program Name: Civil Engineering
Contact: Terry Masada (masada@ohio.edu)
Summary: Addition of ET 4000 (1 hr) as a required course. The need stems from the fact that the Fundamentals of Engineering (FE) Exam passing rate has dropped significantly among CE seniors in recent years. The minimum hours needed for graduation will be 125.5, which is a mere 0.8% increase from the current minimum of 124.5 hours. 

Program Committee notes that this is only .5 hours below ODHE guidelines which state, “bachelor’s degree programs should not exceed 126 semester credit hours unless it can be shown that the additional coursework is required to meet professional accreditation or licensing requirements.”

**Item 4**
**Unanimously Approved by Voice Vote**
Program Code: BS7253
Program Name: Electrical Engineering
Contact: Konstantinos Vasiliadis; vassilia@ohio.edu
Summary: For Electrical Engineering majors only: Remove ET 2200 (Statics) from the list of required courses under the “General Engineering” category for the EE major. Add ET 2200 as an option under the “Engineering Electives” requirement. This change is motivated by the recent changes in the Fundamentals of Engineering (FE) exam. Statics is no longer a topic in the Fundamentals of Engineering Exam taken by Engineers who specialize in Electrical Engineering or Computer Engineering, as of January 2014.

**Item 5**
**Unanimously Approved by Voice Vote**
Program Code: CTGISU
Program Name: Undergraduate Geographic Information Science Certificate
Contact: Risa Whitson - whitson@ohio.edu
Summary: We are proposing to remove two courses from the “Core Elective” category: GEOG 4740 and 4750. Neither of these courses have been taught in recent years (since we moved to semesters) and there are no plans for them to be taught in the foreseeable future. We believe it is...
important to remove them from this curriculum in order to provide students with a more realistic representation of the courses that are available to them and will be required of them as a part of this certificate.

Programs Committee advises the department that GEOG 4740 and 4750 be inactivated through the ICC process.

**Item 6**
Unanimously Approved by Voice Vote
Program Code: BS4235
Program Name: Geography: Geographic Information Science
Contact: Risa Whitson - whitson@ohio.edu
Summary: We are proposing two changes to this program’s curriculum. 1) We are removing courses from the “Core Electives” category that are not regularly taught and/or which we do not fit in the category. We believe it is important to remove these courses from this curriculum in order to provide students with a more realistic representation of the courses that are available to them and will be required of them as a part of this program. 2) We are proposing to change the list of courses which will count as “Applied and Topical Courses” from a restricted list to any Geography course at the 3000/4000 level. This gives students more freedom to choose courses pertaining to their interest and this change is also appropriate given the wide range of contexts in which GIS skills may be applied today.

**Item 7**
Pending course change, Unanimously Approved by Voice Vote
Program Code: OR3321
Program Name: Geological Sciences Minor
Contact: Greg Springer, springeg@ohio.edu
Summary: Students are required to complete four upper level courses, but we want the program to specify GEOL 3150 (Mineralogy) OR GEOL 3120 (Earth Materials and Resources) as counting toward the number. This prevents both classes from counting toward the four required courses. The only students likely to take both courses are those switching from Education to Geological Sciences. Such students will not be required to take 3150 if they have completed 3120.

Programs Committee recommends pending ICC approval of “No Credit if 3150” course change proposal for 3120.

**Item 8**
Approved by Voice Vote with one abstention
Program Code: ORMUSI
Program Name: Minor in Music
Contact: Matthew James, jamesm1@ohio.edu
Summary: This proposal seeks to make changes under the “Music Literature Electives” requirements. Specifically, we’d like to remove MUS 4270 Folk Music in the United States, and add MUS 4250 Music of Africa. MUS 4270 Folk Music in the United States is no longer offered at Ohio University. Currently, only three of the four listed courses in the “Music Literature Electives” are offered within the School of Music.

Programs Committee advises the department that MUS 4270 be inactivated through the ICC process.
**Item 9**
**Unanimously Approved by Voice Vote**
Program Code: MM5099
Program Name: **Music Performance/Pedagogy**
Contact: Matthew James, jamesm1@ohio.edu
Summary: This proposal is twofold: 1) We wish to change the Program Name to Performance: Emphasis in Performance/Pedagogy. 2) We wish to change the Program Overview wording to include brass instrument study, along with other minor edits. The desired wording is included on the change form.

*Programs Committee will forward information on overview edits in relation to program name change to Graduate College for catalog.*

**Item 10**
**Unanimously Approved by Voice Vote**
Program Code: BM5106
Program Name: **Music Education – Choral Emphasis**
Contact: Paul Mayhew (mayhew@ohio)
Summary: Proposal is to eliminate MUS 1820 Recreational Instruments (2) from the degree requirements for Music Education Choral Emphasis (5106). We have successfully integrated the content of this course into MUS 3660 General Music Methods (2) which is a required course in the degree program. The content includes playing skills and pedagogy for using piano, guitar, recorders, and ukulele in General Music classrooms grades 6-8. Music Education – Instrumental Emphasis Majors are not required to take MUS 1820 Recreational Instruments. Choral Emphasis students will gain the content in MUS 3660. Eliminating the requirement will reduce the total credit hour requirement for Music Education – Choral Emphasis Majors from 135 Credit Hours to 133 Credit Hours.

*Programs Committee thanks the department for reducing the credit hours for this substantial program.*

**Item 11**
**Unanimously Approved by Voice Vote**
Program Code: BM5103
Program Name: **Orchestral Instruments: Strings, Woodwinds, Brass, or Percussion Major**
Contact: Roger Braun, braunr@ohio.edu
Summary: This proposal seeks to change the title for this undergraduate program to “Instrumental Performance.” No changes to the curriculum are being proposed. This updated title more accurately reflects the current instruction occurring within the School of Music, which includes students who study instruments and performance traditions not typically found within the orchestral realm (i.e. non-Western percussion, saxophone, Euphonium).

**SECOND READINGS – NEW PROGRAMS**
None

**FIRST READINGS – CHANGES IN PROGRAMS**

**Item 1**
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**
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**
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**

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
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. Total program hours will increase by 2 hours. There are no patron departments affected by this change. Graduate hours are not changing.

Item 6
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
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
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.
MINOR CHANGES, CORRECTIONS, & ADMINISTRIVIA NOT NEEDING UCC VOTE

Item 1
Program Code: CTGISG
Program Name: Graduate Geographic Information Science Certificate
Contact: Risa Whitson - whitson@ohio.edu
Summary: We are proposing to remove one course from the “Supporting Courses” category: GEOG 5740. This course has not been taught in recent years (since we moved to semesters) and there are no plans for it to be taught in the foreseeable future. The category will now be “choose 2 of 3” instead of “2 of 4.” We believe it is important to remove them from this curriculum in order to provide students with a more realistic representation of the courses that are available to them and will be required of them as a part of this certificate.

GENERAL EDUCATION COMMITTEE, David Thomas, Chair

Thomas updated the Council on the progress of the General Education committees. The General Education Committee of UCC will be looking at the 2007 requirements for General Education courses to revise and update the goals. The General Education Task Force appointed by the Provost will be meeting next week. The Quantitative subcommittee have submitted outcome goals they would like to see. Writing and Communication subcommittee will be meeting next week. Capstone and Tier III has not been address.

NEW BUSINESS

None

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