

COUNCIL ON ACADEMIC AFFAIRS

385 Bricker Hall

November 19, 2014

3:00 - 5:00 PM

MINUTES

Attendance

Faculty:

- ✓Dr. Heather Allen (Chemistry and Biochemistry)
- ✓Dr. Mollie Blackburn (Teaching and Learning)
- ✓Dr. John Buford (Physical Therapy, School of Health and Rehabilitation Sciences)
- ✓Dr. Jill Bystydzienski (Women's Gender and Sexuality Studies)
- ✓Dr. Susan Hadley (Dance)
- ✓Dr. Blaine Lilly (Mechanical and Aerospace Engineering)
Dr. Eric MacGilvray (Political Science)
- ✓Dr. James Rathman (Chemical and Biomolecular Engineering)
- ✓Dr. Celia Wills (Nursing)
- ✓Dr. Henry Zerby (Animal Sciences)

Students:

- ✓Ms. Elena Chung (CGS, Chemical and Biomolecular Engineering)
- ✓Mr. Eugene Holowacz (CGS, Human Development and Family Science)
- ✓Mr. Asim Hussain (Inter-Professional Council, Pharmacy)
Ms. Marnie Janson (USG, Pharmaceutical Sciences)
- ✓Mr. Sam Whipple (USG, Political Science and Economics)

Administrator:

- ✓Dr. W. Randy Smith (Academic Affairs), Vice Chair

Guests:

- Dr. Steve Fink (College of Arts and Sciences)
- Dr. Jill Hampshire (Office of Enrollment Services)
- Dr. Scott Herness (Graduate School)
- Dr. Brad Myers (Office of the University Registrar)
- Ms. Sarah Odom (College of Education and Human Ecology)
- Ms. Jen Simmons (Office of Distance Education and eLearning)
- Dr. Bernadette Vankeerbergen (College of Arts and Sciences)
- Dr. John Wanzer (Office of Undergraduate Education)

The meeting came to order at 3:07 PM.

REPORT FROM THE CHAIR—PROFESSOR JIM RATHMAN

Rathman reported that the Faculty Cabinet met with President Drake and that he had inquired about the proposal from the John Glenn School of Public Affairs seeking college status.

REPORT FROM THE VICE-CHAIR—PROFESSOR W. RANDY SMITH

Smith recently attended a meeting of the State-wide Advisory Council for the Ohio Articulation and Transfer Network that was held at the Columbus State Community College.

Planning continues for the assessment conference to be held February 13, 2015. Assessment and Learning Outcomes has become an important topic in accreditation. All programs now coming forward are required to have an assessment plan in place.

Smith also attended the Glenn School Board meeting, of which he is a member, and reported that members are very excited about the proposal for college status. The goal is to bring the proposal forward to full Council on December 3, 2014 and to the University Senate on January 22, 2015.

SUBCOMMITTEE D—JIM RATHMAN, RANDY SMITH

- **Revision to the Welding Engineering Bachelor of Science Degree, College of Engineering**

Guest: Edward McCaul, Assistant Dean

Rathman provided an overview of the proposal. Welding Engineering proposes a 2-credit-hour increase in mathematics requirement for the Bachelor of Science degree. This increase is necessary to meet an accreditation requirement of 32 hours of math. A 2-credit-hour reduction in technical elective requirements is also proposed so that there is no net change in total hours required for graduation. The proposed change has been unanimously approved by the Welding Engineering faculty.

Rathman moved approval of the motion, it was seconded by Buford and it carried with all in favor.

- **Revision to the Undergraduate Minor in Andean and Amazonian Studies, College of Arts and Sciences**

Guests: Glenn Martinez, Chair, Spanish and Portuguese; Garrett Heysel, Assistant Dean

Rathman explained the proposed changes include adding intermediate Quechua courses as options within the core, classifying History 2111 as a “core course” instead of a “required course”, reducing the “required course” credit hours to 3, and allowing students to petition for

unlisted courses to meet elective requirements. These changes are intended to increase the flexibility of the minor and to increase student interest in the Andean & Amazonian region. They have been approved by the Department and also the Arts and Sciences Curriculum Committee.

Rathman moved approval of the motion; it was seconded by Lilly and carried with all in favor.

SUBCOMMITTEE C—HEATHER ALLEN, JOHN BUFORD, SAM WHIPPLE, HENRY ZERBY

- **Exception Request to the University-Wide Undergraduate Minor for the Minor in Music, College of Arts and Sciences**

Guest: Timothy Leasure, Associate Director, School of Music

Allen provided an overview of the proposal which is seeking an exemption to the rules for undergraduate minors which restrict 1000-level courses and require a minimum of six upper-level credit hours. The rationale for the request is that there is a limited number of 2000-level and 3000-level courses and spaces for non-majors.

There were no substantive concerns with the proposal.

Allen moved approval of the motion; it was seconded by Whipple and carried with all in favor.

SUBCOMMITTEE A—ELENA CHUNG, ASIM HUSSAIN, SUSAN HADLEY, ERIC MACGILVRAY, CELIA WILLS

- **Establishment of a Global Option in the College of Education and Human Ecology**

Guests: Bryan Warnick, Associate Dean; Esther Gottlieb, Senior Advisor for International Affairs

Wills provided an overview saying that the Global Option is a curriculum enhancement program through which Ohio State students may acquire documented international expertise integrated into any participating majors without adding time to graduation.

The subcommittee had some questions about the wide range of credit requirements which were resolved.

Wills moved approval of the motion; it was seconded by Allen and carried with all in favor.

- **Revision to the Agricultural Technical Institute Associate Degrees, College of Food, Agricultural, and Environmental Sciences**

Guest: Steve Neal, Assistant Dean; Jeanne Osborne, Assistant Director, Academic Affairs

Hadley provided an overview. The revisions will bring the associate degrees in line with

changes already outlined in the Ohio Board of Regents Guidelines and Procedures for Academic Programs.

Hadley moved approval of the motion; it was seconded by Chung and carried with all in favor.

PRESENTATION: DUAL ENROLLMENT COMMITTEE PROPOSAL—MINDY WRIGHT, ASSISTANT PROVOST

Smith noted that Dr. Wright had presented to Council Members previously on the current status of Dual Enrollment and is here today to get formal approval from the Council for changes to the OSU Academy that will align Ohio State with the spirit of state legislation that was passed by the Ohio General Assembly in June 2014.

From Wright:

- The goal of the legislation is to set up parameters so that all institutions are operating similarly. Nationally and statewide, the idea now is that students should get high school and college credit for the same course.
- Currently Ohio State Academy students are eligible to take college courses only after completing a full college prep curriculum in that area. In addition, the Academy program is a supplement to – not a substitute for – a student’s high school education. This policy is not in alignment with the new legislation.
- New state policies from the Ohio Board of Regents give high school students the option to earn usable, transcriptable high school credit.
- This proposal has already been shared with the College of Arts and Sciences which has given its approval.
- The State Legislature has indicated that money will come from the portion the school district gets from the Department of Education. It is a reduced tuition and colleges can choose from a \$40-\$160 per credit range. Ohio State hasn’t yet decided on its discounted rate, but when it does, that is the amount the school district will pay.
- Updates on a 3-month cycle for the Dual Enrollment.

Rathman moved approval of the motion; it was seconded by Holowacz and carried with all in favor.

The Meeting Adjourned at 4:08PM.

Respectfully submitted,

W. Randy Smith
Melissa A. Newhouse