Three 2-hours meetings in summer and 19 two-hour meetings were held. Professor Brian Winer was elected Chair Professor W. Randy Smith, Vice Provost, was elected Vice Chair for the 2006-2007 academic year.

I. CURRICULA

Council approved the following proposals - presented alphabetically, by College/School, with date(s) of formal CAA discussion/action in parentheses.

**Arts and Sciences**

Proposal to Create a new Interdisciplinary Undergraduate Minor in Forensic Science (10/4/06)

Proposal to Create a new Interdisciplinary Undergraduate Minor in Popular Culture Studies (10/4/06)

Proposal for an Information and Computation Assurance Option and a minor revision to an Individualized Option in the BS-CIS Program (11/1/06)

Proposal to Revise African American and African Studies Major (12/6/06)

ASC Clusters Pilot Program Proposal (1/17/07)

Proposal to Revise the Interdisciplinary Undergraduate minor in Sexuality Studies (1/17/07).

Proposal to Create a New Interdisciplinary Undergraduate Minor in Aging (1/17/07, 2/7/07)

Proposal to allow students to Double Major in International Studies (2/21/07)

Proposal to create a New Interdisciplinary Undergraduate Minor in Societal Perspectives in Science and Technology (2/21/07)

Proposal for policies and procedures for approving and listing Service Learning courses (5/30/07)
Arts

Proposal for a *Graduate Minor in Theatre and Performance* (7/6/06) (see also Graduate School)

Proposal to *Change the suggested Math course from Math 104 to 116 for Department of Art Education* major’s Mathematical and Logical Analysis Requirement of the GEC (12/6/06)

Business

Proposal to *change the name of the Center for Information Technologies to the Center for Business Performance Management.* (7/20/06)

Proposal for *OSU-Tsinghua University Collaboration regarding the Executive Track of the OSU MBA Program* (1/17/07) See also Graduate School.

Proposal from the Fisher College of Business for *combined BSBA/MLHR degrees* (5/30/07) See also Graduate School

Education and Human Ecology

Proposal to *Increase GPA Admission Requirements for Bachelor of Science in Human Nutrition* (1/17/07, 2/7/07)

Engineering

Proposal to create a *Graduate Interdisciplinary Minor/Minor in Applied Software Engineering* (7/6/06) See Graduate School

Proposal to *change the graduate program and graduate degree name from Electrical Engineering to Electrical and Computer Engineering* (8/23/06) Graduate School

Proposal for an *Information and Computation Assurance Option and an Individualized Option* in the BS-CSE Program (11/1/06)

*Graduation with Honors in Architecture* (1/3/07)

Request from the Department of Computer Science and Engineering to *change the name of its graduate program (M.S. and Ph.D.) from Computer and Information Science to Computer Science and Engineering* (5/30/07) See Graduate School
Food, Agricultural, and Environmental Sciences (FAES)

Proposal to establish a Graduate Minor in Environmental and Natural Resources (7/20/06) See also Graduate School

Proposal for Professional Master’s degree in Environment and Natural Resources (MENR) (tabled 1/3/07) See also Graduate School.

Proposal for a Graduate Minor in Rural Sociology (2/7/07) See also Graduate School

Proposal from the Department of Human and Community Resource Development to change the name of its undergraduate major (B.S.) from Agricultural Education to Agricultural and Extension Education. (3/7/07)

Proposal from the Department of Human and Community Resource Development to change the name of its graduate major (M.Ed.; M.S.; and Ph.D.) from Human and Community Resource Development to Agricultural and Extension Education (3/7/07) See also Graduate School)

Graduate School

Proposal to create a Graduate Interdisciplinary Minor/Minor in Applied Software Engineering (7/6/06) See also Engineering

Proposal to create a Graduate Interdisciplinary Specialization in “Religions of the Ancient Mediterranean” (7/6/06) See also Humanities

Create a Graduate Interdisciplinary Specialization in Sexuality Studies (7/6/06)

Proposal for a Graduate Minor in Theatre and Performance (7/06/06)

To Reduce the Number of credit hours required for the Master of Occupational Therapy Program (7/6/06) See Also Medicine (AMP)

Proposal to establish a Graduate Minor in Environmental and Natural Resources (7/20/06) See also FAES

Proposal to establish a Graduate Interdisciplinary Specialization in Singing Health (7/20/06)
Proposal to establish a Graduate Interdisciplinary Specialization in Fine Arts (7/20/06)

Proposal to establish Graduate Minor in Women’s Studies (7/20/07)

Proposal to change the graduate program and graduate degree name from Electrical Engineering to Electrical and Computer Engineering (8/23/06) See also Engineering

Proposal for Changes to the Master’s degree in Communication (11/1/06, 11/5/06, 5/30/07)

Proposal for OSU-Tsinghua University Collaboration regarding the Executive Track of the OSU MBA Program (1/3/07) See also Business.

Proposal for Professional Master’s degree in Environment and Natural Resources (MENR) (tabled 1/3/07) See also FAES.

Proposal for a Graduate Minor in Rural Sociology (2/7/07) See also FAES

Proposal for a Graduate Interdisciplinary Specialization in Geospatial Data and Analysis (2/7/07)

Proposal from the Department of Human and Community Resource Development to change the name of its graduate major (M.Ed.; M.S.; and Ph.D.) from Human and Community Resource Development to Agricultural and Extension Education (3/7/07) See also FAES.

Proposal for an advanced Chinese Language and Culture Track (Chinese Flagship Program) in East Asian Language and Literatures Graduate Program and to indicate the Tracks of the MA in East Asian Languages and Literatures on students’ transcript (4/4/07)

Request from the Department of Computer Science and Engineering to change the name of its graduate program (M.S. and Ph.D.) from Computer and Information Science to Computer Science and Engineering (5/30/07) See also Engineering

Proposal from the Fisher College of Business for combined BSBA/MLHR degrees (5/30/07) See also Business

Humanities

Proposal to create a Graduate Interdisciplinary Specialization in “Religions of the Ancient Mediterranean” (7/6/06) See also Graduate School
Proposal to establish a Graduate Minor in Women’s Studies (7/20/06)
Proposal to Revise Major in African American and African Studies (12/6/06)

Medicine

School of Allied Medical Professions

Change the name of the Division on Radiologic Technology to the Division of Radiologic Sciences and Therapy (7/6/06)

To Reduce the Number of credit hours required for the Master of Occupational Therapy Program (7/6/06) See also Graduate School

Proposal for the Integrative Approaches to Health and Wellness Minor (12/6/06)

Nursing

Proposal to Increase Minimum GPA for Admission to the College of Nursing (1/17/07)

Pharmacy

Graduation with Honors in Pharmaceutical Sciences (1/3/07)

Public Health

Proposal for The Ohio State University School of Public Health to Obtain College Status (11/15/06)

Social and Behavioral Sciences

Proposal to create a new Interdisciplinary Undergraduate Minor in Public Policy: Social and Behavioral Science Perspectives (10/4/06)
II. CREATION, ABOLITION, & REORGANIZATION OF PROGRAMS, ACADEMIC UNITS, AND CENTERS/INSTITUTES

Biological Sciences

Abolition of the Division of Sensory Biophysics (7/6/06)

Education and Human Ecology

Proposal to establish a Center for Family Research – (7/20/06, 8/23/06) See also FAES

Food, Agricultural and Environmental Sciences

Proposal to establish a Center for Family Research – (7/20/06, 8/23/06) See Education and Human Ecology

Humanities

Proposal to Establish the Center for Study of Religion (3/7/07)

Medicine

Proposal to Create a Center for Microbial Interface Biology (8/23/06)

Regional Campus

Proposal to Establish the Newark Earthworks Center (7/6/06)

Social and Behavioral Sciences

Proposal to Abolish the Center for Survey Research. (7/20/06)
CENTERS AND INSTITUTES

Colleges of Arts and Sciences

Request to use the title “institute” as an organizing mechanism for the development of a proposal for the Institute on Women, Gender, and Public Policy. (7/20/06)

Request to use the term ‘center’ for Battelle Center for Mathematics and Science Education Policy (8/23/06) See also Biol Science, John Glenn School of Public Affairs

Biological Sciences

Request to use the term ‘center’ for Battelle Center for Mathematics and Science Education Policy (8/23/06) See also Arts and Science, John Glenn School of Public Affairs

Requests to Use of the Term Center:

John Glenn School of Public Affairs

Request to use the term ‘center’ for Battelle Center for Mathematics and Science Education Policy (8/23/06) See also Arts and Sciences and Biological Sciences

College of Medicine

Request the use of “center”

Center for IT Innovations in Healthcare (CITIH) (7/20/06)
Center for Clinical and Translational Research (10/4/06)
Center for Vascular Imaging (1/17/07)
Center for Diabetes (2/21/07)
Heart Center and Center for Women’s Health (4/18/07)
OSU Sports Medicine Center (5/30/07)
Radiosurgery Center for Brain and Spine (5/30/07)
Center on Advanced Radiation Technology and Therapy (5/30/07)
Center for Global Health (5/30/07)

College of Engineering

Request to use the term ‘center’ for Battelle Center for Mathematics and Science Education Policy (8/23/06) See also Arts and Science, Biol Science, John Glenn School of Public Affairs

7/9/07
Food, Agricultural and Environmental Sciences

Proposal to establish a Center for Family Research (8/23/06) See also Education and Human Ecology (8/23/06)

Regional Campus

Establish the Newark Earthworks Center (7/6/06)

III: INFORMATIONAL ITEMS, REPORTS, AND DISCUSSIONS

Discussion of Report of the Ad Hoc Committee on Centers – Professor W. Randy Smith, Vice Chair (7/6/06)

Discussion of the Final Report of the Committee on the University-Wide Review of Undergraduate Education – Professor W. Randy Smith, Vice Chair (7/20/06)

Discussion on Report of the Committee on the University-Wide Review of Undergraduate Education – Professor W. Randy Smith, Vice Chair (8/23/06)

Discussion on Report of the Committee on the University-Wide Review of Undergraduate Education – Professor W. Randy Smith, Vice Chair (10/4/06)

Discussion on Report of the Committee on the University-Wide Review of Undergraduate Education – Professor W. Randy Smith, Vice Chair (10/18/06)

Discussion of Report of the AD HOC Committee on Centers – Professor W. Randy Smith, Vice Chair (10/18/06)

Discussion of the Report of the Committee on the University-Wide Review of Undergraduate Education – Professors W. Randy Smith, Vice Chair and Brian Winer, Chair (11/1/06)

Discussion of the Report of the Committee on the University-Wide Review of Undergraduate Education – Professors W. Randy Smith, Vice Chair and Brian Winer, Chair (11/15/06)

Discussion of the Report of the Committee on the University-Wide Review of Undergraduate Education – Professors W. Randy Smith, Vice Chair and Brian Winer, Chair (12/6/06)
Discussion of the Report of the Committee on the University-Wide Review of Undergraduate Education – Professors W. Randy Smith, Vice Chair and Brian Winer, Chair (1/3/07)

Discussion of the Report of the Committee on the University-Wide Review of Undergraduate Education - Revised Proposal for a ASC Clusters Program – Professors W. Randy Smith, Vice Chair and Brian Winer, Chair (1/17/07)

Discussion of the Report of the Committee on the University-Wide Review of Undergraduate Education – 181 Hours – Professors W. Randy Smith, Vice Chair and Brian Winer, Chair (2/7/07)

Discussion of the Report of the Committee on the University-Wide Review of Undergraduate Education – 181 Hours – Professors W. Randy Smith, Vice Chair, Brian Winer, Chair, and Edward Adelson, Executive Associate Dean, College of Arts and Sciences (2/21/07)

Discussion of the Report of the Committee on the University-Wide Review of Undergraduate Education – 181 Hours - Professor Edward Adelson, Executive Associate Dean, College of Arts and Sciences – Professors W. Randy Smith, Vice Chair and Brian Winer, Chair (3/7/07)

Discussion of the Report of the Committee on the University-Wide Review of Undergraduate Education – ASC B.A. and B.S. Template – Professors W. Randy Smith, Vice Chair and Brian Winer, Chair (3/28/07)

Discussion of the Report of the Committee on the University-Wide Review of Undergraduate Education – ASC B.A. and B.S. Template – Professors W. Randy Smith, Vice Chair and Brian Winer, Chair (4/4/07)

Discussion of the Report of the Committee on the University-Wide Review of Undergraduate Education – B.S. Templates from Colleges of Nursing, Pharmacy, Business, and Engineering – Professors W. Randy Smith, Vice Chair and Brian Winer, Chair (4/18/07)

Proposal to Change Faculty Rule 3335-9-33, ‘STANDARDS FOR HONORS AT GRADUATION’ and 3335-8-26.1, ‘RECALCULATION OF CUMULATIVE POINT HOURS RATIO’ and Proposal to Create a Faculty Rule for Awarding Dean’s List (4/18/07)

Discussion of the Report of the Committee on the University-Wide Review of Undergraduate Education – B.S. Templates from College of Food Agricultural and Environmental Sciences and Dental Hygiene – Professors W. Randy Smith, Vice Chair and Brian Winer, Chair (4/25/07)
Discussion on Fiscal Implications of McHale Report implementation – Professor Cheena Srinivasan, Chair, Department of Mechanical Engineering and Karen Miller, Office of Resource Planning (4/25/07)

Discussion of the Report of the Committee on the University-Wide Review of Undergraduate Education – B.S. Template from College of Education and Human Ecology and School of Allied Medical Professions – Professors W. Randy Smith, Vice Chair and Brian Winer, Chair (5/2/07)

Discussion of the Report of the Committee on the University-Wide Review of Undergraduate Education – Discussion of all templates and resolutions – Professors W. Randy Smith, Vice Chair and Brian Winer, Chair (5/2/07)

Discussion of the Report of the Committee on the University-Wide Review of Undergraduate Education – Discussion of revised BS Templates of Colleges of Engineering, Food, Agricultural, and Environmental Sciences, Education and Human Ecology, and Business – Professors W. Randy Smith, Vice Chair and Brian Winer, Chair (5/30/07)

V: MEMBERSHIP

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<thead>
<tr>
<th>Faculty Members</th>
<th>Student Members</th>
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<tbody>
<tr>
<td>Sheryl Barringer</td>
<td>Rose M. Babington (USG)</td>
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<tr>
<td>James Beatty</td>
<td>Robert Calhoun (CGS)</td>
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<tr>
<td>Daniel Collins</td>
<td>Jane Evans (CGS)</td>
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<td>Laura Dobos</td>
<td>Sheila Rajashekara (IPC)</td>
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<td>Richard Gunther</td>
<td>Elaine Yeh (USG)</td>
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<td>Marcia Farr</td>
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<td>Kay Halasek</td>
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<td>Nancy Reynolds</td>
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<td>W. Randy Smith (Provost’s Designee and Vice Provost)</td>
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<td>George Valco</td>
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<td>Brian Winer</td>
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7/9/07