COUNCIL ON ACADEMIC AFFAIRS

ACTIVITIES REPORT

October 5, 2011 – June 6, 2012

Fifteen two-hour meetings were held. Professor **Kay N. Wolf** was elected Chair and Professor **W. Randy Smith**, Vice Provost, was elected Vice Chair for the 2011-2012 academic year.

I. CURRICULA

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

Academic Affairs

Re-envision the Air Force Aerospace Undergraduate Minor (05/02/12)

Create a new Naval Science Undergraduate Minor (05/02/12)

Re-envision the Military Science Minor (05/16/12)

Arts and Sciences

Re-envision the Master of Arts major in Art Education (10/19/11)

Convert the Graduate Interdisciplinary Specialization in Material Culture (10/19/11)

Convert the Graduate Interdisciplinary Specialization in Chinese Cultural Studies (10/19/11)

Convert the Graduate Interdisciplinary Specialization in Medieval and Renaissance Studies (10/91/11)

Convert the Graduate Interdisciplinary Specialization in Second Language Studies (10/19/11)

Create a Graduate Certificate in Medieval and Renaissance Studies (10/19/11)

Convert the Legal Foundations of Society Undergraduate Minor (11/02/11)

Convert the Survey Research Undergraduate Minor (11/02/11)

Convert the Master of Arts major in French (11/02/11)

Re-envision the Doctor of Philosophy major in French (11/02/11)

Create the dual BA/MA majors in History (11/02/11)

Re-envision the Master of Arts major in History (11/02/11)

Convert the Doctor of Philosophy major in History (11/02/11)

Re-envision the Master of Science major in Earth Sciences (11/02/11)

Re-envision the Doctor of Philosophy major in Earth Sciences (11/02/11)

Re-envision the Master of Science major in Geodetic Science (11/02/11)

Re-envision the Doctor of Philosophy major in Geodetic Science (11/02/11)

Deactivate the Bachelor of Arts major in Molecular Genetics (11/02/11)

Convert the Master of Arts major in Music (11/02/11)

Convert the Doctor of Musical Arts degree (11/02/11)

Convert the Master of Music degree (11/02/11)

Convert the Doctor of Philosophy major in Music (11/02/11)

Convert the Capital Program Course of Study (11/02/11 & 11/16/11))

Convert the Associate of Arts (11/02/11, 11/16/11)

Create a Graduate Program Specialization in Cultural Policy and Arts Management (11/16/11)

Convert the Master of Arts major in English (11/16/11)

Convert the Doctor of Philosophy major in English (11/16/11)

Re-envision the Germanic Languages and Literatures Master of Arts major (11/16/11)

Re-envision the Germanic Languages and Literatures Doctor of Philosophy major (11/16/11)

Re-envision the Near Eastern Languages and Cultures Master of Arts major (11/16/11)

Re-envision the Near Eastern Languages and Cultures Doctor of Philosophy major (11/16/11)

Re-envision the Slavic and East European Languages and Cultures Master of Arts Linguistics Specialization (11/16/11)

Re-envision the Slavic and East European Languages and Cultures Doctor of Philosophy Linguistics Specialization (11/16/11)

Re-envision the Slavic and East European Languages and Cultures Master of Arts Literature, Film, and Cultural Studies Specialization (11/16/11)

Re-envision the Slavic and East European Languages and Cultures Doctor of Philosophy Literature, Film, and Cultural Studies Specialization (11/16/11)

Convert the Master of Arts major in Hispanic Languages (11/16/11)

Convert the Master of Arts major in Spanish Literatures and Cultures (11/16/11)

Convert the Doctor of Philosophy major in Hispanic Linguistics (11/16/11)

Convert the Doctor of Philosophy major in Spanish Literatures and Cultures (11/16/11)

Create a Doctor of Philosophy major in African American and African Studies (12/07/11)

Create a Doctor of Philosophy major in Italian (12/07/11)

Convert the Graduate Interdisciplinary Specializations in Religions of the Ancient Mediterranean (12/07/11)

Convert the Master of Arts major in Greek and Latin (12/07/11)

Convert the Doctor of Philosophy major in Greek and Latin (12/07/11)

Convert the Master of Arts major in Modern Greek (12/07/11)

Convert the Doctor of Philosophy major in Modern Greek (12/07/11)

Create a Master of Arts major in Portuguese (12/07/11)

Create a Doctor of Philosophy major in Portuguese (12/07/12)

Convert the Interdisciplinary Undergraduate Minor in Neuroscience (01/18/12)

Convert the Master of Arts major in Latin American Studies (01/18/12)

Convert the East Asian Studies Interdisciplinary Master's Degree (02/29/12)

Convert the Master of Arts Specialization in Yiddish and Ashkenazic Studies (05/01/12)

Convert the Doctor of Philosophy Specialization in Yiddish and Ashkenazic Studies (05/02/12)

Convert the Graduate Interdisciplinary Specialization in Survey Research (05/16/12)

Convert the Cognitive Science Undergraduate Minor (06/06/12)

Convert the Critical and Cultural Theory Undergraduate Minor (06/06/12)

Re-envision the Bachelor of Science major in Social Sciences Air Transportation (06/06/12)

Revision to Converted Programs: Bachelor of Arts major in Speech and Hearing; Master of Arts in

Speech and Language Pathology; Bachelor of Arts and Bachelor of Science major in

Mathematics, Bachelor of Arts and Bachelor of Science major in Actuarial Science;

Undergraduate Minor in Mathematics. (06/06/12)

Fisher College of Business Sciences

Convert the Doctor of Philosophy major in Accounting and Management Information Systems (10/19/11)

Re-envision the Master in Business in Logistics Engineering (10/19/11)

Re-envision the Master of Business Administration-Executive Master (10/19/11)

Re-envision the Master of Business Administration (10/19/11)

Re-envision the Master of Business Administration-Working Professional (10/19/11)

Convert the General Business Undergraduate Minor (11/02/11)

Dentistry

Addition of a Non-Thesis Option for the Master of Science in Dentistry. (06/06/12)

Education and Human Ecology

Convert the Bachelor of Science in Education major in Exercise Science (01/04/12)

Re-envision the Bachelor of Science in Education major in Early and Middle Childhood Studies (01/04/12)

Convert the Coaching Education Undergraduate Minor (01/04/12)

Convert the Family and Consumer Sciences Undergraduate Minor (01/04/12)

Re-envisioned Human Nutrition Undergraduate Minor (01/04/12)

Convert the Consumer Sciences Undergraduate Minor (01/04/12)

Re-envisioned Education Undergraduate Minor (01/04/12)

Create a new Bachelor of Science in Human Development and Family Science (01/18/12)

Create a Master of Arts major in Educational Policy and Leadership (01/18/12)

Create a new Doctor of Education major in Educational Policy and Leadership (01/18/12)

Create a new Doctor of Philosophy major in Educational Policy and Leadership (01/18/12)

Convert the Teaching and Learning Specialist in Education (01/18/12)

Create a new Master of Education in Teaching and Learning (01/18/12)

Create a new Doctor of Philosophy in Teaching and Learning (01/1/12)

Create a new Doctor of Philosophy in Kinesiology (02/01/12)

Create a new Master of Science in Kinesiology (02/01/12)

Convert the Master of Science major in Human Development and Family Science (02/01/12)

Create a new Doctor of Philosophy in Human Development and Family Science (02/01/12)

Re-envision the Master of Science major in Human Nutrition (02/01/12)

Re-envision the Physical Activity and Education Services Specialist in Education (02/02/12)

Re-envision the Bachelor of Science in Nutrition (02/15/12)

Re-envision the Ohio State University Nutrition Program Doctor of Philosophy (04/04/12)

Convert and Re-envision of the Non-degree Programs from Educational Policy and Leadership; Physical Activity and Educational Services; and Teaching and Learning (05/16/12):

- o Superintendent Licensure
- o Principal Licensure
- o Computer/Technology Endorsement
- o Adapted Physical Education Endorsement
- o Business Education Teacher Education
- o Career Based Intervention Endorsement
- o Career and Technical Education Endorsement
- o Family & Consumer Sciences Education
- o Pre-Kindergarten Special Needs Endorsement
- o School Nurse Licensure
- o Special Education-Early Childhood Intervention Specialist Licensure
- o Special Education-Mild/Moderate Intervention Specialist Licensure
- o Special Education-Moderate/Intensive Intervention Specialist Licensure
- o Early Childhood Generalist Endorsement
- o Middle Childhood Generalist Endorsement
- o P-6 Mathematics Specialist Endorsement
- o Reading Endorsement
- o TESOL Endorsement
- o American Sign Language Program
- o Spoken English Program for International Studies
- o English as a Second Language Composition Program
- o Health Education Licensure
- o Orientation and Mobility Licensure

Engineering

Convert the Master of Science in Industrial Systems Engineering (11/16/11)
Convert the Doctor of Philosophy in Industrial Systems Engineering (11/16/11)
Re-envision the Bachelor of Science in Industrial Systems Engineering (02/15/12)
Deactivation of the Master in Architectural Studies (02/15/12)

Graduate School

Re-envision the Master of Arts major in Art Education (10/19/11) *See also Arts and Sciences*Convert the Graduate Interdisciplinary Specialization in Material Culture (10/19/11) *See also Arts and Sciences*

Convert the Graduate Interdisciplinary Specialization in Chinese Cultural Studies (10/19/11) *See also Arts and Sciences*

Convert the Graduate Interdisciplinary Specialization in Medieval and Renaissance Studies (10/19/11) See also Arts and Sciences

Convert the Graduate Interdisciplinary Specialization in Second Language Studies (10/19/11) See also Arts and Sciences

Create a Graduate Certificate in Medieval and Renaissance Studies (10/19/11) *See also Arts and Sciences*

Re-envision the Master in Business in Logistics Engineering (10/19/11) *See also Business*

Re-envision the Master of Business Administration-Executive Master (10/19/11) See also Business

Re-envision the Master of Business Administration (10/19/11) See also Business

Re-envision the Master of Business Administration-Working Professional (10/19/11) *See also Business*

Re-envision the Master of Science major in Agricultural, Environmental and Developmental Economics(10/19/11) *See also FAES*

Re-envision the Doctor of Philosophy major in Agricultural, Environmental and Developmental Economics (10/19/11) *See also FAES*

Convert the Doctor of Philosophy major in Accounting and Management Information Systems (10/19/11) See also Business

Convert the Master of Arts major in French (11/02/11) See also Arts and Sciences

Re-envision the Doctor of Philosophy major in French (11/02/11) See also Arts and Sciences

Create the dual BA/MA majors in History (11/02/11) See also Arts and Sciences

Re-envision the Master of Arts major in History (11/02/11) See also Arts and Sciences

Convert the Doctor of Philosophy major in History (11/02/11) See also Arts and Sciences

Re-envision the Master of Science major in Earth Sciences (11/02/11) See also Arts and Sciences

Re-envision the Doctor of Philosophy major in Earth Sciences (11/02/11) See also Arts and Sciences

Re-envision the Master of Science major in Geodetic Science (11/02/11) See also Arts and Sciences

Re-envision the Doctor of Philosophy major in Geodetic Science (11/02/11) See also Arts and Sciences

Convert the Master of Arts major in Music (11/02/11) See also Arts and Sciences

Convert the Doctor of Musical Arts degree (11/02/11) See also Arts and Sciences

Convert the Master of Music degree (11/02/11) See also Arts and Sciences

Convert the Doctor of Philosophy major in Music (11/02/11) See also Arts and Sciences

Create a Graduate Program Specialization in Cultural Policy and Arts Management (11/16/11) See also Arts and Sciences

Convert the Master of Arts major in English (11/16/11) See also Arts and Sciences

Convert the Doctor of Philosophy major in English (11/16/11) See also Arts and Sciences

Re-envision the Germanic Languages and Literatures Master of Arts major (11/16/11) See also Arts and Sciences

Re-envision the Germanic Languages and Literatures Doctor of Philosophy major (11/16/11) See also Arts and Sciences

Re-envision the Near Eastern Languages and Cultures Master of Arts major (11/16/11) See also Arts and Sciences

Re-envision the Near Eastern Languages and Cultures Doctor of Philosophy major (11/16/11) See also Arts and Sciences

Re-envision the Slavic and East European Languages and Cultures Master of Arts Linguistics

Re-envision the Slavic and East European Languages and Cultures Doctor of Philosophy Linguistics Specialization (11/16/11) *See also Arts and Sciences*

Re-envision the Slavic and East European Languages and Cultures Master of Arts Literature, Film, and Cultural Studies Specialization (11/16/11) See also Arts and Sciences

Re-envision the Slavic and East European Languages and Cultures Doctor of Philosophy Literature, Film, and Cultural Studies Specialization (11/16/11) See also Arts and Sciences

Convert the Master of Arts major in Hispanic Languages (11/16/11) *See also Arts and Sciences*Convert the Master of Arts major in Spanish Literatures and Cultures (11/16/11) *See also Arts and Sciences*

Convert the Doctor of Philosophy major in Hispanic Linguistics (11/16/11) *See also Arts and Sciences*

Convert the Doctor of Philosophy major in Spanish Literatures and Cultures (11/16/11) *See also Arts and Sciences*

Convert the Master of Science in Industrial Systems Engineering (11/16/11) See also Engineering Convert the Doctor of Philosophy in Industrial Systems Engineering (11/16/11) See also Engineering

Create a Doctor of Philosophy major in African American and African Studies (12/07/11) See also Arts and Sciences

Create a Doctor of Philosophy major in Italian (12/07/11) See also Arts and Sciences

Convert the Graduate Interdisciplinary Specializations in Religions of the Ancient Mediterranean (12/07/11) See also Arts and Sciences

Convert the Master of Environment and Natural Resources (12/07/11) *See also FAES*Convert the Master of Science major in Environment and Natural Resources (12/07/11)

See also FAES

Convert the Doctor of Philosophy major in Environment and Natural Resources (12/07/11) See also FAES

Convert the Environment and Natural Resource Graduate Minor (12/07/11)

Convert the Master of Science major in Rural Sociology (12/07/11) See also FAES

Convert the Doctor of Philosophy major in Rural Sociology (12/07/11) See also FAES

Convert the Rural Sociology Graduate Minor (12/07/11)

Convert the Graduate Interdisciplinary Specialization in Biomedical Clinical and Translational Sciences (12/07/11)

Sciences (12/07/11)
Convert the Doctor Philosophy Neuroscience Graduate Program (12/07/11) See also Medicine

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Convert the Master of Arts major in Greek and Latin (12/07/11) See also Arts and Sciences

Convert the Doctor of Philosophy major in Greek and Latin (12/07/11) See also Arts and Sciences

Convert the Master of Arts major in Modern Greek (12/07/11) See also Arts and Sciences

Convert the Doctor of Philosophy major in Modern Greek (12/07/11) See also Arts and Sciences

Create a Master of Arts major in Portuguese (12/07/11) See also Arts and Sciences

Convert the Doctor of Philosophy major in Molecular, Cellular, Developmental Biology (12/07/11) See also Pharmacy Convert the Master of Science major in Molecular, Cellular, Developmental Biology (12/07/11) See also Pharmacy

Create a Doctor of Philosophy major in Portuguese (12/07/12) See also Arts and Sciences

Create a new Doctor of Philosophy in Teaching and Learning (01/1/12) See also EHE

Convert the Master of Arts major in Latin American Studies (01/18/12) See also Arts and Sciences

Create a Master of Arts major in Educational Policy and Leadership (01/18/12) See also EHE

Create a new Doctor of Education major in Educational Policy and Leadership (01/18/12) See also EHE

Create a new Doctor of Philosophy major in Educational Policy and Leadership (01/18/12) See also EHE

Convert the Teaching and Learning Specialist in Education (01/18/12) See also EHE

Create a new Master of Art in Teaching and Learning (01/18/12) See also EHE

Create a new Doctor of Philosophy in Kinesiology (02/01/12) See also EHE

Create a new Master of Science in Kinesiology (02/01/12) See also EHE

Convert the Master of Science major in Human Development and Family Science (02/01/12) See also EHE

Create a new Doctor of Philosophy in Human Development and Family Science (02/01/12) See also EHE

Re-envision the Master of Science major in Human Nutrition (02/01/12) See also EHE

Re-envision the Physical Activity and Education Services Specialist in Education (02/02/12) See also EHE

Deactivation of the Master in Architectural Studies (02/15/12)

EHE

Convert the East Asian Studies Interdisciplinary Master's Degree (02/29/12) See also Arts and Sciences

Create the Master of Science, Doctor of, and Transitional Doctor of Genetic Counseling (02/29/12) Re-envision the Ohio State University Nutrition Program Doctor of Philosophy (04/04/12) See also

Convert the Master of Science major in Environmental Science (04/04/12) See also FAES

Convert the Doctor of Philosophy in Environmental Science (04/04/12) See also FAES

Convert the Master of Arts Specialization in Yiddish and Ashkenazic Studies (05/01/12) See also Arts and Sciences

Convert the Doctor of Philosophy Specialization in Yiddish and Ashkenazic Studies (05/02/12) See also Arts and Sciences

Create a new Biomedical Informatics Specialization in the Master of Public Health (05/02/12) See also Public Health

Create a new Biomedical Informatics Specialization in the Master of Science in Public Health (05/02/12) See also Public Health

Convert the Graduate Interdisciplinary Specialization in Survey Research (05/16/12) *See also Arts and Sciences*

Revision to Converted Programs: Master of Arts in Speech and Language Pathology *See also Arts and Sciences*

Revision to Converted Programs: Master of Occupational Therapy (05/16/12) See also Medicine

Food, Agricultural and Environmental Sciences

Re-envision the Master of Science major in Agricultural, Environmental and Developmental Economics (10/19/11)

Re-envision the Doctor of Philosophy major in Agricultural, Environmental and Developmental Economics (10/19/11)

Convert the Master of Environment and Natural Resources (12/07/11)

Convert the Entomology Undergraduate Minor (12/07/11)

Convert the Master of Science major in Environment and Natural Resources (12/07/11)

Convert the Doctor of Philosophy major in Environment and Natural Resources (12/07/11)

Convert the Environment and Natural Resource Graduate Minor (12/07/11)

Convert the Master of Science major in Rural Sociology (12/07/11)

Convert the Doctor of Philosophy major in Rural Sociology (12/07/11)

Create the Society and Environmental Issues Undergraduate Minor (12/07/12)

Convert the Soil Science Graduate Minor (12/07/12)

Convert the Rural Sociology Graduate Minor (12/07/11)

Create a new Bachelor of Science in Environment and Natural Resources major in Environment,

Economy, Development and Sustainability (02/12/12)

Convert the Master of Science major in Environmental Science (04/04/12)

Convert the Doctor of Philosophy in Environmental Science (04/04/12)

ATI: Create a new Associate of Technical Study (04/04/12)

ATI: Create a new Associate of Science/Community Leadership (04/04/12)

ATI: Convert the Certificate in Bioenergy (04/04/12)

Honors Program

Convert the Honors Mansfield Campus (11/02/11)

Convert the Honors College of Engineering Program (02/29/12)

Convert the Honors Public Health Program (06/06/12)

John Glenn School of Public Affairs

Convert the Nonprofit Studies Undergraduate Minor (12/07/12)

Medicine

Create the Aging Undergraduate Minor (11/2/11)

Convert the Graduate Interdisciplinary Specialization in Biomedical Clinical and Translational Sciences (12/07/11)

Convert the Doctor Philosophy Neuroscience Graduate Program (12/07/11)

Create the Master of Science, Doctor of, and Transitional Doctor of Genetic Counseling (02/29/12) Create the Early Intervention/Early Childhood Graduate Interdisciplinary Specialization (04/04/12) Revision to Converted Programs: Bachelor of in Athletic Training; Bachelor of Science in Allied Health Professions major in Health Sciences Programs and major in Medical Dietetics; and Master of Occupational Therapy. (05/16/12)

Nursing

N/A

Optometry

N/A

Pharmacy

Convert the Doctor of Philosophy major in Molecular, Cellular, Developmental Biology (12/07/11) Convert the Master of Science major in Molecular, Cellular, Developmental Biology (12/07/11)

Public Health

Create a new Biomedical Informatics Specialization in the Master of Public Health (05/02/12) Create a new Biomedical Informatics Specialization in the Master of Science in Public Health (05/02/12)

Social Work

N/A

II. CREATION, ABOLITION, & REORGANIZATION OF PROGRAMS, ACADEMIC UNITS, AND CENTERS/INSTITUTES

Create a Center for RNA Biology (10/05/11)

Reconfiguration of the Department of Aviation into the Center for Aviation, A College Center in the

College of Engineering (10/19/11)

Name Change to the Department of Human Community Resources and its Undergraduate Programs (10/19/11)

Name Change to the Department of Civil and Environmental Engineering and Geodetic Science (11/02/11)

Name Change to the School of Allied Medical Professions (11/02/12)

Dissolution of the Center for Molecular Neurobiology (11/02/12)

Change to the Title Abbreviation for Chemical and Biomolecular Engineering Courses (11/02/11)

Name Change to the Public Health Undergraduate Minor (02/01/12)

Name Change to the Department of Slavic & East European Languages and Literatures and its programs (02/15/12)

Name Change to the Master's and PhD programs in Labor and Human Resources (02/29/12)

Admissions Requirement Change to the Bachelor of Science in Public Health (02/29/12)

Establishment of a Regular Clinical Track Faculty (05/02/12)

Merger of the Departments of Biochemistry and Chemistry (05/02/12)

Name Change to the Department of Art Education and PhD Program (05/16/12)

Create an Institute for Population Research (05/16/12)

Review of the Reporting Line of the John Glenn School of Public Affairs (06/06/12)

III. INFORMATIONAL ITEMS, REPORTS AND DISCUSSIONS

Vice Provost Randy Smith and Professor Steve Fink, Co-Chairs of the Semester Conversion Coordinating Committee have recently given status reports to the Board of Trustees and the Council of Deans. They will lead a presentation during Parent and Family Weekend (October 15, 2011) (10/05/11)

All individual academic units plan to maintain their previous pattern of activities for the Summer of 2012. A few dates will be changed to accommodate the transition process, but most activities will be maintained. (10/05/11)

The Undergraduate Student Government and the Office of Student Life are conducting conversations, meetings, and various presentations on the topic of semester conversion. (10/05/11)

At the Board of Trustees meeting on November 3, 2011, Smith provided an update on the process of Academic Center approval and review and indicated that this Council will develop a yearly schedule to review the Academic Centers in the University - once the semester proposal review process is completed. (11/16/11)

A Semester Summit was held at the University of Cincinnati on November 9, 2011. More than two hundred people for various institutions in the state shifting to the semester calendar participated and engaged in selected topical sessions. Dr. Alexis Collier (Academic Affairs) and Dr. Elliot Slotnick (Graduate School) were speakers in two sessions. (11/16/11)

All semester course proposals have been reviewed by the Office of Academic Affairs, and forwarded to the Office of University Registrar for formal processing. (12/07/11)

The Executive Vice President and Provost has sent a message to all faculty outlining the changes in various faculty appointment issues, and pay schedules, related to semester conversion. (12/07/11)

At the State level, there are ongoing conversations regarding transfer of credit hours related to courses in technical programs. Programs in the College of Food, Agricultural and Environmental Sciences, College of Engineering, College of Business, and possibly colleges in the health sciences, could be affected by these policies. Assistant Provost, Mindy Wright is serving as the point person for the University and will report to the Council soon. (12/07/11)

The Woodrow Wilson Ohio Teaching Fellowship Program, preparing students to become STEM teachers, is progressing well with an expected implementation date of Summer 2012. (12/07/11)

The Committee on Academic Misconduct, and the John Glenn School of Public Affairs, now report to the Office of Academic Affairs through Smith. (01/02/12)

All semester course proposals have been reviewed by the Office of Academic Affairs, and forwarded to the Office of the University Registrar. The transfer module courses and transfer assurance guide courses are being sent to the Ohio Board of Regents by the Office of Academic Affairs. (01/04/12)

Brad Myers and Smith recently met with colleges that offer programs with course fees to determine how these course fees will be transferred to the semester calendar. (01/04/12)

The Curriculum Sub-Committee for Semester Conversion – all the curricular associate deans – will continue to act in advisory role to Smith, with the new name Academic Program Advisory Committee, and will be co-chaired by Steve Fink (Arts and Sciences) and Linda Martin (Food, Agricultural, and Environmental Sciences). (01/04/12)

Vice Provost Randy Smith will be reviewing current polices relating to course limbo status and the offering of courses with the 94 (group studies) designations. Issues relating to both have emerged in recent months. (01/04/12)

At the University level, steps will begin soon to prepare for the 2017 institutional re-accreditation. (01/04/12)

Vice Provost Randy Smith and Professor Steven Fink will meet with the Council of Graduate Students (CGS) on January 20, 2012 to provide an update on semester conversion. Similar presentations will be made to the Undergraduate Student Government (USG) and the Inter-Professional Council (IPC) (01/18/12)

Smith is continuing to gather information on the full range of STEM (Science, Technology, Engineering, and Mathematics) educational activities within the University and will give an overview to the Council at a later time. (01/18/12)

Annual Update on the John Glenn School of Public Affairs, Charles Wise, Director and Professor (01/18/12)

Dual Enrollment Update, Melinda Wright, Assistant Provost (02/01/12)

Embedded Honors Course Update/Overview, Linn Van Woerkom, Associate Provost and Director, University Honors and Scholar Center; Anne Krabacher, Senior Associate Director. (02/15/12)

The University's Enterprise Continuity Plan, Henry Zheng, Assistant Vice President, Fiscal and HR, Office of Academic Affairs (02/29/12)

Kay Wolf welcomed Henry Zerby who replaced council member Marilyn Blackwell who recently retired. (04/04/12)

Smith recently met with the University Senate Leaders to let them know that these are coming to Senate in the near future, and the goal is to get them before the Board of Trustees at its meeting on June 22, 2012. (04/04/12)

Smith noted that the Council of Academic Affairs has reviewed and approved over 700 programs for semester conversion. More than half had either substantial re-envisions, were new, were deactivated or renamed. These will need to be taken to the University Senate in May 2012, and to Faculty Council before then. (04/04/12)

Council is losing a many members at the end of this academic year due to retirement and terms ending. The University Senate is working on getting replacements. (04/04/12)

To address long-standing issues, Smith convened all Deans and Chairs of the 5 colleges that are involved with the discipline of Nutrition to begin the process of program review of all nutrition programs in the University. (04/04/12)

Kay Wolf informed the Council that the Theatre major leading to the Bachelor of Arts degree will now be offered at the Lima Campus, effective 2012-2013 (05/02/12)

The Provost has asked that each college include enrollment plans in its strategic plan. Dolan

Evanovich, Vice-President for Strategic Enrollment Planning, is now meeting with all colleges to discuss enrollments – any plans to increase or decrease them, and how such actions align with the overall enrollment plan for the University. If such changes warrant a formal enrollment plan, a college plan will be developed adhering to set of formal guidelines, with approval by the Provost. Evanovich will meet with the Council each semester In the future and inform it of such actions. The Council is being asked to review any such plan every three years. (05/16/12)

Introduction of the Global Option: A Curricular Enhancement and its Plan for Implementation, Dieter Wanner, Associate Provost, International Studies Administration (06/06/12)

IV: MEMBERSHIP

Faculty Members Student Members Leslie Alexander (USG) Niraj Antani Marilyn Blackwell/Henry Zerby Sean Fitzpatrick (USG) Kathy Corl Sarah Douglas (CGS) John Fellingham Sarah Lang (CGS) Ashok Krishnamurthy Chrissa Morris/Brian Myers (IPC) (alternate) Eugene Mumy Barbara Polivka

W. Randy Smith ((Provost's Designee and Vice Provost)

Fernando Unzueta John Wilkins Kay Wolf (Chair)