

UNIVERSITY CURRICULUM COUNCIL

3:15p.m.

Tuesday, November 9, 2010

Baker Center Room 231

Second Meeting of 2010-2011

ATTENDANCE:

Present: Bernstein, Brannan, Broughton, Brown K., Casebolt, Connor, Coombs, Cutright (for Sherman), Dashiell (for Shepherd), Descutner, Giesey, Hines (for Bose), Horner (for Leite), Ingram, James, Kremer, Lamb (for McWeeny), Morrone, Muhammad, Newton, Palmer, Paulins, Reilly, Riley (for Brose), Sampson (for Irwin), Scanlan (for Ogles), Shambora, Suhr, Tuck, Webster,

Excused: Brown, D., Fonseca, Lee, Sisson, Weiner

Absent: Benson, Calderon, Dantas, Leinbaugh, Middleton, Moody, Roberson, Stephens, Wilson, Yanity

Guests: Cibrowski, Nieman

CHAIRS REPORT: David Thomas

Thomas called the second meeting of 2010-2011 to order at 3:15p.m.

Thomas called for approval of the October 12, 2010 minutes. Ingram moved and James seconded. Minutes unanimously approved by voice vote.

Thomas informed the Council that a Q2S website is being created to answer frequently asked questions. The site URL is <http://www.ohio.edu/q2s/>. If anyone has questions to submit, Please send them to Laurie Hatch at hatchl@ohio.edu with a copy to Laura Tuck at tuckl@ohio.edu.

Thomas informed the Council he attended a Q2S summit Of all institutions moving to semester. The sense of the participants was that Ohio University was ahead of the pack. He noted that the effect of the elections on Higher Education or the Board of Regents is not yet known.

Thomas informed the Council that the summary of the new State Funding Formula will be available at the Faculty Senate Meeting. It can be found in the summary of the Faculty Senate November 15, 2010 minutes.

Thomas informed the Council that a Q2S Steering Committee has been designed to serve as a hearing committee should there be any disputes.

Thomas introduced Jeff Giesey who updated the Council on the progress of the Q2S binders. Giesey told the Council that there are three phases of the transition: (1) the Semester Programs, (2) Transition Programs and (3) student advising . The process has been pushed back a term with

regards to the Semester Programs. There is overlap but it's not critical. April 2011 is the target date for completing the programs.

REVIEW COMMITTEE: Rob Brannon, Chair

Brannon updated the Council on what the Review committee would like to have accomplished by the end of the academic year. There are seven reviews that should be ready by Winter, six ready by Spring and two by the end of the year.

Brannon presented a tentative review schedule through 2012 which involve approximately Thirty-three programs up for review. He outlined the review process that was approved by the Council on June 8, 2010 as well as the Timeline for completing reviews.

BINDER REPORT: Jeff Gieseey, Chair

Gieseey updated the Council on the progress of Courses, Programs and Binders.

Gieseey informed the Council that there is one Binder for approval on Industrial Technology.

Programs Committee: Greg Kremer, Chair

For Second Reading

Binder for Engineering Technology and Management (formerly Industrial Technology)
Unanimously approved by voice vote.

Semester Programs for First Reading (See Programs Agenda for details
http://www.ohio.edu/facultysenate/upload/PC_programs_report_Nov_2010.pdf)

INDIVIDUAL COURSE COMMITTEE: Anita James, Chair

No report

There being no further business, Thomas adjourned the meeting at 3:55 p.m.