

College of Engineering, Architecture and Technology

Course Requests

Members Approved.

College of Human Sciences

Course Requests

Members approved.

Spears School of Business

Course Requests

Members approved.

Center for Veterinary Health Sciences

Course Requests

Members approved.

Graduate College

Course Requests

Members approved.

Center for Health Sciences

Course Requests

Members approved.

Vice President for Research

Course Requests

Members approved.

3. Other

(Informational Item)

The proposed *School of Visual and Performing Arts* will serve as the internal and external identity for OSU's outstanding instruction, scholarship and extension in the fine arts and will encompass the OSU Museum (Postal Plaza Gallery) and three academic units: the Department of Art, Graphic Design and Art History, the Department of Music, and the Department of Theatre. Under the new arrangement the *School* will become the principal entity for promoting the vibrancy of the arts at OSU; promotional functions include student recruitment, common performance/exhibit calendars, and annual giving opportunities. Departments within the school and the existing department head structure will remain unchanged with all administrative functions remaining at the department level including budgeting, the tenure and promotion process, and programmatic decision-making. With the exception of a modest promotional budget and promotional activities, the *School* will not receive separate funding or authority from the College of Arts and Sciences. Leadership for the *School* will be provided by a committee of the three department heads with one head serving as the committee chair (titled '*Director of the School of Visual and Performing Arts*') on a two-year rotational basis.

Digital Partnership/Enterprise – Brenda Masters

Dr. Masters noted that last semester the Business Communications Department piloted a process called Digital Partnership that allowed all students access to required course materials from day one of the course and charges the student's bursar account after the drop/add period has closed. The major benefit is that all students have access to materials at the very beginning of the class, rather than when their financial aids or funds are available. Other benefits include reduced price of course materials, and simplification for registration of products.

Members asked if Legal Counsel had endorsed this process. Information will be gathered from the Pilot Project concerning whether Legal Counsel views this as an appropriate process.

Higher Learning Commission Input Requests:

Dr. Masters noted that requests for information will be sent to many individuals across campus regarding the Higher Learning Commission (HLC) Accreditation. This information will be compiled into the HLC Assurance Report that will provide evidence that the accreditation criteria are met by the institution.

4. Adjourn: 10:30 a.m.