

Council on Academic Affairs

January 3, 2007

3:00 – 5:00pm

200 Bricker Hall

AGENDA

1. Approval of the Minutes of the Meeting of December 6, 2006
2. Comments from the Chair – Professor Brian Winer
3. Comments from the Vice Chair – Professor W. Randy Smith
4. Professors Brian Winer and W. Randy Smith, Subcommittee D

- Proposal for Graduation with Honors in Architecture Program

Guest: Professor Lisa Tilder, Amy Shaw, Academic Program Coordinator and Scholars Director, Knowlton School of Architecture, and Professor Linda Harlow, Associate Provost and Director of University Honors Program

- Proposal for Graduation with Honors in Pharmaceutical Sciences

Guest: Heather Agresta, Director of Students Services and Professor Karl Werbovetz, Chair of Honors Committee, College of Pharmacy

- Proposal for Ohio State University – Tsinghua University Collaboration regarding the Executive Track of the Ohio State University MBA Program

Guest: Professors Stephen Mangum, Associate Dean and Anil Makhija, Chair of the Department of Finance and Associate Dean for External Programs, Fisher College of Business

- Proposal for Professional Master's degree in Environment and Natural Resources (MENR)

Guest: Professor Jerry Bigham, Director and Dr. Donald J. Eckert, Associate Director, School of Environment and Natural Resources

5. Discussion of the Report of the Committee on the University-Wide Review of Undergraduate Education – Professors Brian Winer and W. Randy Smith, Subcommittee D