

Council on Academic Affairs

October 18, 2023

3-5 PM

Ohio Union

Sphinx Centennial Leadership Suite—Room 2150

AGENDA

1. Approval of the minutes from the meeting on September 6, 2023 – Professor Fábio Leite
2. Comments from the Chair – Professor Fábio Leite
3. Comments from the Vice Chair – Professor W. Randy Smith
4. Informational Items – Professor W. Randy Smith
 - **EHE Programs at Newark Campus – OSU Newark**
 - **Update to the embedded literacies requirements in the Department of Political Science – College of Arts and Sciences**
 - **Change to the Surveying and Mapping Minor – College of Engineering**
 - **Movement of the administrative unit for the Master of Science in Medical Science – College of Medicine**
 - **Revisions to the MS and PhD in Vision Science – College of Optometry**
5. Request for Temporary Center Status – Professor W. Randy Smith
 - **Proposal to have provisional University Center status for the Center for Health Equity – College of Medicine**
6. Center Review – Professor Tara King
 - **Center for Innovation Strategies – Fisher College of Business**

7. Proposal from Subcommittee C – Professors Tara King, Ann Christy, Russell Marzette, and Tom Nelson; Ms. Kasra Diaz and Mr. Charlie Mace
 - **Proposal to increase the clinical faculty cap in the Department of Biomedical Informatics – College of Medicine**
8. Proposal from Subcommittee B – Professors Nicole Kwiek, Samantha Herrmann, and Berry Lyons; Ms. Margo Coates; Ms. Carrie Anne Thomas
 - **Proposal to revise the Undergraduate Minor in Geographic Information Science – College of Arts and Sciences**
9. Proposals from Subcommittee D – Professors Fábio Leite and W. Randy Smith
 - **Proposal to revise the Bachelor of Science in Public Health – College of Public Health**
 - **Proposal to deactivate the Higher Education and Student Affairs minor – College of Education and Human Ecology**
10. Discussion: S/U Limits in Certificates – Professor Fábio Leite and Dr. Bernadette Vankeerbergen
11. Adjourn