Meeting Agenda

1. Approval of minutes of May 13, 2010 meeting *(action required)*

2. Academic program approval *(action required)*
   - Eastern Oregon University: B.A./B.S. in Elementary Education
   - Oregon Institute of Technology: M.S. in Renewable Energy Engineering

3. ASC recommendation regarding EOU proposed POP on rural student access *(action required)*

4. Adoption of guidelines and process for institutional mission statements *(action required)*

5. Status report on mission alignment *(discussion)*

6. Preview of issues for 2010-11 *(discussion)*

Handouts

- Minutes of May 13, 2010 meeting
- New Academic Program Proposal: Eastern Oregon University – B.A./B.S. in Elementary Education
- Proposed addition to ASC POP on Creating a College-Going Culture: EOU rural student access
- Guidelines and Process for Institutional Mission Statements *(draft 6-9-10)*
- Provosts’ Council Report on Mission Alignment *(draft 3-25-10)*