REGULAR MEETING

AGENDA

Action
1. New Program Proposal
   - SOU – B.A./B.S. in Emerging Media and Digital Arts [enclosure; sent to campuses 12/5/12]


Discussion
3. Achievement Compacts and Mission Alignment – Melody Rose
4. Faculty Rank OAR and Campus Implementation – Steve Adkison [enclosure]
5. Stretch Diversity Goals – Melody Rose
6. Update on Department Chairs Workshop – Melody Rose
7. Instruction Cost Audit and Educator Preparation Audit – Melody Rose
8. WICHE ICE – Steve Adkison, Melody Rose [2 enclosures]
9. Oregon Healthcare Workforce Institute – Melody Rose [enclosure]
10. Excess Credits Policy – Melody Rose [3 enclosures]

Other Items

FYI
WOU has approved the following:
- New Autism specialist program involving minor revisions to their current Autism certificate program and adding value to an existing educator license [enclosure]