REGULAR MEETING

AGENDA

Action

1. New Program Proposals
   - OIT – New Location: B.S. in Applied Psychology to be delivered in Wilsonville [sent 12/5/13]
   - SOU – B.S. in Innovation and Leadership [sent 1/15/14]
   - OSU – Graduate Certificate in Wildlife Management [sent 1/16/14]
   - OHSU – M.N./D.N.P. in Pediatric Nurse Practitioner [sent 1/16/14]

Discussion

2. OUS International Programs Update – Krista Lane [materials to be sent later]

3. ETIC Update* – Laura McKinney

   * Please invite Research Vice Presidents, Legislative Advisory Council members, and any other campus stakeholder to join in the discussion about ETIC.

4. Other Items

FYI

WOU has approved the following:

- New minor in Organizational Leadership (27 credits)