AGENDA

1. Chancellor’s Report – George Pernsteiner
   • Draft Undergraduate Admission Policy for 2008-09 (see attachment)

2. Student/Faculty Ratio and Legislative Requests – Susan Weeks

3. Program External Reviews
   • OHSU Doctorate in Nursing Practice (e-mailed 12/20/06)
   • PSU Ph.D. in Sociology and Social Inequality (e-mailed 12/22/06)

4. Learning Outcomes/Spelling Commission

5. Representation on Unified Education Enterprise (UEE) Subcommittee

6. Joint Meeting with the OUS Research Council – March 1, 2007

7. Other Items