Revised Agenda

1. Academic Program Proposals
   
   New Program
   - WOU Bachelor of Fine Arts (BFA) in Art (e-mailed 12/22/04)

   Name Change
   - WOU M.A./M.S. in Correctional Administration to M.A./M.S. in Criminal Justice (e-mailed 12/22/04)

   New Location
   - PSU B.S. in Computer Science, Electrical Engineering or Science Delivered in Shanghai, People’s Republic of China (see attachment)

2. Working Groups Updates
   - Accelerated Courses (e-mailed 12/22/04)
   - Articulation and Transfer Conference
   - Others?

3. Legislative Session – Susan Weeks

4. Performance Targets – Susan Weeks

5. Admission Requirements for 2006-07 (see attachment)

6. General Discussion on Tuition Issues

7. Other Updates
   - OUS Workforce Development Grant Proposal (see attachment)
   - EOU Renaming the School of Arts and Sciences to the College of Arts and Sciences, effective January 1, 2005
   - EOU Reorganizing the School of Education and Business to two colleges: College of Business and College of Education, effective January 1, 2005