OUS Provosts’ Council Meeting

October 6, 2005

Oregon Institute of Technology
Mt. Thielsen Room, College Union
Klamath Falls, Oregon

12 noon – 3:00 p.m.

Agenda

12:00 – 1:00 p.m.

1. Chancellor’s Report

2. Board Long-Range Planning – Susan Weeks

3. K-16 Alignment Planning – Mark Endsley
   - Survey of Use of PASS Standards in OUS

4. Proposed Policy on Employee Background Check – Jacque Rudolph, OSU and Cathy LaTourette, PSU (attachments)

1:00 – 3:00 p.m.

5. Approval of September 8, 2005 Minutes and Approval of October Agenda (attachments)

6. Campus Reports – TBA

7. Academic Program Proposal
   - UO Landscape Architecture Proposal and External Review Report (attachments)

8. Continued Discussion on JBAC Issues

9. Staff Fees Privileges Policy – Denise Yunker (attachments)

10. Discussion on November Joint Provosts’ Council and CIA Meeting; Possible Agenda Items