OUS Provosts’ Council Meeting

February 1, 2007

Oregon State University
Willamette Room 115B, Alumni Center
Corvallis, Oregon

12:00 – 3:00 p.m.

AGENDA

Discussion Report Items

1. Chancellor’s Report – George Pernsteiner

2. Long-Range Planning Portfolio Contribution Conversation – Susan Weeks

3. Update on Performance Reporting – Ruth Keele
   - Workforce Shortage Areas
   - SB 919 Report
   - Certification Exam Pass Rates

Business Report Items – Provosts only

4. Academic Programs

   New Program Proposals
   PSU (e-mailed 1/17/07)
   - Executive Master in Public Administration
   - Master of Music in Jazz Studies
   - Graduate Certificate in Software Engineering
   
   SOU (e-mailed 1/23/07)
   - Reinstatement of Master in Business Administration
   - Master in Theatre Education with an Emphasis in Production and Design

   OSU (e-mailed 1/24/07)
   - B.S. in Accountancy

   Name Change
   - UO M.A./Ph.D. in Music History to M.A./Ph.D. in Musicology (see attachment)

5. Update on OUS Research Council – Dave Woodall

6. Other Items