OUS Provosts’ Council Meeting

February 2, 2006

University of Oregon
Oak Room, Erb Memorial Union
Eugene, Oregon

12 noon – 3:00 p.m.

Agenda

12:00  Chancellor’s Report – George Pernsteiner
   •  Board Retreat
   •  Policy Option Package: Retention

12:30  Board’s Long-Range Planning – Susan Weeks

1:00 – 3:00 p.m.

1. Approval of January 6, 2006 Minutes and Approval of February Agenda (attachments)
   •  IFS Quality Report

2. Response to the State Board of Education White Paper – Mark Endsley (attachment)

3. Academic Program External Reviews
   •  PSU Ph.D. in Biology (review sent 1/26/06)
   •  UO Master in Laws in Environmental and Natural Resources Law (review sent 1/25/06)
   •  WOU Master of Music in Contemporary Music (review sent 1/26/06)

4. UO Program Terminations
   •  Specialization in Family and Human Services within the Major of Counseling, Family and Human Services
   •  Early Intervention Major in the College of Education

5. Governor’s Office of Rural Policy – Earl Potter

6. Follow-up Discussion on Retention

7. Other Items