OUS Provosts’ Council Meeting

February 3, 2005

Chemeketa Eola Northwest Viticulture Center
Riesling Room
215 Doaks Ferry Road
Salem, Oregon

10:00 a.m. – noon

Agenda

1. Discussion on International Issues – Kirby Dyess

2. Legislative Information Issues – Susan Weeks

3. Performance Indicators for Ways and Means Presentation – Susan Weeks

4. Update on EDP Meeting (see agenda attached)

5. Academic Program Proposals
   
   New Program
   • WOU Revised B.F.A. in Arts Proposal (see attached)

   New Location
   • OIT B.S. Degree Completion Program in Radiologic Science (see attached)
   • OIT B.S. Degree Completion Program in Information Technology (see attached)
   • OIT B.S. Degree Completion Program in Ultrasound: Vascular Technology Option (see attached)

   Name Change
   • UO Multimedia Design Program to Digital Arts (see attached)

6. Orbis Cascade Alliance – Regional Library Services Center (see attached; more info to follow)

7. Student Health Center (SB 913) – Revisions to 580-011-0005 (document to follow)

8. Other Updates