AGENDA

10:00 – 12:00  Joint Meeting with the OUS Research Council

12:15 – 3:00  Regular Council Meeting

12:15 - 1:30  Discussion Report Items

1. Chancellor’s Report – George Pernsteiner
2. Update on Long-Range Planning and Legislative Issues – Susan Weeks
3. Information Security Policies and Update on ORP/TDI – Jay Kenton (e-mailed 2/14/07)
4. Dual High School Credit Programs – Robert Mercer/Karen Sprague (attachments)
5. Learning Outcomes Assessment – Linda Brady (attachments)

1:30 - 3:00  Business Report Items – Provosts only

6. Interagency Centers/Institutes Reporting Process (attachments)
7. New Academic Program Proposals
   - PSU Master of Music in Jazz Studies (held over from February meeting)
   - SOU B.A./B.S. in Elementary Education (e-mailed 2/13/07)
   - OHSU Master in Clinical Dietetics (e-mailed 2/22/07)
8. Other Items