OUS Provosts’ Council Meeting

March 2, 2006

Portland State University
Room 307, Cramer Hall
Portland, Oregon

12 noon – 3:00 p.m.

Revised Agenda

12:00 Chancellor’s Report – George Pernsteiner
   • Introducing Robert Mercer
   • Federal Communications Commission – Curt Pederson (attachment)
   • Programs with National Distinctions

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

1:00 – 3:00

1. Approval of February 2, 2006 Minutes and Approval of March Agenda (attachments)

2. Plans and Progress on SB 342 – Karen Sprague

3. ODE Alignment Recommendation Review – Mark Endsley

4. Update on Retention Package – Dave Woodall
   • Budget Approval Process for Policy Packages – Glen Nelson

5. Advanced Placement Credit – Earl Potter

6. Discussion on WICHE RFP for State Scholars Initiative (e-mailed 2/7/06)

7. Academic Programs
   New Program Proposals
   • OIT B.S. in Applied Mathematics (e-mailed 2/9/06)
   • PSU (Revised) Ph.D. in Sociology and Social Inequality (e-mailed 2/22/06)

Existing Program in New Location
   • OHSU Oregon Consortium for Nursing Education (e-mailed 2/22/06)

Name Changes
   OIT (e-mailed 2/9/06)
   • B.S. in Radiologic Science: Option in Nuclear Medicine Technology to B.S. in Nuclear Medicine Technology
   • B.S. in Ultrasound: Option in Diagnostic Medical Sonography to B.S. in Diagnostic Medical Sonography
   • B.S. in Ultrasound: Option in Vascular Technology to B.S. in Vascular Technology
Name Changes (continued)

OSU (e-mailed 2/16/06)

- Department of Bioengineering to the Department of Biological and Ecological Engineering
- M.S., Ph.D., and Graduate Minor degrees from Bioresource Engineering to Biological and Ecological Engineering
- B.S. in Forest Recreation Resources to Recreation Resource Management
- B.S. in Health Promotion and Education to Health Promotion and Health Behavior
- Undergraduate Minor in Public Health Promotion and Education to Health Promotion and Health Behavior
- M.S. and Graduate Minor in Health Education to Health Promotion and Health Behavior
- Graduate Certificate in Health Care Administration to Health Management and Policy
- B.S. and Undergraduate Minor in Health Care Administration to Health Management and Policy

8. Other Items