OUS Provosts’ Council Meeting

May 3, 2007

Chemeketa Eola Northwest Viticulture Center
Merlot Room
215 Doaks Ferry Road
Salem, Oregon
12:00 – 3:00 p.m.

AGENDA

12:00–1:30 p.m. Discussion Report Items

1. Chancellor’s Report – George Pernsteiner
2. Sustainability Issue – Susan Bragdon and faculty members
3. Update on Long-Range Planning and Legislative Issues – Susan Weeks

1:30–3:00 p.m. Business Report Items – Provosts only

4. Academic Programs

    New Program Proposals

    OSU
    • B.S. in Ecological Engineering (e-mailed 4/17/07)

    OIT
    • B.S. in Allied Health Management (e-mailed 4/24/07)
    • Undergraduate Certificate and/or A.A.S. in Polysomnographic Technology (e-mailed 4/24/07)

    OHSU
    • External Review of Master’s in Clinical Dietetics (e-mailed 4/27/07)

    WOU
    • M.A. in History (e-mailed 4/25/07)
    • B.A./B.S. in Criminal Justice (e-mailed 5/2/07)
    • Undergraduate Certificate and/or Minor in Homeland Security and Community Preparedness (e-mailed 5/2/07)
    • Interim Report on B.A. in German Studies (e-mailed 5/2/07)

5. Discussion on Curriculum Changes (M. Endsley’s e-mail) and On-Campus Retirement Plan Meetings (D. Yunker’s e-mail)

6. Other Items