REGULAR MEETING

AGENDA

Action

1. New Program Proposals
   - SOU New Location: MiM at Chemeketa Community College [sent 4/11/12]
   - UO Graduate Certificate in New Media and Culture [sent 4/11/12]
   - EOU MFA in Creative Writing [sent 4/12/12]
   - OSU Undergraduate Certificate in Food in Culture and Social Justice [sent 4/16/12]

   20 minutes

Discussion

2. Enrollment Targets/Achievement Compacts – Bob Kieran, Anji Duchi
   30 minutes

3. Department Chair Workshop Attendees – Sona Andrews
   15 minutes

4. STEM Follow-up – Roy Koch
   15 minutes

5. Legislative Budget Requests – Sona Andrews
   15 minutes

6. Other Items

**FYI:** Oregon State University finished a university process to approve the extension of their MAT in Science Education and MAT in Mathematics Education from OSU-Corvallis campus to OSU-Cascades campus.