OUS Provosts’ Council Meeting

September 7, 2006

Portland State University
Cascade Room 236, Smith Memorial Student Union
Portland, Oregon
9:00 a.m. – 12 noon

AGENDA

Joint Meeting with Administrative Council

9:00–11:00 a.m.
1. Audit Update (international programs, etc.) – Patricia Snopkowski
2. Information Security – Jay Kenton
3. TDI/ORP Update – Denise Yunker / Mike Green
4. Differential Tuition – PSU / UO
5. Legislative Concept Update – Jay Kenton
6. Other (time permitting)

Regular Meeting

11:00–noon
1. Academic Program
   New Program Proposal
   • OIT B.S. in Biology (e-mailed revised proposal 8/18/06) – Gary Naseth
2. Long-Range Planning Update – Susan Weeks
3. Annual Campus Performance and Target-Setting Reports – Ruth Keele
4. Update on Status of the Peer Institution Review – Ruth Keele
5. IDTS and ATLAS Updates – Mark Endsley
6. Topics for the Joint CIA/Provosts’ Council Meeting in November – Strategies to make the meeting more effective and productive