Revised Agenda

9:00–10:00 a.m.
Self-Assessment and Planning Session
- Current Charge to Provosts’ Council [enclosure]
- Improvements in Operation
  - Anticipated Timetable for Program Review Process
- Communications Issues
  - Website

10:00–12:30 p.m.
1. Chancellor’s Report
   - ATLAS
   - Oregon ONE
   - Text Books
   - Joint Boards discussions on high school exit/university entrance alignment; proficiency assessment of general education; advanced placement courses and exams and resultant college credit

2. Approval of July 14, 2005 Minutes and Approval of September Agenda [attachments]
   - October and November Meetings

3. Update on Board Long Range Planning – Susan Weeks

   - Annual campus performance and target setting reports
   - Release of new report on the survey of 2002-03 OUS bachelor’s degree recipients
   - Designation of campus contact for review and revision of institution peer groups

5. Academic Programs
   New Program
   - PSU Ph.D. in Technology Management [proposal e-mailed 8/22/05]

   Name Change
   - UO Appropriate Dispute Resolution Program to Appropriate Dispute Resolution Center

6. Issues from JBAC Representative
   - Oregon Transfer Module (OTM)
   - EDP Working Group Agenda
   - Joint Boards Working Group

7. Review of Staff Fees Privileges Policy – Denise Yunker [attachments]