AGENDA

1. Long-Range Planning Update – Susan Weeks
2. Performance-based Funding – Susan Weeks, Ruth Keele
3. Learning Outcomes – Linda Brady, Roy Koch, Elisabeth Zinser
4. OR 150 – Elisabeth Zinser
5. Presidential Advisory Committee on the Voluntary System of Accountability – Linda Brady, Roy Koch, Sabah Randhawa
7. New Academic Program
   • WOU External Review Report for the Master of Arts in History (e-mailed 12/11/07)
8. New Location Program
   • UO Educational Leadership Metro Doctoral (D.Ed.) (attachment)
9. Planning for the February Conversation with Dalton Miller-Jones
10. Other Items