AGENDA

1. Long-Range Planning Update – Susan Weeks
   • Strategic Initiatives Committee
   • Portfolio Subcommittee – Next steps on “collaborations”

2. Performance Measures and Budget – Susan Weeks, Ruth Keele, Jay Kenton


4. Performance Reporting – Ruth Keele

5. Learning Outcomes/LEAP Participation – Elisabeth Zinser, Linda Brady, Roy Koch (see attached)

6. Oregon 150 – Elisabeth Zinser

7. Alignment Issues – Karen Sprague, Robert Mercer
   • Essential Skills Task Force
   • CIA Recommendations on AAOT Revisions
   • Representation on the Joint Boards’ Unified Education Enterprise (UEE) Committee

8. New Programs
   • PSU B.A./B.S. in Arts Studies (e-mailed 9/25/07)
   • OHSU New Location: School of Nursing B.S. degree program to be held at Western Oregon University (e-mailed 9/27/07)
   • WOU Certificate in Rehabilitation Counseling with Deaf and Hard of Hearing Adults – Approval to extend the certificate’s grant time period (see attached)

9. Program Nominations for WICHE’s Western Regional Graduate Program (see attached)

10. Agenda Topics for Joint Meetings
    • Administrative Council (set for October 31st)
       – Budget allocations
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    • Community Colleges CIA group (set for November 1st)
       – Learning outcomes and assessments – Linda Brady, Roy Koch
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