REGULAR MEETING

REVISED AGENDA

Action (20 minutes)

1. New Program Proposals

Discussion (40 minutes)

2. Update on Board Retreat


4. Applied Baccalaureate – next steps [handout]

5. University of Oregon’s Request for New Ranks [enclosures]

6. Oregon Audits Division Performance Audit – Patti Snopkowski

FYI: The Collaborative on Academic Careers in Higher Education (COACHE) topic will be held over for discussion at the January P.C. meeting.