REGULAR MEETING

AGENDA

Action
1. New Program Proposals 11:00-11:20
   - OIT – M.S. in Marriage and Family Therapy [sent 10/15/12]
   - OSU – Graduate Certificate in College and University Teaching [sent 10/15/12]

Discussion
4. Education Funding Team Recommendation to OEIB – Melody Rose [enclosure] 11:55-12:30
5. Other Items
   - Update on Oregon Community Foundation Bisbee grant 12:30-1:00

FYI
OSU has approved the following:
   - Rename the Fisheries and Wildlife program to Fisheries and Wildlife Sciences

SOU has approved the following:
   - New Performance Track for existing Master of Music degree [2 enclosures]