REGULAR MEETING

AGENDA

Action

1. New Program Proposals
   - WOU – Graduate Certificate in Instructional Design [sent 4/3/13]
   - WOU – Applied Baccalaureate in Gerontology [sent 4/3/13]
   - WOU – Applied Baccalaureate in Psychology [sent 4/3/13]
   - PSU – Undergraduate Certificate in Athletic and Outdoor Industry [sent 4/5/13]
   - PSU – Graduate Certificate in Project Management [sent 4/5/13]
   - OSU – New Location: B.S. in Accountancy at OSU-Cascades [sent 4/17/13]
   - OSU – New Location: M.F.A. in Creative Writing at OSU-Cascades [sent 4/17/13]

2. OUS Five-Year Academic Calendar for 2013-2018 – Joe Holliday [enclosure]

Discussion


4. WICHE ICE Update – Steve Adkison

5. Review of Undergraduate Class Size Policy – Karen Marrongelle [enclosure]

6. 40-40-20 and Diversity Goals – Karen Marrongelle [enclosure]

7. Credit for Prior Learning – Karen Marrongelle [enclosure]

8. International Programs Recommendations – Karen Marrongelle


10. Other Items