AGENDA

Discussion

1. Adult Learner/Applied Baccalaureate – Sabah Randhawa, Bruce Schafer [enclosure] 45 minutes
2. Chancellor’s Report – George Pernsteiner 45 minutes
3. Updates – Susan Weeks 45 minutes
   - Issue paper on academic program/low enrollment course management strategies
   - Institutional profiles
   - Institutional mission review – Board Task Group
   - Faculty Recruitment and Retention report

Action

4. New Program Proposal 30 minutes
   - UO B.A. in Latin American Studies [e-mailed 1/16/09]

5. Around the Table 15 minutes

Information

- OIT: Add an emphasis in Sustainability to the B.S. in Environmental Studies program [enclosure]
- OUS Interinstitutional Council on Enrollment Managers; charge and membership [enclosure]