REGULAR MEETING

AGENDA

Action

No items

Discussion

1. Achievement Compacts – Hilda Rosselli

2. Continued discussion for 2013-14 Achievement Compacts – Bob Kieran, Anji Duchi
   [materials to be submitted later]


5. HECC Report to the Legislature – Melody Rose [3 enclosures]

6. MOOC’s – Melody Rose

7. Audit Updates – Melody Rose

8. CIA/PC Joint Meeting on March 7th; topics for discussion – Steve Adkison [enclosure]

Other Items

FYI

PSU: Elimination of the B.A. in Art: Art History effective Fall 2013. The B.A. in Art: Art History was designed for students who required both an historical art perspective as well as practical art training. Students currently enrolled in the B.A. in Art: Art History will be transferred into the B.A. in Art History, which is in the process of being revised to include an option for additional practical art raining.

EOU: Elimination of the Business/Economics degree program on 3/20/12, in that no students were accepted into the program after that date, that all eligible students have been communicated with, and that teach-out arrangements have been documented between advisers, program faculty, and students, and will be communicated to NWCCU forthwith. The last degree to be issued under this degree program is for a non-precedent-setting arrangement with a student planning to graduate with the degree no later than Winter 2015.