REGULAR MEETING

AGENDA

Action
1. New Program Proposals (45 minutes)
   • OSU – Master in Natural Resources [sent 12/6/09]
   • OSU – Graduate Certificate in Management for Science Professionals [sent 12/6/09]
   • PSU – Graduate Certificate in Strategic Management of Technology [sent 1/20/10]
   • PSU – Graduate Certificate in Technological Entrepreneurship [sent 1/20/10]
   • PSU – Graduate Certificate in Technology Management [sent 1/20/10]
   • UO – Ph.D. in Architecture [sent 2/10/10]
   • EOU – Graduate Certificate in Teaching of Writing [sent 1/27/10]
   • EOU – New Location: MBA at Mt. Hood Community College [sent 2/12/10]
   • SOU – External Review Report on M.S. in Applied Computer Science [sent 2/12/10]

Discussion
2. Accreditation Meeting on March 3, 2010 – All (15 minutes)
   Follow-up discussion of March 3rd workshop with Ron Baker, NWCCU, to collect first reactions and suggest next steps.

3. Applied Baccalaureate Degree – Bruce Schafer [enclosure] (30 minutes)
   Bruce is the OUS lead on conversations with community colleges regarding the Applied Baccalaureate degree. He will provide an update on recent work and conversations.

4. Semester Conversion Update – Roy Koch, Larry Galizio (15 minutes)
   Roy and Larry will give a progress report on the work done to date on semester conversion (requirement of SB 442) and next steps.

Information
UO Name Change: M.A./M.S. in Interdisciplinary Studies Individualized Program: Folklore to M.A./M.S. in Folklore, effective Fall 2010. It will also move the granting authority from the Graduate School to the College of Arts and Sciences.