AGENDA

Discussion

1. Chancellor’s Report – George Pernsteiner  
   45 minutes
2. Learning Outcomes and Assessment: Update – Ruth Keele [enclosures]  
   45 minutes
3. Potential Changes in NWCCU Accreditation and Standards – Sabah Randhawa  
   30 minutes
4. Updates – Susan Weeks  
   45 minutes

Action

5. New Program Proposals  
   45 minutes
   • PSU Ph.D. in Applied Physics [e-mailed 2/5/09]
   • OIT External Review on M.S. in Civil Engineering [e-mailed 2/11/09]
   • OIT M.S. in Renewable Energy Engineering [e-mailed 2/12/09]

Information

Degree Name Changes

- OSU: M.A./M.S./Ph.D. in Economics to M.A./M.S./Ph.D. in Applied Economics [enclosure]
- EOU: Master of Teacher Education to Master of Arts in Teaching [enclosure]