AGENDA

1. Campus Performance Measures and Target-setting Reports – Ruth Keele (45 minutes)
2. Learning Outcomes and Assessments – Elisabeth Zinser [attachments] (45 minutes)
3. Postsecondary Quality Education Commission – Susan Weeks (5 minutes)
4. New Program Proposals (85 minutes)
   - PSU Master in Architecture [e-mailed 3/4/08]
   - PSU B.F.A. in Visual Arts [e-mailed 3/5/08]
   - PSU Graduate Certificate in Infant/Toddler Mental Health [e-mailed 3/5/08]
   - UO Undergraduate Major in Educational Foundations [revised proposal e-mailed 3/14/08]
   - UO Master in Curriculum and Teacher Education [e-mailed 3/14/08]
   - UO Master in Curriculum and Teaching [e-mailed 3/14/08]
   - UO Ph.D. in Critical and Socio-Cultural Studies in Education [e-mailed 3/14/08]

5. Name Changes
   - PSU Department of Educational Policy, Foundations, and Administrative Studies to the Department of Educational Leadership and Policy [attachment]
   - PSU Environmental Programs to the Environmental Science and Management Programs [attachment]

PROGRAM PROPOSALS FOR MAY 2008 MEETING

- OIT M.S. in Civil Engineering [e-mailed 3/18/08]
- UO Graduate Certificate in Ecological Design [e-mailed 3/20/08]
- OSU Graduate Certificate in Fisheries Management [e-mailed 3/26/08]
- OSU Graduate Certificate in Marine Resource Management [e-mailed 3/26/08]
- OIT New Location: B.S. Degree Completion Program in Operations Management to be delivered by distance education – WebCT platform [e-mailed 3/27/08]