REGULAR MEETING

AGENDA

Action
1. New Program Proposals
   - UO – Graduate Certificate in Online Learning [sent 3/14/13]
   - OSU – Ph.D. in Business Administration [sent 3/14/13]
   - OSU – New Location: B.S. in Computer Science at OSU Cascades Campus [sent 3/14/13]

Discussion
2. Oregon Health Workforce Institute (OHWI) possible partnership with OUS – Brad Burda, David Robinson [enclosure: OHWI proposal]
4. Excess Credits – Karen Marrongelle
5. Graduate Program External Review Site Visits – Sona Andrews, Karen Marrongelle [enclosure: OUS external review policy]
7. Update on Student Equity Bill – Joe Holliday [enclosure: HB 2787]
8. Credit for Prior Learning Update – Karen Marrongelle [enclosures: draft narrative and framework]

FYI
PSU has approved the following:
- The Department of Electrical and Computer Engineering has terminated the Master of Engineering in Electrical and Computer Engineering.
- The School of Business Administration has changed the name of the Marketing Information and Technology Track to Marketing Innovation and Technology Track.
- The Department of World Languages and Literatures has changed the names of the following: Minor in Foreign Languages to Minor in World Language; B.A. in Foreign Language to B.A. in World Language; M.A. in Foreign Language to M.A. in World Language; M.A. in Foreign Literature and Language to M.A. in World Languages and Literatures; and M.A. in Teaching in Foreign Languages to M.A. in Teaching in World Languages.
FYI (continued)

UO has approved the following:
- Graduates of the master's level Couple Family Therapy (CFT) specialization will receive a master of science (M.S.) in Counseling, Family, and Human Services (CFHS) rather than a master of education (M.Ed.). There are no changes to the degree requirements.