REGULAR MEETING

AGENDA

**Action**

1. New Program Proposals *(30 minutes)*
   - EOU – B.A./B.S. in Public Administration [sent 3/18/10]
   - EOU – Undergraduate Certificate in Public Service [sent 3/18/10]
   - SOU – B.A./B.S. in Outdoor Adventure Leadership [sent 3/16/10]
   - SOU – New Location: M.B.A. at Guanajuato, Mexico [sent 2/24/10]
   - SOU – New Location: M.B.A. at Hanoi, Vietnam [sent 2/24/10]
   - SOU – New Location: M.i.M. at Hanoi, Vietnam [sent 2/24/10]

2. Five-Year Follow-up Review Programs *(45 minutes)* [enclosures]
   - EOU – Music; *Business Administration*
   - OHSU – Biomedical Engineering
   - OIT – Respiratory Care; Manufacturing Engineering Technology; *Renewable Energy Engineering*
   - OSU – *Construction Engineering Management; *Engineering*
   - SOU – Music (Conducting)
   - UO – Marine Biology; Medieval Studies
   - *Reports will be sent later*

**Discussion**

   
   *Presentation and discussion of a draft report from the LOA Task Group with recommendations for a systemwide approach to student learning assessment, the use and reporting of that assessment for instructional improvement and accountability, and the support needed for effective implementation. Discussion reflecting on progress of the last two years, noting successes and challenges, with recommendations for next steps.*

4. Semester Conversion – soliciting faculty comments *(10 minutes)*

**Information**

- PSU – Addition of a new option to an existing major: Biomedical Physics option within Physics [enclosure]