AGENDA

1. Update on Sustainability – Susan Bragdon, Bob Simonton (30 minutes)

2. International Programs
   - OECD/OUS collaboration on OUS institutions’ international activities and Oregon companies’ export opportunities – Derrick Olsen, Paul Primak (30 minutes)
   - OUS International Programs and IE3 Global Internships: Overview of Initiatives, Enrollments, and Finances – Paul Primak (30 minutes)
   - Ireland Project – Nancy Goldschmidt (15 minutes)

3. New Program Proposals (75 minutes)
   - 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]
   - OHSU Graduate Certificate in Public Health [e-mailed 4/3/08]
   - PSU External Review Report on the Ph.D. in Mechanical Engineering [e-mailed 4/14/08]
   - PSU External Review Report on the Master of Architecture [e-mailed 4/14/08]
   - PSU Graduate Certificate in Public Management [e-mailed 4/14/08]

4. New Location Proposals
   - OIT B.S. Degree Completion Program in Operations Management for delivery by distance education via WebCT Platform [e-mailed 3/27/08]
   - OIT Mechanical Engineering Technology degree for delivery by The Boeing Company in Seattle [e-mailed 4/14/08]
   - UO Educational Leadership Metro Doctoral program for delivery in the Portland metropolitan area, including Beaverton [revised proposal e-mailed 4/14/08]

5. Program Name Change
   - OSU B.S., M.S., and Ph.D. in Nutrition and Food Management to be renamed B.S., M.S., and Ph.D. in Nutrition

6. Other Items