REGULAR MEETING

AGENDA

Action

1. New Program Proposals (60 minutes)
   - OIT – New Location: M.S. in Manufacturing Engineering Technology via Distance Ed [sent 4/21/10]
   - OIT – New Location: B.S. in Embedded Systems Engineering Tech at Portland campus [sent 4/21/10]
   - PSU – Graduate Certificate in Service-Learning and Community-Based Learning in Postsecondary Education [sent 4/11/10]
   - PSU – Graduate Certificate in Technology Management [revised proposal sent 4/21/10]
   - PSU – Graduate Certificate in Strategic Management of Technology [sent 4/21/10]
   - EOU – Undergraduate Certificate in English for Speakers of Other Languages [sent 4/22/10]
   - EOU – Undergraduate Teacher Preparation [sent 4/22/10]
   - SOU – New Location: Master in Management at Umpqua Community College [sent 4/20/10]

2. Five-Year Follow-up Review Programs for 2004-05 [enclosures] (45 minutes)
   - EOU – Music; Business Administration
   - OHSU – Biomedical Engineering (report will be sent later)
   - OIT – Respiratory Care; Manufacturing Engineering Technology; Renewable Energy Engineering
   - OSU – Construction Engineering Management; Engineering
   - SOU – Music in Conducting
   - UO – Marine Biology; Medieval Studies

Discussion

3. Dual Credit Issue – Bob Turner [enclosure] (30 minutes)
   The UEE meeting held on April 21 and the State Board of Education meeting scheduled for May 20 includes discussion of increasing the number of high school teachers qualified to teach Dual Credit courses, including changes to their credentials. Preliminary data from OUS Institutional Research indicates that a large proportion of high school students use Dual Credit to complete course sequences, such as WR121 and WR122, in high school. We seek to inform and receive feedback from the provosts on these issues.

4. Text Book Requirement – Kent Neely [enclosures] (15 minutes)
   The Textbook Provision amendment of the Higher Education Opportunity Act (HEOA) will require significant changes in how institutions provide information to students about course materials. Provosts’ discussion will focus on how individual campuses are approaching this requirement and whether there is a systemwide position regarding how to comply.

Information

- PSU – Name Change: Department of Foreign Languages and Literatures to the Department of World Languages and Literatures [enclosure]