REGULAR MEETING

AGENDA

Action

1. New Program Proposal (10 minutes)
   - SOU – M.A. in French Language Teaching [sent 5/17/10]

Discussion

2. CollegeNet course evaluation system – Todd van der Kieft [enclosures] (30 minutes)
   In July 2009, Brad Shelton and Sue Eveland from UO provided a brief demo and initiated a discussion of the CollegeNet course evaluation system in place at UO. Subsequently, OSU has acquired the CollegeNet system and other OUS campuses are exploring a similar purchase. The focus of the current discussion will be on changes or enhancements to the earlier product now available and the potential for a reduced purchase price if several OUS campuses sign up.

3. Draft report on semester conversion – Larry Galizio [enclosure] (30 minutes)
   Larry Galizio will discuss with provosts the first draft of the report on semester conversion, required by SB 442. The final report is due October 1, 2010.

4. Update on Applied Baccalaureate – Bruce Schafer [enclosure] (20 minutes)
   The purpose of this discussion is to obtain feedback from provosts on the draft Applied Baccalaureate report dated 4/28/10.