REGULAR MEETING

REVISED AGENDA

Action
1. New Program Proposals
   - OSU B.A./B.S. in Social Science [sent 4/24/12]
   - OSU B.A./B.S. in Innovation Management [sent 5/17/12]
   - OSU B.F.A. in Graphic Design [sent 5/17/12]
   - EOU New Location: Prineville to be added as a remote site for MBA program [sent 5/17/12]
   - OIT New Location: B.S. in Electrical Engineering to be delivered at Wilsonville [sent 5/21/12]

Discussion
2. OUS Listserv for Export Control – David Robinson, Mark Peters (OHSU)
3. Achievement Compact Targets – Sona Andrews
4. STEM Follow-up – Karen Marrongelle
5. Legislative Budget Requests Update – Sona Andrews
6. OUS International Program Office Update – Sabah Randhawa
7. Vice Chancellor Search Update – Sabah Randhawa
8. AVC Industry Partnerships Search Update – Karen Marrongelle
10. Other Items

FYI
OSU has approved the following academic administrative realignments:
   - Merging Department of Animal Sciences with Rangeland Ecology and Management
   - College of Education reorganization and merger with the Dept. of Science and Mathematics Education
   - Creation of a new School of Design and Human Environment
   - New Public Health graduate certificate, approved under the existing joint Master of Public Health program

UO has approved restructuring and renaming within the Master’s of Architecture and Interior Architecture degree programs:
   - Conversion of post-professional Option I to Master of Science
   - Merging of Options II and III