REVISED AGENDA

Discussion
1. National Governor’s Association Professional Science Master’s Policy Academy – Bruce Schafer, Marjorie Lowe [attachments] 15 minutes
2. Teacher Preparation POP (reprise) – Bob Turner 20 minutes
3. Staff Fee Privileges Rule Change [handout at meeting] 5 minutes
4. Around the Table 20 minutes

Action
5. New Program Proposals 90 minutes
   • WOU B.A./B.S. in Health Promotion [e-mailed 6/17/08]
   • WOU B.A./B.S. in Exercise Science [e-mailed 6/17/08]
   • PSU M.F.A. in Creative Writing [e-mailed 6/18/08]
   • PSU Graduate Certificate in Sustainability [e-mailed 6/18/08]
   • PSU Graduate Certificate in Energy Systems [e-mailed 6/18/08]
   • PSU Graduate Certificate in New Product Development [e-mailed 6/18/08]
   • SOU External Review on M.A. in Spanish Language Teaching [e-mailed 6/18/08]
   • OHSU/OSU External Review on M.S./M.M.P./Ph.D. in Medical Physics [e-mailed 6/19/08]

Information
6. Program Name Changes [attachments]
   • PSU M.F.A. in Studio Arts to M.F.A. in Contemporary Art Practice
   • PSU M.S. in Engineering Management to M.S. in Engineering and Technology Management
   • OIT B.S. in Renewable Energy Systems to B.S. in Renewable Energy Engineering

7. Program Reorganizations [attachments]
   • OSU Reorganization of the College of Forestry
   • OSU Reorganization of Administrative Units in the College of Business