AGENDA

12:00–1:00 p.m. Discussion Report Items
1. Chancellor’s Report – George Pernsteiner
2. Update on Long-Range Planning – Susan Weeks

1:00–3:00 p.m. Business Report Items – Provosts only
4. Discussion on Provosts’ Council Planning Session in August
5. New Academic Program Proposals
   OHSU
   • M.B.A. in Health Care Management (e-mailed 6/22/07)
   PSU
   • External Review on Ph.D. in Chemistry (e-mailed 6/25/07)
   • External Review on M.M. in Jazz Studies (e-mailed 6/25/07)
   • Ph.D. in Mechanical Engineering (e-mailed 6/25/07)
   • B.A./B.S. in Film (e-mailed 6/26/07)
   EOU
   • B.A. in Modern Language and Global Culture (e-mailed 6/28/07)
   SOU
   • B.A./B.S. in Outdoor Adventure Leadership (revised proposal e-mailed 7/9/07)
   OIT
   • B.S. in Allied Health Management (held over from June meeting)

6. Name Changes
   OSU
   • B.S. in Outdoor Recreation Leadership and Tourism to B.S. in Tourism and Outdoor Leadership
   SOU
   • Master in Applied Psychology: Mental Health Counseling to M.A./M.S. in Mental Health Counseling
   • Combining the Schools of Arts and Letters, Sciences and Social Sciences to College of Arts and Sciences