REGULAR MEETING

REVISED AGENDA

Action
1. New Program Proposals 20 minutes
   - OSU – M.S./M.Eng./Ph.D. in Environmental Engineering [sent 6/19/12]
   - EOU – External Review Report: MFA in Creative Writing [sent 6/19/12]
   - OIT – New Location: B.S. in Geomatics to be delivered at Wilsonville [sent 6/27/12]

Discussion
2. Achievement Compact Targets – Bob Kieran, Anji Duchi [Draft documents sent 7/17/12] 30 minutes
3. STEM Follow-up – Karen Marrongelle [STEM documents sent 6/7/12] 30 minutes
4. OEIB Higher Education Work Session – Steve Adkison 30 minutes
5. Student Success Task Force Update – Joe Holliday 10 minutes
6. Legislative Budget discussion, as needed – Sona Andrews 10 minutes
7. Other Items

FYI
PSU has approved the following:
- **Name change**: The School of the Environment changed the name of their Ph.D. in Environmental Sciences Resources to Ph.D. in Earth, Environment and Society

OSU has approved the following:
- **Name change**: The School of Mechanical, Industrial and Manufacturing Engineering changed the name of their B.S. in Energy Engineering Management to B.S. in Energy Systems Engineering. This degree is offered by OSU-Cascades.
- **Termination**: The School of Civil and Construction Engineering has terminated its Master's of Business and Engineering (MBE) in Construction Engineering Management. All classes required for the MBE will continue to be offered; all students currently in the program will be allowed to complete their MBE degree.