REGULAR MEETING

AGENDA

Action

1. New Program Proposals (60 minutes)
   - OSU – B.S. in Energy Engineering Management [original proposal sent 6/14/10; campus response sent 7/12/10; revised proposal sent 8/17/10]
   - UO – M.A./M.S. in Multimedia Journalism [sent 7/7/10]
   - UO – Master in Nonprofit Management [sent 8/11/10]
   - OHSU – Graduate Certificate in Technology Entrepreneurship [sent 8/19/10]

2. Report Approvals (60 minutes)
   a. Senate Bill 442 Report [document to be sent later this week]
      i) Sections for Joint Boards Approval: September 28, 2010
         (1) Semester Conversion – Joe Holliday
         (2) Rural Student Access and Success – Joe Holliday
      ii) Sections for OSBHE (ASC) Approval: September 9, 2010
         (1) Study of Enrollment Management Functions – Joe Holliday
         (2) Review of Institutional Missions and Programs – Bob Turner
         (3) Implementation of Common Admission Process – Joe Holliday
   b. Applied Baccalaureate Report – Bruce Schafer [enclosure]
   c. Sustainability Policy – Charles Triplett [enclosure]

Discussion

3. Guidelines for Oregon Professional Science Master’s Program – Sabah Randhawa [enclosure] (15 minutes)

4. ASC Workplan – All (15 minutes)

5. AASHE STARS (Sustainability Tracking, Assessment and Rating System) – Charles Triplett (15 minutes)

FYI

OSU – Program Changes [enclosure]
   - Rename: B.S. in Health Management and Policy to B.S. in Public Health
   - Merge: Atmospheric Sciences, Oceanography, and Geophysics into a single degree: M.A./M.S./Ph.D. in Ocean, Earth, and Atmospheric Sciences
   - Terminate: Ph.D. in Comparative Veterinary Medicine; B.S. in Health Promotion and Behavior; M.A./M.S./Ph.D. in Atmospheric Sciences; and M.A./M.S./Ph.D. in Geophysics