REGULAR MEETING

AGENDA

Action

1. First read: Draft Admission Policy for 2012-13 Academic Year [3 enclosures] 40 minutes

2. New Program Proposals 15 minutes
   - WOU B.A./B.S. in Gerontology [sent 1/5/11]
   - WOU External Review Report for M.A. in Interpreting Studies [sent 1/12/11]

Discussion

3. Southwestern Oregon University Center: Daniel Amos, Director – Steve Adkison 10 minutes


5. Board Compact with the Campuses – Bob Kieran [3 enclosures] 40 minutes


7. Faculty Recruitment and Retention – Sona Andrews, Roy Koch [enclosure] 30 minutes

8. Other Items