REGULAR MEETING

AGENDA

Action

1. New Program Proposals
   - OHSU M.S. in Endodontology [sent 10/25/11]
   - OSU Ph.D. in Public Policy [sent 10/31/11]
   - OSU B.A/B.S./B.F.A. in Digital Communication Arts [sent 10/31/11]
   - OSU External Review on M.S. in Women Studies [sent 10/31/11]
   - SOU External Review on P.S.M. in Applied Mathematics [sent 11/2/11]

Discussion

2. STEM Education Initiative – Bruce Schafer, Karen Marrongelle, Roy Koch [enclosures]

3. Update on Faculty Workload Audit Progress – Sona Andrews

4. Achievement Compact – Sona Andrews [enclosure]

5. Status on Mission Alignment – Sona Andrew

6. Other Items

FYI

OSU – Reorganize and rename an academic unit that will span the natural sciences disciplines: College of Earth, Ocean, and Atmospheric Sciences [enclosure]