REGULAR MEETING

REVISED AGENDA

Action

1. New Program Proposal 10 minutes
   - OSU External Review Report for the Master of Business Administration and Accountancy [sent 12/19/11]

2. OUS Admission Requirements Policy for 2013-14 – Joe Holliday [enclosure] 10 minutes

Discussion


4. STEM follow-up – Roy Koch 20 minutes

5. Faculty Workload Audit update and next steps – Sona Andrews [enclosure] 15 minutes

Starting at 11:15 – joint meeting with F&A Vice Presidents in Room 294

1. Labor Management Committees – Jay Kenton 30 minutes
   - Classification/compensation (SEIU)
   - Retirement (focused on ORP)
   - Health care – all employee groups

2. Capacity Planning – Sona Andrews, Alice Wiewel [enclosure] 60 minutes

3. Other Items