REGULAR MEETING

AGENDA

Action

1. New Program Proposals 30 minutes
   - OSU P.S.M. in Fisheries and Wildlife Administration [sent 6/29/11]
   - OSU M.A. in Women Studies [sent 6/29/11]
   - PSU Master in Real Estate Development [sent 7/5/11]
   - SOU P.S.M. in Applied Mathematics [sent 7/6/11]

Discussion

   Note: Jim Francesconi, ASC chair, will be joining us on this topic.

3. Discussion on Audit Plan: Recommendation #5 – Sona Andrews, Roy Koch 30 minutes
   Note: Materials will be forthcoming from campuses on their post tenure review policy.
   Recommendation #5: Routinely gather and analyze information on all areas of faculty workload activities in all universities and departments. Develop periodic reports at all levels of university administration on instructional practices and workload, identifying areas where possible efficiencies can be achieved.

4. Distance Education Legislation Update – Sona Andrews 5 minutes

5. Other Items

FYI

OIT – Name Change: B.S. in Health Sciences to B.S. in Biology-Health Sciences [enclosure]