Revised Agenda

12:00 Chancellor’s Report – George Pernsteiner  
- Update on Policy Packages – Jay Kenton / Susan Weeks / Glen Nelson

1:00 – 3:00
1. Approval of April 6, 2006 Minutes and Approval of May Agenda (attached)

2. Academic Programs
   New Program Proposals
   - OIT B.S. in Biology (e-mailed 4/20/06)
   - UO Graduate Certificate in Communication Ethics (e-mailed 4/27/06)

   Name Changes
   - OIT B.S. in Management Information Systems with Options and B.S. in Information Technology to B.S. in Information Technology with Options (e-mailed 4/20/06)
   - SOU School of Social Science and Health and Physical Education to School of Social Sciences (e-mailed 5/2/06)

   Departmental Changes
   - SOU Move the History Department from the School of Social Sciences to the School of Arts and Letters (e-mailed 5/2/06)
   - SOU Women’s Studies Program will be shared between the School of Arts and Letters and the School of Social Sciences (e-mailed 5/2/06)

3. Update on Provosts’ Council Charge (e-mailed 5/1/06)

4. Review of Policy Packages
   - Retention
   - Faculty Compensation
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5. Other Items
   - Discussion on how degrees are listed on diplomas
   - Rulemaking petitions to amend: (e-mailed 4/27/06)  
     OAR 580-021-0041 Transfer of Accumulated, Unused Sick Leave  
     OAR 580-022-0031 Transfer of Staff Fee Privileges