OUS Provosts’ Council Meeting

June 1, 2006

Eastern Oregon University
Room 309, Hoke Union Building
La Grande, Oregon

12 noon – 3:00 p.m.

AGENDA

12:00  Chancellor’s Report – George Pernsteiner

1:00 – 3:00

1. Approval of May 4, 2006 Minutes and Approval of June Agenda (see attachments)

2. Academic Programs
   
   New Program Proposals
   
   - OSU B.S. in Electrical and Computer Engineering (e-mailed 5/19/06)
   - PSU External Review on Ph.D. in Technology Management (e-mailed 5/23/06)

   Name Change
   
   - PSU Master of Public Health: (e-mailed 5/19/06)
     Health Administration and Policy to Health Management and Policy
     Health Education and Health Promotion to Health Promotion

3. Update on Policy Packages

4. Advanced Placement and Voyager Tuition Assistance Program – Robert Mercer

5. Performance Measurement – Ruth Keele
   
   - Customer Service Update
   - JLAC Hearing (new measures, data, and targets from the 2005 Legislative Session)
   - Fall Reporting to the Board and State

6. Update on OUS Research Council (see attachment)

7. Other Items