OUS Provosts’ Council Meeting

July 13, 2006

Portland State University
Room 307, Cramer Hall
Portland, Oregon

12 noon – 3:00 p.m.

Please Note: Provosts’ Council meetings are for provosts only except when others are invited who will be part of the discussion on selected agenda items.

AGENDA

12:00  Chancellor’s Report – George Pernsteiner

12:30  Long-Range Planning Update – Susan Weeks

1:00  Workforce Strategy – Bruce Schafer, OUS and Lita Colligan, Governor’s Office (attachment)

1:30 – 3:00 p.m.

1. Approval of June 1, 2006 Minutes (attachment)

2. Academic Program
   New Program Proposal
   - OIT B.S. in Embedded Systems Engineering Technology (e-mailed 6/15/06)

3. OUS Research Council (attachments)
   - Role of Research Council in program review
   - Process and guidelines for reviewing programs that involve Research Council
   - Revised charge for Provosts’ Council that acknowledges interactions with the Research Council plus other changes that we have discussed earlier

4. Other Items
   - Academic Calendar to include 2010-11 (attachment)
   - State Board of Education Retreat (attachment)
   - Matters arising