Provosts’ Council Meeting

December 2, 2004

Conference Call – phone 541-713-0766

10:00 a.m. – noon

REVISED AGENDA

1. Performance Targets – Susan Weeks (attachment sent from Susan dated 12/1/04)

2. Faculty Diversity Initiative Funds (see excerpt attachment)

3. Update on Excellence in Delivery and Productivity
   - Oregon Transfer Module (attachment already sent dated 11/24/04)
   - Student Retention Information (attachment sent from Jem Spectar dated 11/29/04)
   - Accelerated High School Courses

4. Statewide Degree Audit Proposal (attachment already sent 11/24/04 / UO response attached)

5. Draft Admission Policy for 2006-07 (see attachment)

6. Recruitment Issues

7. NCES/IPEDS Reporting (see attachment)

8. Update on Vice Chancellor Search

9. Other Updates