Agenda

1. Academic Program Proposals (see attached proposals)

   Potential review depending on whether we will have time
   - OSU Master of Health Physics (MHP) in Radiation Health Physics
   - OSU Master of Engineering (MEng)
   - OSU Graduate Certificate in Health Care Administration
   - OSU Undergraduate, Graduate, and Professional Certificates in Geographic Information Science
   - WOU Bachelor of Fine Arts (BFA) in Theatre

Degree Termination
- OSU Engineering in Manufacturing

Name Change
- WOU Teaching Research Division to Teaching Research Institute

2. Further Discussion of Chancellor’s Office Reorganization Issues (see attached draft statements)
   - Provosts’ Council Organization and Operation
   - Graduate Program Council Organization and Operation
   - Graduate Academic and Research Policy Officer Position

3. Further Steps Related to Excellence in Delivery and Productivity Working Group
   [Meeting 8:00-9:45 a.m. – Room 327/8/9, Smith Memorial Student Union]

4. Discussion of the Management Plan for Implementation of Chancellor’s Office Reorganization: Institutional Research (Decision Support) and Performance Measurement and Outcomes (see attached papers)
   [Meeting 5:00-6:00 p.m. – Room 511, Urban Center]

5. Other Business (e.g., meeting schedule)

6. Dinner?