Provosts’ Council Meeting
August 5, 2004
Portland Community College-Cascade Campus
Room 103, Student Services Building
705 North Killingsworth
Portland, Oregon
8:00 a.m. – 12:00 noon

Agenda

1. Academic Program Proposals (proposals previously sent via e-mail)
   - OHSU Post Baccalaureate Certificate in Nursing
   - External Review: OSU Master of Arts in Contemporary Hispanic Studies
   - External Review: OSU Ph.D. and M.S. in Water Resources Engineering; OSU Ph.D. and M.S. in Water Resources Science; and OSU M.S. in Water Resources Policy and Management
   - EOU Master of Business Administration (MBA)

2. Further Discussion of the Graduate Academic and Research Policy Officer Position (renaming the title) – John Minahan (see attached draft advertisement)

3. Five-Year Academic Calendar – Lorraine Davis (see attached calendar)

4. Performance Measurement – Susan Weeks

5. Optional Retirement Plan – Denise Yunker

6. Further Discussion of Issues with Board’s Working Groups, particularly Excellence in Delivery and Productivity – All (see attached progress report matrix)

7. Other Items
   - Representatives for the Accelerated High School Learning Opportunities Meeting
   - Meeting Schedule (see attached chart)
   - Website Update

Note: Directions and map to Portland Community College-Cascade Campus can be found at www.pcc.edu/pcc/dma/cascademap.htm. You can park in any lot – parking permits are not needed.