Provosts’ Council Meeting

September 9, 2004

Oregon Institute of Technology
Mt. Thiesen Room, College Union
Klamath Falls, Oregon

10:00 – 12:00 noon

Revised Agenda

1. Academic Program Proposals
   • OIT B.S. in Renewable Energy Systems (e-mailed 8/19/04)
   • WOU Bachelor of Fine Arts in Theatre (e-mailed 9/1/04)

2. Existing Academic Program to a New Location (see attached)
   • ODS/OIT/EOU Partnership to Deliver Dental Hygiene Education in La Grande

3. Policy Package Requests (see attached)

4. Further Steps Related to Excellence in Delivery and Productivity Working Group

5. Performance Measurement – Target Settings

6. Joint Meeting with Council for Instructional Administrators (CIA) on November 4th
   • Future of the Joint Boards Articulation Commission
   • Creation of/agreement about general education core
   • Other OUS items (e.g., high school advanced placement)

7. Update on Academic Calendar

8. Other Updates

NOTE: Dinner Invite (no-host): Ranch House Restaurant of the Running Y Resort; reservations at 7:00 p.m.