REGULAR MEETING

AGENDA

Action

1. New Program Proposals
   • PSU – M.A./M.S. in Early Childhood Education [sent 10/16/14]
   • OIT – B.S. in Health Informatics [sent 10/23/14]
   • OIT – New Location: B.S. in Mechanical Engineering at Wilsonville campus [sent 10/23/14]

Discussion

2. OEIB/HECC Update; Introduce Dr. Salam Noor – Kirby Dyess, Donna Lewelling, HECC

3. Outcomes Based Funding Allocation Work Update – Brian Fox, HECC [enclosure]

4. Smarter Balanced Policy Workgroup Update – Lisa Mentz, CCWD [enclosure]

5. Academic Quality – Sona Andrews

6. Graduate Education – Sona Andrews, Brenda McComb, OSU

7. Additional Clarification to AAOT Agreements – Steve Scheck [enclosure]

8. IFS Update – Maude Hines

9. Update on Multi-State Collaborative Pilot Study – Sarah Witte (*time permitting*)

10. Other Items