REGULAR MEETING

AGENDA

Action

1. New Program Proposals
   - WOU – Applied Baccalaureate in Computer Science [sent 4/7/14]
   - WOU – Applied Baccalaureate in Information Systems [sent 4/7/14]
   - OHSU – Master of Public Health in Environmental Systems and Human Health [sent 4/11/14]
   - PSU – Undergraduate Certificate in Entrepreneurship [sent 4/17/14]

Discussion

2. ASOT in Computer Science Draft Proposal – Marcia Fischer, Mitchel Fry [2 enclosures]


4. 2014 Draft Achievement Compacts – Bob Kieran [enclosure will be sent separately to provosts]

5. Other Items

FYI

PSU has renamed the University Honors Program to the University Honors College.

Also, PSU has eliminated the following programs:
   - Graduate Certificate in Analog and Microwave Circuit Design
   - Graduate Certificate in Communication Systems
   - Graduate Certificate in Computer Architecture and Design
   - Graduate Certificate in Design Automation
   - Graduate Certificate in Digital Design
   - Graduate Certificate in Digital Signal Processing
   - Graduate Certificate in Energy Systems
   - Graduate Certificate in Image Processing
   - Graduate Certificate in Integrated Circuit Testing, Verification, and Validation