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JOINT BOARDS OF EDUCATION
Meeting with the Oregon Business Council Board of Directors and the
Association of American Colleges & Universities
Thursday, January 7, 2010
10:00 am – 5:00 pm
Grand Ball Room, 3rd Floor, Smith Memorial Student Union
1825 SW Broadway, Portland, Oregon
Campus Map: <http://www.pdx.edu/campus-map>

AGENDA

- 10:00 am Welcoming Remarks Duncan Wyse; Paul Kelly, Jr.; Steven Pratt
10:20 am Keynote Address Carol Geary-Schneider, AAC&U
10:40 am Innovative Practices & Opportunities Discussion Shawn Smallman, PSU;
David Douglass, Willamette University
11:10 am Employers' Views Moderator: TBD, Oregon Business Council
12:00 pm Business-Academic Collaboration..... Moderator: Deborah Humphreys, AAC&U

JOINT BOARDS OF EDUCATION—ADOPTION ITEMS: 1:45 – 2:30 pm

- 1) Approval of May 2009 Minutes Joint Boards' Staff
2) Statewide International Baccalaureate Alignment Policy Bob Turner, OUS
3) Outcomes and Criteria for Transferable General Education Courses in Oregon
Karen Sprague, OUS/UO; Joe Holliday, OUS
4) Associate of Arts Oregon Transfer Degree Guidelines
Karen Sprague, OUS/UO; Connie Green, CCWD

2:30 pm PK-16 Connections Discussion Moderator: Susan Albertine, AAC&U
Dave Conley, UO; Kent Hunsaker, COSA; Susie Leslie, OSU;
Carol Schaafsma, LBCC; Karen Sprague, UO
3:15 pm Achieving Outcomes, Assessing Success..... Moderator: Terry Rhodes, AAC&U
TBD, AAC&U; Sonja Christian, LCC;
Dedra Demaree, OSU; Sarah Witte, EOU

4:00 pm Concluding Session Duncan Wyse, Carol Schneider

Staff: Jan McComb, State Board of Education: 503-947-5616; Marcia Stuart, State Board of Higher Education: 541-346-5749.
Joint Boards of Education meetings comply with open meeting laws and accessibility requirements. A request for an interpreter
for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the
meeting to Marcia Stuart at (541) 346-5749; TDD: 503-378-2892.