Provost’s Executive Council Agenda

January 26, 2009
2:00 to 3:30 p.m.
Chancellor’s Conference Room

Dial In Number: 1-800-893-8850

Participant: 7966183  Presenter: 7966220

1. Apologies

2. Confirmation of Minutes
   a. December 1, 2008
   b. January 12, 2009

3. Requests for Discussion Items on Agenda

4. Old Business
   b. Research on max credit hour per week.
   c. Ability to withdraw from ED 593 – Status.

5. Report from the Chair

6. Deans and Directors Reports – Substantial operational issues (10 min.):

7. Key Strategic Academic Affairs Issues:
   a. Agenda item pool.
   b. Prioritization of agenda items / process.

8. Other Business
   a. Proposed changes to the 6-Year sequence
      i. School of Management (sent electronically by request).
      ii. Construction Technology (sent electronically).
      iii. Health Science (sent electronically).

Reminders:
- **February 16, 2009:** Transmit first draft of UAS 2009 re-accreditation self study report to steering committee.
- **February 20, 2009:** SAC/RAC (8-5:00pm) – Anchorage
- **BOR Meeting Dates:**
  - February 17 – 18, 2009, Juneau
  - April 8 – 9, 2009, Valdez
- **August 1, 2009:** Transmit final UAS 2009 re-accreditation self study report to NWCCU.
- **October 7-9, 2009:** UAS’ comprehensive onsite visit by NWCCU evaluation team.

Next Meeting: February 9, 2009