Provost’s Executive Council Agenda
February 23, 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. January 26, 2009

3. Requests for Discussion Items on Agenda

4. Old Business
   a. Research on max credit hour per week – Status.
   b. Ability to withdraw from ED 593 – Status.
   c. Current Status of BLA.
   d. Proposed changes to the 6-Year sequence
      i. School of Management (sent electronically).
      ii. Construction Technology (sent electronically).
      iii. Health Science (sent electronically).

5. Report from the Chair

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

7. Key Strategic Academic Affairs Issues:
   a. Regionalism
   b. Regional Program Management
   c. Student Success
   d. Enrollment Management

8. Other Business

Reminders:
- BOR Meeting Dates:
  - 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: March 9, 2009