Provost’s Executive Council Agenda

March 9, 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. February 23, 2009

3. Requests for Discussion Items on Agenda

4. Old Business
   a. Research on max credit hour per week – Status.
      Still under way – mentioned Provost Office to draft a memorandum to the Registrar.
   b. Ability to withdraw from ED 593 – Status.
      L. Harris to bring recommendation. (Added to next Provost Council agenda).
   c. Current Status of BLA.
      Provost Office still verifying.
   d. Proposed changes to the 6-Year sequence
      i. School of Management (sent electronically).
      ii. Construction Technology (sent electronically).
      iii. Health Science (sent electronically).
   e. Regional Academic Authority of UAS Deans

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**