Provost’s Executive Council Agenda

August 3, 2009
2:00 to 4:00 p.m.

Chancellor’s Conference Room

Dial In Number: 1-800-893-8850

Participant: 7966183  Presenter: 7966220

1. Apologies

2. Confirmation of Minutes
   a. June 08, 2009

3. Requests for Discussion Items on Agenda
   a. Proposed changes to the 6-Year sequence
      i. School of A&S – English Program
      ii. School of A&S – Natural Science Program.
   b. FY10 Perkins Post-Secondary grant approval process
   c. Meeting Schedule for Provost Council

4. Old Business

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:
- **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: