

## **Agenda**

The Chair distributed to the Council copies of the schedule for the upcoming visits by Provost candidates (Attachment A). He encouraged all members of the Council to attend the Public Presentation and the Academic Perspective forum of each candidate. He emphasized that the selection of a Provost is one of the most significant administrative decisions to be made and urged the Council to be actively engaged in the selection process.

The Chair asked for Council members to volunteer to ask questions of the candidates, He advocated using the same questions for each. Questions were solicited from the Council members.

## **Update on the data to be used in the Self-Studies for existing degree programs:**

There was no information available. The Chair will continue to request the data from Marian Friestad.

## **Update on Grade Inflation Report**

Mark Thoma presented a recap of the data he had collected from the Registrar's Office in the Spring of 2005. He noted that the UO ranks in the middle of national comparators with respect to the rate of grade inflation.

## **UGC Topics for This Year**

The Chair presented a list of topics for the Council to consider this year:

- a) Use of Ed Tech Funds – the Chair invited Andrew Bonamici to lead a discussion on Educational Technology. The new CIO might be invited to attend the meeting where this is presented.
- b) College High programs
- c) OUS initiatives – the Chair distributed copies of the EDP (Excellence in Delivery and Productivity) Task Force report  
([http://www.ous.edu/workinggroups/EDP/group\\_EDP.htm](http://www.ous.edu/workinggroups/EDP/group_EDP.htm))
- d) Academic Integrity