I. Spring 2011 Enrollment Update – Dr. Ramona Piearcy

II. Assessment/Academy for the Assessment of Student Learning Update
   A. Work on developmental education

III. Curriculum Modifications
   A. Add options in Agriculture, including Horticulture.
   B. Make CIS an option in Business Administration.
   C. Change the name of Pre-Education to something more correctly descriptive (Pre-Elem, etc.) and curriculum changes.
   D. Sociology – Statistics Class

IV. Program Reviews for 2010-2011
   A. Pre-Education – Draft submitted
   B. Child Care Administration AAS – New program review
   C. Sociology AA
   D. Pre-Law AA
   E. Psychology AA

V. New Academic Program Review Format Approved by Council of Instruction – next to Presidents’ Council and OSRHE
   A. Will require either external or “external” internal (not in same discipline) review team for program reviews.
   B. Low Productivity Programs will require an external review team (unless no cost or justifiable cost, new program, liberal arts and science program, special purpose program, restructured program)

VI. Low Productivity Program Reviews – Due by October 01, 2011
   A. Arts and Letters AA
   B. History AA
   C. Mathematics AS
   D. Physical Education AA
   E. Pre-Law AA
   F. Physical Science AS
   G. Child Development AAS
   H. Agriculture Equine Technology AS
   I. Applied Technology AAS

VII. Reminder on FT and Adjunct Faculty Evaluations and Project Management

VIII. Disciplines for CEP Faculty Meetings September 22 at UCO
   A. Biological Sciences
   B. English
   C. Math
   D. Criminal Justice
   E. Psychology
   F. Computer Science
   G. Political Sciences
   H. Engineering (added)
   I. Nutrition (added)

IX. Newest Project Completions/In Process
   A. Construction started on NSUM building.
   B. Fine Arts renovation – foyer almost complete. During bid process for sprinkler system will try to utilize auditorium.
   C. Work is in process for HVAC for MSF and McClarren.

X. Current Activities, Updates, Etc.
   A. Member Updates
   B. Aggie Day, April 07, Warner Campus
   C. Interscholastic Competition, April 12, Warner Campus
   D. Honors Program, April 21, Warner Campus, 7:00 p.m., LLC Auditorium
   E. Agriculture District Speech Contest, April 21, 1:00 p.m., Warner Campus
   F. Horticulture Plant Sale, Around Mid to Late April
   G. Nurses’ Pinning, May 06, Muskogee, 2:00 p.m.
   H. Graduation, May 06, Muskogee Civic Center (Know a potential musician for graduation?)
   I. Dr. Nero’s Retirement Reception, Muskogee Marina, The River Center building, June 14, 5:30 – 7:30 p.m.
   J. Other?