



Board of Trustees
Oregon Institute of Technology
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<http://www.oit.edu/trustees>

June 26, 2015

PUBLIC MEETING NOTICE

The Academic Quality and Student Success Committee of the Board of Trustees of the Oregon Institute of Technology will meet on July 9, 2015 at 1:15pm. Agenda items include approval of the April 6 Committee Minutes, recommendation to the Board regarding a new Master of Science in Allied Health program, a presentation on academic quality, and a report on compliance with Title IX and the Violence Against Women Act.

The meeting will occur Thursday, July 9, 2015
1:15pm – 2:45pm
27500 SW Parkway Avenue, Room 402
Wilsonville, Oregon

If special accommodations are required, please contact 541-885-1107 at least 72 hours in advance of the meeting.

Meeting materials for this and other meetings will be posted at <http://www.oit.edu/trustees/meetings-events>.

Respectfully,

A handwritten signature in blue ink, appearing to read "Sandra Fox".

Sandra Fox
Board Secretary

**Academic Quality and Student Success Committee
Agenda**

- 1. Call to Order/Roll/Declaration of a Quorum (1:15pm)** *Chair Brown*
- 2. Consent Agenda** *Chair Brown*
 - 2.1 Approve Minutes of April 7, 2015 Meeting**
- 3. Action Items (1:20pm)**
 - 3.1 Recommendation to Board to Recommend to Provost's Council Approval of a New Program: Master of Science in Allied Health**
Provost Burda
- 4. Discussion Items (1:45pm)**
 - 4.1 Academic Quality Presentation – PowerPoint** *Provost Burda*
 - 4.2 Title IX and Violence Against Women Act - verbal update**
VP of Student Affairs/Dean of Students Foley
 - 4.3 Enrollment, Retention and Graduation – handout for discussion at future meeting** *VP of Student Affairs/Dean of Students Foley*
 - 4.4 Future Agenda Items** *Chair Brown*
- 5. Adjournment (2:45pm)**