

Report / Form	Appendix	Typical Agenda Type	Agenda Items Accepted for these Board Meetings	January 16 Board Mtg	February 20 Board Mtg	March 19 Board Mtg	April 16 Board Mtg	May 21 Board Mtg	June 18 Board Mtg	July 16 Board Mtg (Called)	August 20 Board Mtg	September 17 Board Mtg	October 15 Board Mtg	November 19 Board Mtg	December 17 Board Mtg (Called)	January 2021 Board Mtg
				Submission deadlines -->>>>	11/27/2019	12/19/2019	1/30/2020 (2/7/2020)	2/27/2020	3/26/2020	4/30/2020	5/28/2020	6/24/2020	7/30/2020	8/27/2020	9/25/2020	10/29/2020
Annual Performance Reports for MS Educator Prep Programs	No form	Information	March			X										
HEADWAE students and faculty	No form	Information	March			X										
New Degree Program Proposal	8	Consent	February, April, June, September, November		X	X	X		X			X	X	X		
Modifications to Existing Degree Program Proposal (Renaming)	9a	Consent	February, April, June, September, November		X	X	X		X			X	X	X		
Modifications to Existing Degree Program Proposal (Consolidation)	9b	Consent	February, April, June, September, November		X	X	X		X			X	X	X		
Modifications to Existing Degree Program Proposal (Suspension or Deletion)	9c	Consent	February, April, June, September, November		X	X	X		X			X	X	X		
New Academic Unit Proposal	12	Regular	February, April, June, September, November		X	X	X		X			X	X	X		
Modifications to Existing Academic Unit Proposal (Renaming)	13a	Consent	February, April, June, September, November		X	X	X		X			X	X	X		
Modifications to Existing Academic Unit Proposal (Reorganization)	13b	Consent	February, April, June, September, November		X	X	X		X			X	X	X		
Modifications to Existing Academic Unit Proposal (Deletion)	13c	Consent	February, April, June, September, November		X	X	X		X			X	X	X		
Approval of degrees to be conferred - May, August, December Graduates	No form	Consent	April, August, November				X (3/5/20) (4/1/20)				X (7/1/20) (8/3/20)			X (10/1/20) (11/2/20)		
Accreditation Report - Nursing	3	Information	May					X								
Institutional Post-Tenure Review Reporting Form	14	Information	August / October								X		X			
Tenure Reporting Form	15	Information	August / October								X		X			
Institutional Organization Charts	No form	Information	September									X				
Universities submit charts to OASA but this is not presented to the Board	No form	Information	September									X				
Textbook Report	No form	Information	September									X				
Academic Productivity Review Proposal	5	Consent	October										X			
Triggered by insufficiency of graduation rates; Annual Program Review (APR) begins in January in OASA; University is notified in March; Appendix 5, 9b, or 9c are submitted in response.																
Halbrook Awards for Academic Achievement	No form	Information	November			X								X		
Accreditation Report - Institutional; College; School; Degree Program; etc. (July 1 - June 30)	3	Information	November											X		
Report of Intent to Offer an Existing Degree Program by Distance Learning	10	Information	All Regular (not Called) Board Meetings	X	X	X	X	X	X	X	X	X	X	X	X	X
Off-Campus Academic Programs Reporting Form	11	Information	All Regular (not Called) Board Meetings	X	X	X	X	X	X	X	X	X	X	X	X	X
Intent to Offer, Modify, or Delete Certificate Program	16	Information	All Regular (not Called) Board Meetings	X	X	X	X	X	X	X	X	X	X	X	X	X
<b>Irregularly Scheduled Reports/Forms/Processes</b>																
Assessment of Non-Professional Accredited Degree Programs	4	Information	Qualitative Program Review conducted on a ten-year cycle for those academic degree programs which have no professional accreditation agency													
New Academic Program Audit Proposal	6	Information	Systematic audit of recently approved academic programs Chief academic officers to be notified in March of academic programs to be audited Appendix 6 is due to OASA in mid-July Decision to conduct an on-campus visit by OASA made in August Evaluation results provided to chief academic officers in August			CAOs notified				Submit Appendix 6	On-campus visit or Evaluation results provided to CAOs					
Report on Active Academic Program under Stipulation	No form	Information	Following the APR response in October, if the Board approves continuing the program with stipulations, then the first annual report is due December 1 of the following year.												December 1	