## Agenda Items

**Accepted for these Board Meetings**

<table>
<thead>
<tr>
<th>Date</th>
<th>Board Mtg</th>
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<tbody>
<tr>
<td>January 16</td>
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<td>February 20</td>
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<td>March 19</td>
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<td>April 16</td>
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<td>May 21</td>
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<td>June 18</td>
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<td>July 16</td>
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<td>August 20</td>
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<td>September 17</td>
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<td>October 15</td>
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<td>November 19</td>
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<td>December 17</td>
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<td>January 2021</td>
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### 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**
- **11/26/2020**
- **11/20/2020**
- **11/26/2020**
- **12/20/2020**

## Agenda Items

- **Annual Performance Reports for MS Educator Prep Programs**
  - No form
  - Information
  - March
- **New Degree Program Proposal**
  - 8 Consent
  - February, April, June, September, November
- **Modifications to Existing Degree Program Proposal (Renaming)**
  - 9a Consent
  - February, April, June, September, November
- **Modifications to Existing Degree Program Proposal (Consolidation)**
  - 9b Consent
  - February, April, June, September, November
- **Modifications to Existing Degree Program Proposal (Suspension or Deletion)**
  - 9c Consent
  - February, April, June, September, November
- **New Academic Unit Proposal**
  - 12 Regular
  - February, April, June, September, November
- **Modifications to Existing Academic Unit Proposal (Renaming)**
  - 13a Consent
  - February, April, June, September, November
- **Modifications to Existing Academic Unit Proposal (Reorganization)**
  - 13b Consent
  - February, April, June, September, November
- **Modifications to Existing Academic Unit Proposal (Deletion)**
  - 13c Consent
  - February, April, June, September, November
- **Approval of degrees to be conferred - May, August, December Graduates**
  - No form
  - Consent
- **Accreditation Report - Nursing**
  - 3 Information
  - May
- **Institutional Post-Tenure Review Reporting Form**
  - 14 Information
  - August / October
- **Tenure Reporting Form**
  - 15 Information
  - August / October
- **Institutional Organization Charts**
  - Universities submit charts to OASA but this is not presented to the Board
  - No form
  - Information
  - September
- **Textbook Report**
  - No form
  - Information
  - September
- **Academic Productivity Review Proposal**
  - Triggered by insufficiency of graduation rates; Annual Program Review (APR) begins in January in OASA; University is notified in March; Appendix 5, 9a, or 9c are submitted in response.
  - 5 Consent
  - October
- **Halbrook Awards for Academic Achievement**
  - No form
  - Information
  - November
  - Consent
- **Accreditation Report - Institutional, College, School, Degree Program, etc. (July 1 - June 30)**
  - 3 Information
  - November
  - Consent
- **Report of Intent to Offer an Existing Degree Program by Distance Learning**
  - 10 Information
  - All Regular (not Called) Board Meetings
- **Off-Campus Academic Programs Reporting Form**
  - 11 Information
  - All Regular (not Called) Board Meetings
- **Intent to Offer, Modify, or Delete Certificate Program**
  - 16 Information
  - All Regular (not Called) Board Meetings

## Irregularly Scheduled Reports/Forms/Processes

- **Assessment of Non-Professional Accredited Degree Programs**
- **New Academic Program Audit Proposal**
- **Report on Active Academic Program under Stipulation**

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**Appendix**

- **Agenda Type**
- **Appendix**