

AGENDA
PROVOST'S COUNCIL
September 3, 2008
CORBETT CONFERENCE ROOM – SH 222
MEETING TIME: 10:00 a.m.

1. **2008/09 Lottery Distribution (attached)**

2. **Announcements**
 - a. **Draft of report from the Ad Hoc committee on Program Review Processes (attached)**

3. **Form Resource Review Subcommittee for Anthropology Program Review and Psychology Program Review**

4. **What issues should Provost's Council address in 2008/09?**
 - a. **Budget Process – Goals (attached), Priorities based on goals, Request Forms (attached)**
 - i. **Recommendations from committees:
Curricular Coherence (attached)
Reflective Reorganization (attached)**
 - b. **Curriculum Oversight**
 - c. **Program Review Revision**
 - d. **Budget Reduction Strategies / Process**