



JOINT BOARDS AGENDA
May 2, 2008
Portland State University
Smith Memorial Student Union, Room 327/8/9
1:30-4:30 p.m.

Outcomes:

- 1) Approve the Unified Education Enterprise (UEE) recommendations:
 - a) Associate Arts Oregon Transfer (AAOT)
 - b) Dual Credit
 - c) Communication/Marketing for the Enterprise
 - d) SB 342 – draft final report
- 2) Understand the Joint Boards Budget Working Group next steps
- 3) Advise the Governor's Policy Advisor on:
 - a) The Educational Design Team recommendations
 - b) The Postsecondary Quality Education Model
- 4) Clarify issues and implementation of the State Board of Education new High School Diploma.

Agenda:

- 1) Welcome, Introductions, and Overview (Kirby Dyess, President, OSBHE)
- 2) Unified Education Enterprise Update and Recommendations (Jerry Berger, Chair, UEE and OSBE)
 - a. SB 342 Report: To approve the direction of the SB 342 report and give it to the "field" for comments. Final approval will be in November
 - b. Dual Credit Recommendations: To approve the dual credit task force's recommendations and for the SBE to place the policy option package in their budget for UEE.
 - c. Communication/Marketing Recommendations: To approve the concept of a marketing/communications strategy in the OUS budget for UEE oversight, if approved.
 - d. AAOT Recommendations: To approve the proposed AAOT.
- 3) Joint Boards' Budget Working Group update (James Sager, Policy Advisor, Office of the Governor)



- 4) Educational Design Team and Postsecondary Quality Education Model: Where are we? and insights (James Sager, Policy Advisor, Office of the Governor)
- 5) The New High School Diploma: Next steps and implementation (Salam Noor, Assistant Superintendent, ODE)
 - a) Assessment of Essential Skills
- 6) Policy Option Packages under development (ODE, CCWD, and OUS)
- 7) Anticipated projects/issues for 2008-09