

ITEM: PROGRAM APPROVAL CONSENT AGENDA

ACTION: **CONSENT AGENDA ITEMS**

RECOMMENDATION: The Executive Director recommends adoption of the following resolution:

RESOLVED, that the Commission adopt the attached program area consent agenda items.

INFORMATION: The Executive Director recommends adoption by single consent motion the following listed items which are identified on the agenda by a double asterisk, as follows:

- 4.1a COSA/Concordia-Chicago and University of Oregon annual reports
- 4.1b Revised Site Visit Schedule
- 4.1c Revised Program Review and Standards Handbook
- 4.1d Waiver Requests

Any of these items may be removed from the Consent Agenda upon the request of any Commissioner. Items removed from the Consent Agenda will be considered in the order they are listed on the agenda.

Attachments:

- [4.1a: COSA and Concordia University Annual Reports](#)
- [4.1b: Site Visit Schedule](#)
- [4.1c: Program Review and Standards Handbook \(April 2017\)](#)
- [4.1d: University of Oregon: NES Testing Waiver Requests](#)