

OUS Provosts' Council

Meeting Action Notes July 12, 2007

Members: John Miller, Chair, EOU

Ed Battistella, SOU Lesley Hallick, OHSU Roy Koch, PSU

Gary Naseth, OIT (for Dave Woodall)

Hilda Rosselli, WOU

Russ Tomlin, UO (for Linda Brady)

IFS: Craig Wollner, IFS (for Sarah Andrews-Collier)

Staff: Helen Stampe, OUS

Guests: George Pernsteiner, OUS

Susan Weeks, OUS Ruth Keele, OUS Bob Turner, OUS

Marjorie Lowe, Governor's Office

1. Chancellor's Report

George Pernsteiner reported on several issues pertaining to the legislative session. He also provided a paper that Karen Sprague prepared on the "Implementation of Oregon New High School Diploma Requirements: OUS-K-12 Collaboration." Discussion followed. Provosts are to respond directly to Karen within the next two weeks in getting faculty identified for the Essential Skills Task Force as the Department of Education plans to have the first meeting in August. Helen will send out a reminder note along with an electronic version of the paper.

2. Long-Range Planning Update

Susan Weeks introduced Bob Turner who will be working on a number of different projects for the Chancellor's Office under her division. He is going to be located in the Portland office and can be reached by cell at (541) 829-1983 or e-mail turnerr@wou.edu. Susan also reported on the status of the Board's subcommittees. She indicated that Board member Howard Sohn would like to meet with the provosts in September and will work with John Miller to set up a time at the regular Council meeting.

3. Other Action Items

- Ruth Keele reported on the Peer Institution Review and provided a draft overview of the committee, work plan, and timeline. Provosts are to confirm with Ruth on their committee member assigned and/or have one appointed from their campus.
- Provosts are to respond directly to Yvette Webber-Davis on any concerns they have on the Native American Language draft letter that was handed out. The timeline for response is August 3^{rd.} Helen will send out a reminder note along with an electronic version of the paper.

- Discussion was held on a Planning meeting and whether it can be held in conjunction with the August Board and Council meetings. John Miller will review schedules with Helen and get back to the Council about the August meetings. Update: There are no meetings scheduled in August.
- For information, Lesley Hallick handed out the Oregon Consortium for Nursing Education "Curriculum and Sample Program of Study" on courses approved.

4. New Program Proposals

EOU - B.A. in Modern Language and Global Culture

<u>Action</u>: It was approved to move the EOU program forward for Board approval at the September 2007 meeting. *Deadline:* Material for Board docket and notification to the Office of Degree Authorization need to be submitted to Helen by August 20.

OHSU – M.B.A. in Health Care Management

<u>Action</u>: It was decided to hold the OHSU program to give the campuses more time to review the proposal further. Any questions or concerns should be sent to Provost Hallick. The proposal will be discussed again at the September 2007 Provosts' Council meeting.

OIT – B.S. in Allied Health Management

<u>Action</u>: It was approved to move the Allied Health Management program forward for Board approval at the September 2007 meeting. *Deadline:* Material for Board docket and notification to the Office of Degree Authorization need to be submitted to Helen by August 20.

PSU – External Review on Ph.D. in Chemistry

<u>Action</u>: It was approved to accept the external review report and move the PSU program forward for Board approval at the September 2007 meeting. *Deadline:* Material for Board docket and notification to the Office of Degree Authorization need to be submitted to Helen by August 20.

PSU - External Review on M.M. in Jazz Studies

<u>Action</u>: It was approved to accept the external review report and move the PSU program forward for Board approval at the September 2007 meeting. *Deadline:* Material for Board docket and notification to the Office of Degree Authorization need to be submitted to Helen by August 20.

PSU - Ph.D. in Mechanical Engineering

<u>Action</u>: It was approved to move the PSU program forward for external review. Provost Koch will work with Chair Miller to identify the external reviewers for the program. Notification to the Office of Degree Authorization will be completed after the external review.

PSU – B.A./B.S. in Film

<u>Action</u>: It was approved to move the PSU program forward for Board approval at the September 2007 meeting. *Deadline:* Material for Board docket and notification to the Office of Degree Authorization need to be submitted to Helen by August 20.

SOU – B.A./B.S. in Outdoor Adventure Leadership

<u>Action</u>: It was decided to hold the SOU program until Oregon State University can resolve their concerns with Southern. Interim Provost Battistella indicated that he will send out the revised proposal with changes highlighted to help the Council decipher between earlier versions. The proposal will be discussed again at the September 2007 Provosts' Council meeting.

5. Name Changes

Action: It was noted that the following name changes has occurred:

- OSU -- B.S. in Outdoor Recreation Leadership and Tourism to <u>B.S. in Tourism and Outdoor Leadership</u>
- SOU -- Master in Applied Psychology: Mental Health Counseling to M.A./M.S. in Mental Health Counseling
- SOU -- Combining the Schools of Arts and Letters, Sciences and Social Sciences to College of Arts and Sciences

6. Next Meeting

The next meeting of the Provosts' Council will be held on September 6, 2007 at the OSU-Cascades Campus in Bend from 9:30-12:30 p.m., followed by a Planning meeting from 1:00-5:00 p.m.