



OUS Provosts' Council

Meeting Action Notes

May 7, 2009

Members: Sabah Randhawa, OSU, Co-Chair
Susan Weeks, OUS, Co-Chair
Jim Bean, UO
Brad Burda, OIT
Lesley Hallick, OHSU
Michael Jaeger, EOU
Jim Klein, SOU
Roy Koch, PSU
Kent Neely, WOU

Staff: Helen Stampe, OUS

Guests: Margie Lowe, Governor's Office
Rosemary Powers, OSBHE
Joe Holliday, OUS

1. Summer Jobs for Work-Study Students

Margie Lowe from the Governor's Office reported that there might be some stimulus money to create summer jobs for students on OUS campuses. The plan is still tentative, but she wanted to get feedback from the Provosts' Council on whether it was a good idea. Discussion followed. The provosts thought it was a great idea, but indicated that the plan would have to take effect fairly quickly so they could get word out on their campuses (e.g., many faculty and students leave over the summer). Margie said she will also be taking this plan to the Administrative Council and Student Affairs Council for their suggestions. If the plan is implemented, she will work closely with Joe Holliday to get the information out to the campuses.

2. Certificate Programs

Discussion was held on whether undergraduate or graduate certificate programs need to come forward for Board approval. The Council agreed that as long as a certificate was associated with an approved degree program, it would not need to go forward for Board approval – it could be approved at the Provosts' Council level. However, if the certificate program is a stand-alone program (i.e., not associated with an approved degree program), it would have to go forward for Board approval. It was noted that this process needs to be clarified in the program review policy that the Board approved last November. It was determined that the policy the Board approved did not actually address certificates, so there isn't anything to change. *Update: Susan Weeks will draft a memo to Chancellor Pernsteiner and Board President Kelly regarding the certificates in general and the process by which they are approved, seeking their concurrence. Once this is accomplished, a policy statement and process guide will be posted to the Provosts' Council program review website.*

3. EOU Associate of Arts and Certificate Programs

Michael Jaeger provided the Council support letters from EOU's partner community colleges, Blue Mountain and Treasure Valley, along with one from the Training & Employment Consortium, for EOU's plan to offer associate of arts and certificate programs to address urgent educational needs of displaced workers in the area. Discussion followed. The Provosts' Council approved Eastern to move forward in implementing their programs as listed below. It was noted that these programs do not need to go forward to the Board for approval as they are modifications of existing degree programs. *Update: Susan Weeks will draft a memo to Chancellor Pernsteiner and Board President Kelly regarding the disposition of EOU's proposals, which is related to the certificate issue.*

Current Programs: Associate of Arts in General Studies
Associate of Science in Office Administration
Associate of Science in Early Childhood Education
Associate of Science in Community Service

Proposed Programs: Associate of Arts in Education
Associate of Arts in Administrative Management
Undergraduate Certificate in Office Management
Undergraduate Certificate in Education

4. New Program Proposals

- **SOU – B.A.S. in Management**

Action: It was approved to move the Management program forward for Board approval. However, due to the moratorium on programs going forward to the Board, action will be delayed until further notice. This also includes notification to the Office of Degree Authorization.

- **OSU – B.A./B.S. in Women Studies**

Action: It was approved to move the Women Studies forward for Board approval. However, due to the moratorium on programs going forward to the Board, action will be delayed until further notice. This also includes notification to the Office of Degree Authorization.

- **OSU – B.A./B.S. in Business Information Systems**

Action: It was approved to move the Business Information Systems program forward for Board approval. However, due to the moratorium on programs going forward to the Board, action will be delayed until further notice. This also includes notification to the Office of Degree Authorization.

- **OSU – B.A./B.S. in Management**

Action: It was approved to move the Management program forward for Board approval. However, due to the moratorium on programs going forward to the Board, action will be delayed until further notice. This also includes notification to the Office of Degree Authorization.

- **OSU – B.A./B.S. in Finance**

Action: It was approved to move the Finance program forward for Board approval. However, due to the moratorium on programs going forward to the Board, action will be delayed until further notice. This also includes notification to the Office of Degree Authorization.

- **OSU – B.A./B.S. in Marketing**

Action: It was approved to move the Marketing program forward for Board approval. However, due to the moratorium on programs going forward to the Board, action will be delayed until further notice. This also includes notification to the Office of Degree Authorization.

- **PSU – Undergraduate Certificate in Advanced Proficiency in Russian**

Action: The Provosts' Council approved the Advanced Proficiency in Russian undergraduate certificate program for implementation. It was noted that this program was grant funded.

5. Next Meeting

It has been determined that there will not be a June 4, 2009 meeting of the OUS Provosts' Council. Any action items will be handled by teleconference or e-mail.

The next meeting will be held on July 9, 2009 at Portland State University in Portland.