



OUS Provosts' Council

Meeting Action Notes

June 7, 2007

Members: Sabah Randhawa, Chair, OSU
Ed Battistella and Paul Steinle, SOU
Linda Brady, UO
Lesley Hallick, OHSU
Roy Koch, PSU
John Miller, EOU
Gary Naseth, OIT (for Dave Woodall)
Hilda Rosselli, WOU

IFS: Sarah Andrews-Collier

Staff: Helen Stampe, OUS

Guests: Agnes Hoffman, PSU
Robert Mercer, OUS
Di Saunders, OUS
Susan Weeks, OUS
David Bellshaw, Isaacson, Miller
Deborah Hodson, Isaacson, Miller

1. Deputy Chancellor Position Update

Action: David Bellshaw, vice president and director of Isaacson, Miller search firm, updated the Council on the search for the "OUS Deputy Chancellor for Graduate Education and Research." He provided handouts describing the job and timeline of the search committee and encouraged the provosts to submit names they would like as potential candidates. Discussion followed. It was noted that the position description will be posted to the OUS website within the next week or so.

2. Long-Range Planning Update

Action: Susan Weeks indicated that the new 2006-07 peer comparisons are completed and will be e-mailed to the provosts for review. She also wanted the Council to be aware that they will need to review a collection of failed/diminished searches data since OUS will need to provide it on a regular basis, even if it is not a performance measure. Discussion followed. Susan reported on the four Board subcommittees: Portland Higher Education (*chair Jim Francesconi*); Student Participation and Completion (*chair Dalton Miller-Jones*); OUS Governance (*chair John von Schlegell*); and OUS Portfolio Development (*chair Howard Sohn*). The charters can be reviewed on the OUS Board website.

3. OUS Viewbook Brochure

Action: Di Saunders presented information on the need to retain the *OUS Viewbook* (also known as Undergraduate Admissions brochure) in print form and proposed that production of the document be moved back to the Chancellor's Office for 2007-08 publication. She indicated that the current production system is rotated among the campuses and that the goal of centralized creative production

is to improve and expand the current publication to ensure accuracy and consistency with the academic program listings, to supplement the academic program list with narrative and context information that high school students need, and to enhance the design so that the publication better reflects the quality and breadth of OUS institutions and programs. Agnes Hoffman, chair of ICAR, stated that the ICAR members were in support of this change. Further, it was noted that the cost of the publication for each campus would remain the same as last year's (\$700). The provosts approved the production of the *Viewbook* go back to the Chancellor's Office, under the direction of the Communications and Public Affairs office.

4. Other Action Items

- The Council selected a new chair for 2007-08 – John Miller from EOU, effective July 1, 2007. Helen Stampe will continue to provide staff support.
- Discussion was held on defining an agenda for a meeting with Board members and how they relate to campus portfolios and background information on degrees, FTE enrollment, faculty by discipline area, etc. It was decided that John Miller and Roy Koch would work on an agenda for that meeting. When this has occurred, a telephone conference with the provosts will be held to discuss the topics before finalizing the agenda. It was proposed that this meeting be set after one of the Council's regular meetings.
- Discussion was held on materials from Yvette Webber-Davis regarding the draft letter from Jackie Grant, Chair, Oregon Indian Coalition on Post Secondary Education, which describes "the establishment of policy and direction to each of the State's institutions of higher learning regarding the equivalency of the State's important indigenous languages as legitimate "second languages" within the Oregon University System." Yvette has asked for input from the Council on how to proceed; i.e., how the individual campuses are currently addressing and view this issue, what additional information might be necessary to further inform the tribes' request, and the identification of potential next steps. Provosts need to respond directly to Yvette on this issue.

5. New Program Proposals

OIT – B.S. in Allied Health Management

Action: It was decided to hold the OIT program until Oregon State University and Oregon Health & Science University can further review the proposal with OIT staff.

WOU – B.A./B.S. in Criminal Justice

Action: It was approved to move the WOU program forward for Board approval at the July 2007 meeting. *Deadline:* Material for Board docket and notification to the Office of Degree Authorization need to be submitted to Helen by June 25.

WOU – Undergraduate Certificate and/or Minor in Homeland Security and Community Preparedness

Action: It was approved to move the WOU program forward for Board approval at the July 2007 meeting. *Deadline:* Material for Board docket and notification to the Office of Degree Authorization need to be submitted to Helen by June 25.

SOU – External Review on Master of Theatre Studies in Production and Design

Action: It was approved to accept the external review report and move the SOU program forward for Board approval at the July 2007 meeting. *Deadline:* Material for Board docket and notification to the Office of Degree Authorization need to be submitted to Helen by June 25.

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

Action: It was decided to hold the SOU program until Oregon State University can review the proposal further with SOU staff.

OHSU/OSU – M.S./M.M.P./Ph.D. in Medical Physics

Action: It was approved to move the OHSU/OSU program forward for external review. Provost Hallick will work with Chair Randhawa to identify the external reviewers for the program. Notification to the Office of Degree Authorization will be completed after the external review.

UO – B.A./B.S. in Material and Product Studies and B.F.A. in Product Design

Action: It was approved to move the WOU program forward for Board approval at the July 2007 meeting. *Deadline:* Material for Board docket and notification to the Office of Degree Authorization need to be submitted to Helen by June 25.

UO – Professional Master of Strategic Communication

Action: It was approved to move the UO program forward for external review. Provost Brady will work with Chair Randhawa to identify the external reviewers for the program. Notification to the Office of Degree Authorization will be completed after the external review.

PSU – B.S. in Environmental Engineering

Action: It was approved to move the PSU program forward for Board approval at the July 2007 meeting. *Deadline:* Material for Board docket and notification to the Office of Degree Authorization need to be submitted to Helen by June 25.

PSU – External Review on Executive Master in Public Administration

Action: It was approved to accept the external review report and move the PSU program forward for Board approval at the July 2007 meeting. *Deadline:* Material for Board docket and notification to the Office of Degree Authorization need to be submitted to Helen by June 25.

PSU – Graduate Certificate in Urban Affairs

Action: It was approved to move the PSU program forward for Board approval at the July 2007 meeting. *Deadline:* Material for Board docket and notification to the Office of Degree Authorization need to be submitted to Helen by June 25.

6. SOU Name Change

Ed Battistella informed the Council of the following name change: Master in Applied Psychology, Mental Health Counseling to Master in Mental Health Counseling.

7. Next Meeting

The next meeting of the Provosts' Council will be held on July 12, 2007 at Portland State University from noon–3:00 p.m.