



OUS Provosts' Council

Meeting Action Notes

July 10, 2008

Members: Susan Weeks, OUS, Co-Chair
Ed Battistella, SOU
Jim Bean, UO
Lesley Hallick, OHSU
Michael Jaeger, EOU (by phone)
Becky Johnson, OSU (for Sabah Randhawa)
Roy Koch, PSU
Gary Naseth, OIT
Hilda Rosselli, WOU

IFS: Mina Carson, OSU

Staff: Helen Stampe, OUS

Guests: Bruce Schafer, OUS
Marjorie Lowe, Governor's Office
Bob Turner, OUS

1. National Governors Association Center for Best Practices Policy Academy

Bruce Schafer announced that he and Marjorie Lowe have been selected to participate in the NGA Center for Best Practices Policy Academy group, which includes Senator Richard Devlin, Senate Majority Leader; Steve Mahon, TriQuint Semiconductor; and Ursula Bechert, Oregon State University. Bruce outlined the work that they are doing towards developing a statewide strategy on the Professional Science Masters and handed out a draft timeline and paper on the state strategies to meet emerging workforce needs through the program. Discussion followed. Bruce will follow-up with an e-mail to the provosts regarding a statewide workshop in October or November that will involve university deans with responsibilities for science department or graduate programs. *Update: Bruce sent an e-mail to the Council detailing the fall meeting and working steps on 8/8/08.*

2. Teacher Education POP

Bob Turner updated the Council on the Teacher Preparation policy option package and discussed the latest changes to the package (e.g., better support for new teachers in their first year, closer partnerships with different sectors, funding, etc.). It is going to be reviewed at the July Board meeting.

3. Staff Fee Privileges Rule Change

A brief discussion took place on the data that Jay Kenton provided to the provosts on the 2006-07 staff fee privileges. It was decided that the provosts will talk with their vice presidents for finance and administration and respond directly to Jay on whether their campus supports the change to the staff fee policy that the Association of Oregon Faculties (AOF) is requesting.

4. New Program Proposals

WOU – B.A./B.S. in Community Health Education

Action: It was approved to move the Community Health Education program forward for Board approval at the September 2008 meeting. Material for Board docket and notification to the Office of Degree Authorization will need to be submitted.

WOU – B.A./B.S. in Exercise Science

Action: It was approved to move the Exercise Science program forward for Board approval at the September 2008 meeting. Material for Board docket and notification to the Office of Degree Authorization will need to be submitted.

PSU – M.F.A. in Creative Writing

Action: It was approved to move the Creative Writing program forward for external review. Provost Koch with work with the co-chairs to identify the external reviewers for the program. Notification to the Office of Degree Authorization will take place after the external review process is completed.

PSU – Graduate Certificate in Sustainability

Action: It was approved to move the Sustainability certificate program forward for Board approval at the September 2008 meeting. Material for Board docket and notification to the Office of Degree Authorization will need to be submitted.

PSU – Graduate Certificate in Energy Systems

Action: It was approved to move the Energy Systems certificate program forward for Board approval at the September 2008 meeting. Material for Board docket and notification to the Office of Degree Authorization will need to be submitted.

PSU – Graduate Certificate in the Management of New Product Development

Action: It was approved to move the New Product Development certificate program forward for Board approval at the September 2008 meeting. The Council indicated that the name of the program should be renamed to closely reflect the management side of the program. Material for Board docket and notification to the Office of Degree Authorization will need to be submitted. *Update: PSU renamed the program to “Management of New Product Development.”*

SOU – External Review on the M.A. in Spanish Language Teaching

Action: It was approved to accept the external review report and move the Spanish Language Teaching program forward for Board approval at the September 2008 meeting. Material for Board docket and notification to the Office of Degree Authorization will need to be submitted.

OHSU/OSU – External Review on the M.S./M.M.P./Ph.,D. in Medical Physics

Action: It was approved to accept the external review report and move the Medical Physics joint program forward for Board approval at the September 2008 meeting. Material for Board docket and notification to the Office of Degree Authorization will need to be submitted.

5. Program Name Changes

The following name changes were noted:

OIT – B.S. in Renewable Energy Systems to B.S. in Renewable Energy Engineering

PSU – M.F.A. in Studio Arts to M.F.A. in Contemporary Art Practice

PSU – M.S. in Engineering Management to M.S. in Engineering and Technology Management

6. Department Reorganizations

The following reorganizations were noted:

OSU – Reorganization of the College of Forestry

OSU – Reorganization of Administrative Units in the College of Business

7. Next Meeting

The next meeting of the OUS Provosts' Council will be held on September 4, 2008 in Room 307, Cramer Hall at Portland State University in Portland.