

OUS Provosts' Council

Meeting Action Notes

July 13, 2006

Members: Sabah Randhawa, Chair, OSU
Linda Brady, UO
Lesley Hallick, OHSU
Roy Koch, PSU
John Miller, EOU
Earl Potter, SOU
Jem Spectar, WOU
Dave Woodall, OIT

IFS: Sarah Andrews-Collier

Staff: Helen Stampe, OUS

Guests: George Pernsteiner, OUS
Susan Weeks, OUS
Bruce Schafer, OUS
Lita Colligan, Workforce Policy Advisor, Governor's Office
Peggy Miller, Oregon Workforce Investment Board

1. New Program Proposal

OIT – B.S. in Embedded Systems Engineering Technology

Action: Move OIT program forward for Board approval at the September 2006 meeting; need to submit notification to the Office of Degree Authorization (docket deadline is August 25).

2. Provosts' Council Charge

Action: Revise Provosts' Council charge with recommended changes and have provosts review it via e-mail. When approved, the document will go forward to the Chancellor for his review/approval and be submitted for Board approval at the September 2006 meeting.

3. OUS Research Council

Action: Dave Woodall will report each month on the activities of this Council.

4. Academic Calendar for 2010-11

Action: Provosts are to e-mail Helen on whether they have concerns regarding the dates in academic year 2010-11 to the OUS Academic Calendar. Campuses that have already responded with "no concerns" are OIT, OSU, and SOU. Registrars were contacted in early June with the same information.

5. State Board of Education Retreat

Action: Roy Koch and Dave Woodall will be representing the Council at the Oregon State Board of Education Retreat on August 24 in Salem. Also attending are Board members Henry Lorenzen and Dalton Miller-Jones and Presidents Dan Bernstine and John Minahan.

6. Meeting Announcements

Action: There will be no August meeting. The December meeting will be held via video conference (scheduled for November 30; Board meeting is on December 1).