Committee members present included: Chair James Francesconi and Directors Preston Pulliams, and Rosemary Powers. Directors Hannah Fisher and Jill Eiland were absent due to prior commitments.

Chancellor’s staff present included: Vice Chancellor Sona Andrews, Joe Holliday, Leslie Garcia, and Anna Teske.

Board members included: Lynda Ciufetti and Farbodd Ganjifard

ACTION ITEM
1. Call to Order
Chair Francesconi called the meeting of the Academic Strategies Committee to order at 1:35 p.m.

DISCUSSION ITEMS
2. Mission Alignment
Chair Francesconi directed the discussion on mission alignment, pointing to three key focus areas to pursue for the next legislative session: access, critical degrees and research. Discussion centered on how to use the mission alignment document as a tool to assist the board in making decisions, support the goals and metrics, and engage them in the process.

3. Update on Research Council Work Related to Economic Development
Chair Francesconi called upon Vice Chancellor Andrews to present an update on the Research Council’s work on economic development. At the request of the Academic Strategies Committee, the Research Council will develop a presentation that focuses on: current conditions, competitive advantage, loss of competitive advantage, areas of research strength, actions related to policy, and relationships to the board. Vice Chancellor Andrews will report the input of the Academic Strategies Committee back to the Research Council.
4. Equity/Diversity Work Plan

Chair Francesconi led the discussion on diversity, focusing on the formation of a system-wide climate survey. Attention was drawn to faculty diversity and satisfaction, in addition to variations in intuitive readiness. Leslie Garcia provided background information on the OHSU climate survey. Discussion pointed to the prioritization of need, and potential resources for faculty support.

Director Rosemary Powers made a recommendation to pursue a system-wide climate survey; requesting Vice Chancellor Andrews to develop a plan and bring it back to the Academic Strategies Committee for consideration.

5. Adjournment

With no further business, the meeting was adjourned at 2:32 p.m.