1. OUS Admission Requirements Policy for 2015-16

Joe Holliday, Assistant Vice Chancellor for Student Success, updated the Council on the changes in the 2015-16 OUS Admission Requirements Policy report. He indicated that the seven campuses supported the elimination of the automatic admission section and will be shown as such in the report. Other changes in the document were reviewed. Discussion followed. **Action:** The Admission Requirements Policy was approved to go forward to the Board’s Academic Strategies Committee for its review/approval at their February 2014 meeting. Provost Coltrane made the motion; Provost Klein seconded it; motion carried.

2. OUS International Programs Update

Krista Lane, Interim Director of International Programs, shared a summary on changes in the OUS International Programs (OUS IP). She reviewed the oversight of the OUS IP unit, programmatic changes, financial changes, current program portfolio, pursuing other forms of revenue, and facilitation of different types of statewide programs. The programmatic changes will go into effect AY 2015-16; financial changes will take effect beginning summer 2014. She also reviewed both current and upcoming changes, as well as new avenues for OUS IP to consider pursuing, moving away from solely being a provider of programs. OUS IP is currently working on the five year financial plan for the unit, to understand the sustainability and viability of the office during these changes and for the long term. Krista indicated that OUS IP is putting together a faculty-led template, which is an outreach model/tool in which the office can work with faculty/colleges/departments about the type of program design, location, academic component, student number, and faculty options. There was a discussion about the future host of OUS IP, post-Chancellor’s Office. Discussion followed on the report summary. **Action:** Krista will provide a preliminary report on how OUS IP will operate within Oregon State University at the February’s P.C. meeting.
3. **The Washington Center for Internships and Academic Seminars**

Dr. David Anderson, Senior Vice President for Government & Strategic Initiatives at The Washington Center, and two team members did a presentation on how the Center plays a crucial role in preparing young people for leadership and promoting civic participation by connecting motivated students with companies, congressional offices, and federal agencies that exemplify the values of leadership and community service. Discussion followed after the presentation. **Action:** It was the consensus of the Council that they are not prepared to endorse the lobbying efforts to the Oregon legislature as a group. However, individual institutions are able to partner with The Washington Center should they be interested. The Council also decided it is not the best time for David Anderson to initiate a conversation with Ben Cannon since the HECC is preparing for an historical shift in the higher education budgeting process and may be better positioned to respond after the transition of authority has taken place (after July 2014). It was determined that Co-chair Karen Marrongelle will send a follow-up letter to David and his team indicating the Council’s decision (e-mail sent on 1/15/14).

4. **New Program Proposal**
   - **OSU – External Review for the M.S./Ph.D. in Comparative Health Sciences**
     
     **Action:** The Provosts’ Council approved the Comparative Health Sciences master’s/dotal external review report. Vice President Scheck made the motion and Provost Adkison seconded it; motion carried. The program will move forward to the Board’s Academic Strategies Committee for its review/approval at their January 2014 meeting. Materials for the ASC docket and notification to the Office of Degree Authorization have already been submitted. OSU will need to send the full program proposal to NWCCU for their review.

5. **Next Meeting**

The next meeting of the OUS Provosts’ Council will be on February 6, 2014 from 9:00 a.m.–12:30 p.m. (9:00-10:00 Provosts Only; 10:00-12:30 Regular meeting). This meeting can be taken either by videoconference or in-person at the Portland Chancellor’s Office. The Board’s Academic Strategies Committee meeting will be held the same day from 1:00-3:00 p.m.; teleconferencing is available upon request.