1. **Advanced Placement/International Baccalaureate Policy**

Karen Marrongelle, Co-chair and Interim Vice Chancellor for Academic Strategies, updated the Council on a document shared earlier on the Advanced Placement (AP) and International Baccalaureate (IB) Statewide Course Credit Policy. Faculty on the OUS campuses review the curricular changes and provide feedback to the Statewide AP/IB Working Group, who, in turn, revise the policy for the Council to review/approve. It was noted that under the AP policy, the syllabi for two AP exams – History and Physics B – were revised; under the IB policy, there were no revisions. Discussion followed. **Action:** Provost Klein made the motion to accept the changes and approve the AP/IB Statewide Course Credit Policy for 2015-16 and Vice President Scheck seconded it; motion carried. This policy will go forward to the Board’s Academic Strategic Committee for approval.

2. **OUS Five-Year Academic Calendar**

Joe Holliday, Assistant Vice Chancellor for Student Success, provided the Council an updated OUS Five-Year Academic Calendar for 2014-15 through 2018-19 and indicated that the Registrars for each campus have approved the changes. He noted that the Registrars thought it would be desirable to have the same academic calendar for all campuses. Discussion focused on the Veteran’s Day holiday. It was determined that it was an institutional decision that would not affect the academic calendar per se, but the institution might want to address it if they have accreditation or other concerns about “seat time.” **Action:** Provost Andrews made the motion to approve the five-year academic calendar for 2014-15 through 2018-19 and Provost Burda seconded it; motion carried. The calendar will be posted on the OUS website.
3. New Program Proposals

- **OHSU – M.N./D.N.P. in Adult-Gerontology Acute Care Nurse Practitioner**
  
  *Action:* The Provosts’ Council approved the Adult-Gerontology Acute Care Nurse Practitioner master/doctoral program to move forward for an external review. Provost Burda made the motion and Provost Klein seconded it; motion carried. Executive Vice Provost Robinson will work with the co-chairs to identify the external reviewers for the program; it will be an on-site review. Notification to the Office of Degree Authorization will be completed after the external review report has been made and received by the Council for review/approval.

- **OSU – New Location: Post-Baccalaureate Certificate in Accounting**
  
  *Action:* The Provosts’ Council approved the Post-Baccalaureate Certificate in Accounting to be delivered on the OSU Cascades Campus in Bend. Vice President Scheck made the motion and Provost Coltrane seconded it; motion carried. Notification to the Office of Degree Authorization will need to be submitted. No Board’s Academic Strategies Committee action is required. OSU will need to submit the ODA notification write-up to NWCCU for their information.

4. Next Meeting

The next meeting of the OUS Provosts’ Council will be on April 3, 2014 from 8:00 a.m.–12:30 p.m. (8:00-10:00 Provosts Only; 10:00-12:30 Regular meeting). This meeting will be an in-person meeting 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.