1. HECC CPL Standards Update

Craig Collins and Marilyn Davis, co-chairs of HECC CPL Advisory Committee, updated the Council on the Credit for Prior Learning (CPL) Standards. Currently, the HECC’s CPL Advisory Committee is seeking feedback on the proposal implementation strategy from stakeholders around the state, including but not limited to, the State Board of Higher Education, OUS Provosts’ Council, enrollment managers, and registrars. It was noted that a framework provided by OUS informed the draft standards currently under review, expanding the essential components framework, and providing greater detail and clarity on the implementation of CPL. Craig reviewed the draft standards crosswalk that was provided and indicated that it will also be discussed in the ASC meeting later that afternoon. Discussion followed. Input on the CPL Standards from campus stakeholders will be invited through mid-December. A final report on the CPL standards is to be delivered to the HECC in November, with a full report to the Legislative in January.

2. Teacher Preparation Audit Report

Co-chair Karen Marrongelle reported on the findings of the Teacher Preparation Audit Report, which stated that Oregon colleges and universities are doing a better job preparing teachers, particularly by upgrading the student-teacher experience, but changes need to happen faster and affect the way all aspiring teachers are trained. Beginning next summer, the state and colleges will survey principals each year for feedback on the performance of
new teachers by any of Oregon’s 20 colleges of education, in which the state will publish results for each college. The state also will survey all new teachers prepared in Oregon a year and a half after they begin teaching to learn what they did and did not feel their college prepared them to do well. The audit recommended that Oregon move to a system other states are starting to use called the Teacher Performance Assessment (TPA). Karen indicated that Oregon should stick with and upgrade its own work sample rather than switch to the TPA until further notice. Discussion followed.

3. ETIC Update

Laura McKinney, OUS Assistant Vice Chancellor for Industry Partnership and Executive Director of ETIC, and Eric Meslow, Chair of ETIC, reported on the status of ETIC and what is needed from the campuses. Laura indicated that they are building effective mentorship, influence, and advocacy between the university and industry ETIC participants. They are starting movement of investments back to a renewable funding model and away from long-term sustainment of ongoing operations, and evaluating all investments for mission relevance, investment quality, and results. By July 2014, the following outcomes should be realized: (a) renewable investment model is refined and in play; (b) current ETIC strategic investment priority and industry needs are sufficiently clear for the university to respond with specific measurable and relevant initiatives for FY 2015; (c) metrics for use by external audiences have been crafted that reflect the revised strategy and industry needs; (d) industry members have an effective method for influencing the university to address current needs commensurate with level of investment; (e) university members have industry advocacy to address needs, remove barriers, and motivate funding, especially for the FY 2015-17 biennium; and (f) universities have a credible plan for moving off of sustaining funding needs over time and without harm to existing programs. Discussion followed.

4. Virtual Site Visits Policy

This topic was moved to the October meeting so the OUS Academic Strategies office can develop a policy for the provosts to review.

5. Incentive Funding

Co-chair Marrongelle reported that the Incentive Funding topic will be on the ASC agenda with a recommendation that Committee review the proposed FY 2014 incentive funding allocations chart and make recommendation to the full Board for its approval at their November meeting.

6. Educator’s Legal Liability Policy

Ellen Holland, OUS Chief Risk Officer, reported on the Student Teaching Insurance coverage and handed out a chart that described the coverage/insurer, description of policy, reporting time period, and premium/deductible. She indicated that certificates of insurance may be
provided for contracts by notifying your Campus Risk Manager. It was noted that this coverage does not cover students for injury or illness related to normal activities.

7. New Program Proposal

- **OSU – External Review for the Ph.D. in Business Administration**

  **Action:** The Provosts’ Council approved the Business Administration doctoral external review report. Provost Adkison made the motion and Provost Mladenovic seconded it; motion carried. The program will move forward to the Board’s Academic Strategies Committee for its review/approval at their November 2013 meeting (note: ASC October meeting was cancelled). Materials for the ASC docket and notification to the Office of Degree Authorization will need to be submitted. OSU will need to send the full program proposal to NWCCU for their review.

8. Next Meeting

The next meeting of the OUS Provosts’ Council will be on October 3, 2013 from 8:00-11:00 a.m. This meeting can be taken either by videoconference or in-person at the Portland Chancellor’s Office. The Board’s Academic Strategies Committee meeting originally scheduled for October 3rd was cancelled.