1. **OUS International Programs**

Paul Primak, Director of OUS International Programs, reported on the status of the international programs within the State System and shared several handouts: review and assessment of the program; organizational chart; partner universities; IE3 global internships partner universities; GEO internships; OUS non-resident transfers; and five-year summary of student enrollment within international countries. It was noted that external reviewers for the program will be visiting campuses this month and a draft report is to be shared by mid-November. The reviewers will be looking at the structure/governance of the program, financial impact on the campuses; and define more clearly the role of the Vice Chancellor and Provosts’ Council in relation to the program. Discussion followed. **Action:** Paul will be providing a draft report to the Council by mid-November for review. Requests were made for “disaggregated” enrollment data by institution and tangible stories that demonstrate student participation and success in international program opportunities.

2. **P-20 Education Research re. OUS policy center**

Discussion was held on the purpose of developing a P-20 education research unit in order to improve educational outcomes for students at all levels of education in pursuit of Oregon’s 40-40-20 goals. Provost Andrews asked if OUS envisions a policy center being developed that would use university expertise from the campuses. Bob Kieran indicated that this
proposal is part of the 2013-2015 budget request (as referenced in the August Board docket), and involves four agencies: OUS, ODE, CCWD, and OSAC. The research unit will be representing all sectors of public education that would provide research and analysis of educational issues in Oregon in order to assist policymakers in making sound policy decisions, which includes ODE 3 FTE, CCWD 2 FTE, and OUS 2 FTE. The OUS proposal will be presented in two components: (a) require a stable secure hardware and software platform with Business Intelligence tools and processes that continue to integrate new data and information into the data system, including funding to maintain the data system through continuation and completion of the Project ALDER; and (b) require qualified educational researchers to analyze the data.

3. Vice Chancellor’s Update

Vice Chancellor Rose provided updates on the Credit for Prior Learning Task Force; capacity planning, and Secretary of State audits.

4. New Program Proposal

- OSU – External Review on M.A./M.Eng./Ph.D. in Environmental Engineering
  Action: The Provosts’ Council approved the Environmental Engineering master/doctoral external review report. Provost Adkison made the motion and Provost Burda seconded it; motion carried. The program will move forward to the Board’s Academic Strategies Committee for its review and approval at their November 2012 meeting. 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.

5. Next Meeting

The next meeting of the OUS Provosts’ Council will be on November 1, 2012 from 8:00 a.m.-1:00 p.m.; it can be attended 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 3:00-5:00 p.m.; teleconferencing will be available.