REGULAR MEETING

AGENDA

Action

1. New Program Proposals (30 minutes)
   - OHSU – Ph.D. in Cancer Biology [e-mailed 10/22/09]
   - OIT – New Location: B.S. in Dental Hygiene at Chemeketa Community College [e-mailed 10/6/09]

Discussion

2. Peer/Comparison Institutions – Ruth Keele, Brad Burda (20 minutes)
   Ruth Keele will give a status report on OUS peer/comparison institution revision under way during 2009-10. Brad Burda will join Ruth in a presentation of the new peer/comparison list developed for OIT (pending Chancellor’s approval). Handouts will be provided at the meeting. Provosts’ discussion should provide high-level affirmation or guidance to Ruth for next steps in the project’s development.

3. Accreditation Meeting with Community Colleges, March 2010 – All (20 minutes)
   Interest among OUS universities and community colleges in issues arising from implementation of the new NWCCU standards led to plans for a joint councils meeting in March 2010 – either on March 3 at Linn-Benton Community College in Albany or on March 5 in Portland (location to be determined). This meeting will include discussion with Ron Baker, NWCCU Executive Vice President and Director, Standards Revision and Implementation Project. Provosts’ discussion should focus on key topics to include in planning the agenda and the preferred date for the meeting.

4. Professional Science Master’s Degree – Sabah Randhawa, Marvin Kaiser (30 minutes)
   There is considerable interest at OUS institutions, as well as among employers and students, in developing Professional Science Master’s (PSM) programs. Provosts should be prepared to offer a brief summary of the efforts at their institution and ideas about collaborating across institutions in developing and offering coordinated programs. Sabah Randhawa will lead this discussion. [enclosures]

5. SB 342, AAOT, and JBAC Updates – Michael Jaeger, Karen Sprague (20 minutes)
   Collaboration among OUS universities and Oregon’s community colleges over the last five years has produced improved standards and processes for coursework transfer – including ATLAS, General Education Outcomes and Criteria, and AAOT revision – that will greatly reduce the friction that prompted legislative intervention in the form of SB 342. Michael Jaeger and Karen Sprague, UO Vice Provost for Undergraduate Studies, will discuss these accomplishments, which will be on the agenda of the joint councils meeting on November 13. [enclosure]