1. **Chancellor’s Report**

George Pernsteiner updated the Provosts’ Council on several items: OSU’s capital campaign; UO’s arena campaign; EOU’s retrenchment plan; findings of the Resource Fee Task Force; regional campuses and OIT; campus public safety officers; and topics for the legislative session in 2008 and 2009. Discussion followed. It was noted that the Council will be interviewing three candidates for the Deputy Chancellor for Graduate Education and Research position later in the day. George asked that they give him their perspective of the candidates within the next week or so. **Update: Two candidates have been asked to come back for additional interviews with the three large universities’ provosts and graduate deans and the Chancellor’s Office executive staff on November 28.**

2. **Long-Range Planning Update**

Susan Weeks reported on how the long-range planning will be a part of the Board Retreat in December. She indicated that there are three strategic priorities designed to: (a) increase educational attainment to assure competitive strength for Oregon and its citizens; (b) invest in research that is globally competitive, building on existing excellence and Oregon’s market advantages; and (c) assure the long-term financial viability of and adequate support for OUS and its institutions through creation of effective governance, organizational, and financial models. Susan also indicated that there will be two–three questions from each subcommittee for discussion and presented to the Board prior to the retreat. Discussion followed.
3. **Performance-based Funding**

Susan Weeks provided a handout on *Performance-based Funding: Retention, Completion, and Time to Degree* for review. The inclusion and timeframe for institution-specific measures is dependent on collective agreement among institutions – each campus must participate and the same timeframe for target achievement must be observed. She indicated that the Provosts’ Council will be asked to reach agreement regarding the inclusion of institution-specific measures and whether target achievement for these measures will form a part of the 2009-2011 funding distribution. The measures should be developed to meet the following criteria: be related to the goal of improving student progress; be clear and measurable; and include historical data (unless addressing a formerly-unmeasured activity). In turn, they will be reviewed and approved by the Chancellor’s Office. Discussion followed, specifically on the chart that showed performance measures and data definitions.

4. **New Program Proposal**

**PSU – Undergraduate Certificate in Contemporary Turkish Studies**

*Action:* It was approved to move the Contemporary Turkish Studies program forward for Board approval at the January 2008 meeting. *Deadline:* Material for Board docket and notification to the Office of Degree Authorization need to be submitted to Helen by December 15.

5. **OIT Name Change**

Gary Naseth informed the Council of the following name change: Department of Electronics Engineering Technology to the **Department of Electrical Engineering and Renewable Energy.**

6. **Report Items**

- Hilda Rosselli updated the Council on the Joint Boards' Unified Educational Enterprise (UEE) Working Group meeting she attended in October. Discussion was also held on the AAOT agreement, specifically: (a) GPA of 2.00 versus 2.25; (b) applied arts; and (c) junior standing, in which Robert Mercer and Bob Turner will draft some suggested language for the change.

- It was decided that Sabah Randhawa will represent the Provosts’ Council on the implementation of essential skills as a high school graduation requirement with the Oregon Diploma Essential Skills Task Force. Their first meeting is on December 12, 2007 from 9:00 a.m. to noon; location to be determined.

- Robert Mercer led a discussion on the International Baccalaureate Alignment credit awards. He wondered if it would be feasible if the Chancellor’s Office could host a meeting with OUS institutions and community colleges to learn more about international baccalaureate and how we might align our structure. Discussion followed. The provosts thought this was a good idea and suggested that a matrix be developed that showed what kind of scholarship was attached to which institution. A possible meeting could take place in spring 2008.

7. **Next Meeting**

The next meeting of the Provosts’ Council will be held by teleconference on December 6, 2007 from 1:00–2:00 p.m. It was noted that the external review report for the UO’s Strategic Communication program will be brought forward for review at this meeting.