1. **Multi-State Assessment Collaboration**

Karen Marrongelle, OUS Academic Standards and Collaborations, reported on the Multi-State Assessment Collaborative, led by Massachusetts and SHEEO, has as its primary goal to develop and pilot test a program for system level learning outcomes assessment. The program would not use a single standardized test but would build on campus assessments and both student and faculty work. It is intended to produce information for legislators and other external audiences about the quality of student learning and to help public campuses and faculty members improve their academic programs, curricular offerings and instructional activities. It was noted that Chancellor Pernsteiner and Karen have been taking part in conference calls with about 15 other states to discuss what it would mean to form an assessment collaborative.

Karen also reported that the Learning Outcomes & Assessment Committee (LO&A) had a conference call with Pat Crosson from Massachusetts, and a leader on the Multi-State Assessment Collaborative project, to hear about the project, its goals, and ask questions. The LO&A group recommended that Oregon stay connected to the project and, at the very least, to have input into the assessment design and monitor the progress. Concerns were raised about the number of initiatives that OUS was asking faculty to take part in. **Action:** Karen agreed to create a map of how the various projects relate and overlap.
2. Automatic Admission

Joe Holliday, OUS Student Success Initiatives, reported that 11 students not admitted at their first choice schools had a 3.40 or better high school GPA, but none met the ACT/SAT/OAKS cut scores. Discussion followed. It was the consensus of the Council that OUS would continue the automatic admission policy. No action required.

3. Updates

Vice Chancellor Rose updated the Council on the collection of artifacts in relations to preparation of programs; the Oregon Community Foundation Bisbee grant; and NWCCU on Teacher Standards and Practices Commission (TSPC).

4. New Program Proposals

- **EOU – M.S. in Marriage and Family Therapy**
  
  *Action:* The Provosts’ Council approved the Marriage and Family Therapy master’s program to move forward for an external review. Executive Vice Provost Robinson made the motion and Provost Andrews seconded it; motion carried. Provost Burda will work with the co-chairs to identify the external reviewers for the program. 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 – Graduate Certificate in College and University Teaching**
  
  *Action:* Provost Andrews asked that the College and University Teaching graduate certificate be pulled from this month’s review so PSU has a chance to review the proposal further and have a dialog with OSU’s College of Education. Particular concern was teaching by GTF via Ecampus. Once this has occurred, the proposal will be re-submitted at the next Provosts’ Council meeting for review/ approval. **Follow-up:** PSU had discussions with OSU; they are satisfied with the graduate certificate going forward for review in the December P.C. meeting.

5. Next Meeting

The next meeting of the OUS Provosts’ Council will be on December 6, 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 that was to be held in the afternoon of December 6th has been cancelled.