1. **Campus Compacts**

Vice Chancellor Andrews reported on the changes made to the templates for Campus Compact and OUS Achievement Compact. It was requested that a revised template be sent to the provosts. The timeline is as follows:

- There will be Institutional Achievement Compacts with Oregon Education Investment Board (OEIB). These are in addition to an OUS Achievement Compact with OEIB (that all the campuses contributed to).
- Your Campus Compacts with OUS will be the same as the Institutional Achievement Compact that each of you has with OEIB.
- OSBHE will need to approve your Campus Compacts on March 2.
- OEIB will approve all the Achievement Compacts (Institutional and OUS) on March 13.
- OEIB will want the target information by June.

**Action:** Vice Chancellor Andrews will send the provosts a revised template that will look like what OEIB is requesting. Vice Provost Robinson indicated that he will forward what OHSU did on their compact template for provosts to review.
2. **STEM Follow-up**

Vice Chancellor Andrews updated the Council on the STEM Task Force that will be created as a result of HB 4056. Provost Randhawa will be the OUS provost representative, Karen Marrongelle will be the OUS staff representative, there will be a faculty representative, and an ETIC representative. Discussion was also held on a special half-day STEM work session being held on February 28th by the Oregon Business Council. This session will help guide the development of a statewide strategy for education in the STEM disciplines (science, technology, engineering, and math). **Follow-up:** Vice Chancellor Andrews sent an e-mail on 2/13/12 indicating attendees to the work session: Provost Koch, PSU; Provost Randhawa, OSU; Larry Flick, OSU Dean of Education; and Dean Livelybrooks, UO Senior Instructor, Physics Department. This topic will be on the March P.C. agenda.

3. **Capacity Modeling**

Vice Chancellor Andrews reported on how the capacity model presentation went in the joint meeting of the provosts and vice presidents for Finance and Administration. She indicated that at the March P.C. meeting, a demonstration will be made on how to use it. Additional questions will be answered at the March meeting.

4. **Faculty Workload Audit**

Vice Chancellor Andrews updated the Council on the department chair workshop that would deal with the issues raised in the Secretary of State’s Faculty Workload audit. The workshop will be a two-day event in Portland, probably the latter part of July, and limiting it to 100 people. Discussion followed.

5. **Common Core State Standards and Essential Skills**

Karen Marrongelle reported on the common core state standards and essential skills and how they are doing statewide. She also reported on the Smarter Balanced Assessment Consortium and indicated that she will be asking for nominations for higher education representatives to participate in the Consortium’s new assessment system. There will be ten work groups and each work group will include two representatives from higher education. She will send out a form requesting names to all OUS and community college campuses, along with information on the work groups and the types of individuals they hope to be nominated. **Follow-up:** Karen sent out an e-mail on 2/16/12 requesting nominations; deadline response date is February 27th.

6. **New Program Proposals**

- **WOU – B.A./B.S. in Graphic Design/Visual Communication Design**

  **Action:** The Provosts’ Council approved the Graphic Design/Visual Communication Design bachelor’s program. Provost Koch made the motion and Provost Randhawa seconded it; motion carried. The program will move forward to the Board’s Academic
Strategies Committee for its review and approval at the March 2012 meeting. Material for the ASC docket and notification to the Office of Degree Authorization will need to be submitted. It was the consensus of the Council that WOU could include this program in their institution annual report to NWCCU.

- **OSU – B.S. in Sustainability**
  
  *Action:* The Provosts’ Council approved the Sustainability bachelor’s program. Provost Neely made the motion and Acting Provost Davis seconded it; motion carried. The program will move forward to the Board’s Academic Strategies Committee for its review and approval at the March 2012 meeting. Material for the ASC docket and notification to the Office of Degree Authorization will need to be submitted. It was the consensus of the Council that OSU could include this program in their institution annual report to NWCCU.

7. **Next Meeting**

The next meeting of the OUS Provosts’ Council will be in person on March 1, 2012 from 8:00 a.m.-1:00 p.m. in the Chancellor’s Office in Portland. The Board’s Academic Strategies Committee meeting will be held the same day from 3:30-5:30 p.m.; teleconferencing will be available.