1. Announcements

The Chancellor appointed Provost Steve Adkison to co-chair the Provosts’ Council starting on July 1; Karen Marrongelle will be the interim OUS co-chair until a new vice chancellor for academic strategies has been appointed. Provost Koch will be retiring as of June 30 and Vice Chancellor Andrews will become the new provost at Portland State University beginning July 1.

2. OUS Listserv for Export Control

Mark Peters, OHSU’s export compliance officer, gave a presentation on the *University Export Control–A New Era of Increased Scrutiny*. Mark explained OHSU’s export control program, along with their current efforts among other institutions. Discussion included what do universities export, areas of concern; what are the penalties for ignoring export control; and the benefits for export compliance collaboration between OUS institutions. It was suggested that the Administrative Council and Student Affairs Council should also be included in this topic. **Action:** It was the consensus of the Council that Helen Stampe would develop a listserv called “Export Control at OUS,” to which provosts are to provide names. She will work closely with Mark to maintain the listserv and it will be available to everyone as needed. **Follow-up:** Powerpoint presentation was sent to the provosts on 6/12/12.
3. **Achievement Compact Targets**

Bob Kieran, OUS Institutional Research, gave a brief update on the OEIB Achievement Compact targets. The Board approved the 2011-12 and 2012-13 target projections; now they are working on the 2013-14 and 2014-15. The draft documents will be ready to share with the provosts at the July P.C. meeting. Bob indicated that the timeline is short in getting these done as the Chancellor would like them to go to the August 3rd Board meeting. Discussion followed.

4. **STEM Follow-up**

Karen Marrongelle, OUS Academic Strategies, reported on a document called *Oregon Learns: Stem* that outlines strategic considerations and the potential economic impact of a concerted STEM effort in Oregon education. The next steps in the report indicated that (a) they are to develop a coalition of business and education leaders to further develop the STEM strategy; (b) convert the strategic considerations outlined into a specific investment strategy with discrete investment targets; and (c) request that the Governor incorporate the two-part STEM goal, a STEM investment strategy, and specific STEM investment targets in his 2013-15 budget. Discussion followed. *Follow-up: Three documents were sent to the provosts on 6/7/12: Oregon Learns: STEM report, Oregon STEM Employer Coalition fact sheet, and Employer Coalition Work Session II meeting notes.*

5. **OUS International Programs Office Update**

Provost Randhawa reported on the status of the OUS International Programs (OUS-IP) office. Oregon State University provides space and support for the Oregon University System’s International Programs unit. To recognize those costs, OSU and OUS have agreed to the following:

- For FY12, the indirect cost assessment for OSU services to OUS-IP is $251,614. The OUS-IP has already contributed $193,101 of those costs; the balance will be paid by the close of the current fiscal year.
- The current cost agreement will be in place through December 31, 2012.
- An assessment of current OUS-IP operations and a revised mission and operational plan for OUS-IP will be presented to the OUS Provosts’ Council in fall 2012, with a decision on next steps by December 31, 2012. A new cost agreement will be negotiated to cover the working relationships beginning in January 2013.

6. **Lumina Foundation Grant**

Joe Holliday, OUS Student Success Initiatives, led a discussion on the Kresge Foundation/Lumina Foundation *Credit When It’s Due* grant opportunity for OUS institutions. This is a two-year grant ranging from $200,000-$600,000 that will be awarded to 8-10 states (only one grantee application per state). The purpose is to scale up Reverse Transfer significantly in each grantee state and to address several research questions about graduate outcomes...
such as employment and completion of bachelor’s degree and impact of reserve transfer on related initiatives. Awarded amounts will depend on number/percentage of community colleges and OUS institutions participating in the project. All 7 OUS institutions and 10 of 17 Oregon community colleges have agreed to participate in the grant, if awarded. Deadline for application is June 27, 2012; if received, the grant would run from September 15, 2012 to September 14, 2014.

7. AVC Industry Partnerships Search
Karen Marrongelle reported that the selection of the OUS assistant vice chancellor for industry partnerships and executive director for ETIC is on hold until the new vice chancellor for academic strategies has been appointed and is on board.

8. New Program Proposals
   - **OSU – B.A./B.S. in Social Science**
     
     *Action:* The Provosts’ Council approved the Social Science bachelor’s program to move forward to the Board’s Academic Strategies Committee for its approval at the June 2012 meeting (which was held later in the afternoon). Provost Adkison made the motion and Executive Vice Provost Robinson seconded it; motion carried. Notification to the Office of Degree Authorization has already been submitted. OSU will need to send the full program proposal to NWCCU for their review.

   - **OSU – B.A./B.S. in Innovation Management**
     
     *Action:* The Provosts’ Council approved the Innovation Management bachelor’s program to move forward to the Board’s Academic Strategies Committee for its approval at the July 2012 meeting. Provost Adkison made the motion and Acting Provost Davis seconded it; motion carried. 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.

   - **EOU – New Location: Prineville to be added as a remote site for MBA program**
     
     *Action:* The Provosts’ Council approved Prineville to be added as a remote site for EOU’s MBA program. Provost Burda made the motion and Provost Klein seconded it; motion carried. Notification to the Office of Degree Authorization will need to be submitted.
No Board’s Academic Strategies Committee action is required or notifying NWCCU by letter. EOU will include this program in their institution annual report to NWCCU.

- **OIT – New Location: B.S. in Electrical Engineering at Wilsonville**

  **Action:** The Provosts’ Council approved the B.S. in Electrical Engineering to be delivered at Oregon Tech’s Wilsonville campus in Portland. Provost Neely made the motion and Provost Adkison seconded it; motion carried. Notification to the Office of Degree Authorization will need to be submitted. No Board’s Academic Strategies Committee action is required or notifying NWCCU by letter. OIT will include this program in their institution annual report to NWCCU.

9. **Farewell**

   The Provosts’ Council acknowledged Provost Roy Koch retirement from Portland State University and his service and contribution to the OUS Provosts’ Council as a member and co-chair. They also acknowledged Vice Chancellor Andrews contributions to the Provosts’ Council as the OUS co-chair and her work with the Oregon Education Investment Board.

10. **Next Meeting**

    The next meeting of the OUS Provosts’ Council will be on July 19, 2012 from 8:00 a.m.-1:00 p.m. at the Portland Chancellor’s Office. This will be an in-person meeting. The Board’s Academic Strategies Committee meeting will be held the same day from 3:00-5:00 p.m.; teleconferencing will be available.