1. **Oregon Professional Science Master’s Program**
   Dr. Ursula Bechert from OSU reported on the Oregon Professional Science Master’s (PSM) Program and its development. Ursula will provide guidelines to the provosts for their September 9, 2010 meeting. She asked that the provosts consider recommending these guidelines as the basis for development of a process that the Provosts’ Council can use for the approval of applications for future Professional Science Master’s degrees. Discussion followed.

2. **Follow-up Review Report – OHSU**
   Interim Provost Vieira reported on OHSU’s Biomedical Engineering program five-year follow-up review, which was due in 2004-05. The report was accepted and the program is on track. No further follow-up is needed.

3. **New Program Proposals**
   - **OHSU – External Review on Ph.D. in Cancer Biology**
     Action: The Provosts’ Council approved the external review report on the Cancer Biology doctoral program. It will move forward to the Board’s Academic Strategies Committee for its approval at the September 2010 meeting. Material for ASC docket and notification to the Office of Degree Authorization will need to be submitted.
• **OSU – B.S. in Athletic Training**

  **Action:** The Provosts’ Council approved the Athletic Training bachelor’s program to move forward to the Board’s Academic Strategies Committee for its approval at the September 2010 meeting. Material for ASC docket and notification to the Office of Degree Authorization will need to be submitted.

• **OSU – B.S. in Energy Engineering Management**

  **Action:** The Provosts’ Council asked that the Energy Engineering Management bachelor’s program be brought back to the Council at its September 2010 meeting for further review. Provost Randhawa will provide OSU’s responses to OIT’s earlier concerns and will also update the budget projections in the program proposal.

  **Update:** Provost Randhawa e-mailed the provosts on 7/12/10 input from OIT and PSU on the Energy Engineering Management program, along with OSU’s response to their concerns. A revised version of the proposal was sent 8/17/10, noting changes in the faculty start-up costs.

• **OSU – Undergraduate Certificate in Medical Humanities**

  **Action:** The Provosts’ Council approved the Medical Humanities undergraduate certificate for implementation. Notification to the Office of Degree Authorization will need to be submitted. No Board’s Academic Strategies Committee action required.

• **OSU – External Review on the Master’s in Natural Resources**

  **Action:** The Provosts’ Council discussed the Natural Resources master’s program external review report and asked for an e-mail response by August 9, 2010, if there are any concerns that need to be addressed. The provosts are to send them directly to Bob Turner. If there are no concerns, the Provosts’ Council will approve the external review report and move the program forward to the Board’s Academic Strategies Committee for its approval at the September 2010 meeting. Material for ASC docket and notification to the Office of Degree Authorization will need to be submitted.

• **SOU – New Location: M.B.A. in Hanoi, Vietnam**

  **Action:** The Provosts’ Council approved the Master of Business Administration new location program to be taught at the Hanoi National University of Education in Hanoi, Vietnam, effective immediately. Because the program is being taught out of the country, notification to the Office of Degree Authorization is not needed. No Board’s Academic Strategies Committee action required.

• **SOU – New Location: M.i.M. in Hanoi, Vietnam**

  **Action:** The Provosts’ Council approved the Master in Management program to be taught at the Hanoi National University of Education in Hanoi, Vietnam, effective immediately. Because the program is being taught out of the country, notification to the Office of Degree Authorization is not needed. No Board’s Academic Strategies Committee action required.

4. **Next Meeting**

   The next meeting of the OUS Provosts’ Council will be held on September 9, 2010 at Portland State University from 8:00 a.m.-1:00 p.m. The Board’s Academic Strategies Committee will be meeting that same day from 3:00-5:00 p.m. There will not be an August meeting for either group. It was noted that interviews with the finalists for the Vice Chancellor for Academic Strategies position will take place early September – dates have been set for September 8th and 9th.