OUS Provosts’ Council
Meeting Action Note
Conference Call
September 27, 2010

Members: Roy Koch, PSU, Co-Chair
Bob Turner, OUS, Co-Chair
Steve Adkison, EOU
Jim Bean, UO
Brad Burda, OIT
Jim Klein, SOU
Kent Neely, WOU
Sabah Randhawa, OSU
David Robinson (for Bob Vieira), OHSU

Staff: Helen Stampe, OUS

1. Senate Bill 442: Section 1.(4)

Bob Turner shared the revisions in the Section 1.(4) OSBHE Review of Missions and Programs of the SB 442 report. The provosts had additional changes to the section and Bob will e-mail a revised copy for their approval. As a result, all changes noted were implemented in the final version of the report.

Update: The final report was presented to and approved by the Joint Boards of Education on September 28, 2010, and reported to the State Board of Higher Education at their October 7, 2010 meeting. The report was submitted to the Oregon Legislature on October 1, 2010, as required in the legislation.

2. Mission Statements from OSU and OIT

Bob Turner indicated that he will be providing OSU and OIT’s mission statements to the Board for their approval. Provosts Randhawa and Burda will e-mail Bob the latest copy of their campus mission. Question was raised on when the adoption of guidelines and process of institutional missions were presented to the Board. They were discussed and approved at the Academic Strategies Committee meeting on June 16, 2010.

FYI: The latest document on “mission statements currently in use at OUS institutions” can be found on the Board’s website at: http://www.ous.edu/state_board/meeting/dockets/ddoc081003-missions.pdf.

3. New Program Proposal

- OHSU – Graduate Certificate in Health and Science Technology Entrepreneurship

Action: The Provosts’ Council approved the name change that OHSU provided for their new graduate certificate program: Health and Science Technology Entrepreneurship. Notification to the Office of Degree Authorization will need to be submitted. No Board’s Academic Strategies Committee action required.
4. **OUS Academic Strategies Department**

It was announced that the OUS Strategic Programs and Planning department has been reorganized and renamed as “Academic Strategies.” An organizational chart dated 8/16/10 was sent to provosts earlier. It was noted that the new Vice Chancellor for Academic Strategies, Dr. Sona Karentz Andrews, will start on December 1, 2010; her e-mail address will be sona_andrews@ous.edu. She will be located in the Portland Chancellor’s Office and also have an office in Eugene.

5. **Next Meeting**

The next meeting of the OUS Provosts’ Council will be held on October 28, 2010 at the Portland Chancellor’s Office (Boardroom) from 8:00 a.m.-1:00 p.m. The Board’s Academic Strategies Committee will be meeting that same day from 1:30-4:00 p.m.