REGULAR MEETING

AGENDA

Action

1. New Program Proposals (45 minutes)
   • OSU – B.S. in Athletic Training [sent 6/8/10]
   • OSU – B.S. in Energy Engineering Management [sent 6/14/10]
   • OSU – Undergraduate Certificate in Medical Humanities [sent 6/14/10]
   • OSU – External Review Report on Master’s in Natural Resources [report to be forthcoming]
   • SOU – New Location: M.B.A. in Hanoi, Vietnam [revised proposal sent 6/7/10]
   • SOU – New Location: M.i.M. in Hanoi, Vietnam [revised proposal sent 6/7/10]

2. Follow-up Review Report (10 minutes)
   • OHSU – M.S./Ph.D. in Biomedical Engineering [enclosure]

Discussion

3. Oregon Professional Science Master’s Programs – Sabah Randhawa, Ursula Bechert [enclosure] (20 minutes)
   National, state-level, and Board interest in Professional Science Master’s (PSM) programs argue for a set of clear and comprehensive guidelines for OUS institutions desiring to offer such programs. The Academic Strategies Committee has included the development of PSM programs in OUS among its 2011-2013 recommendations to the Board in the area of graduate education. Following Council discussion of this topic in November 2009, Ursula Bechert, Marvin Kaiser, and others drafted the enclosed PSM program development guidelines for review. Discussion should provide guidance for any needed edits so that OUS institutions may use the document to develop PSM programs beginning in academic year 2010-11.

4. Discussion on New Centers and Institutes Policy [enclosure] (45 minutes)
   Board policy concerning the approval of centers and institutes is in need of clarification because of ambiguity around the policy and its application. In addition, the position and impact of centers and institutes requires examination in the context of how they serve to advance the mission of the entire institution, since this will inform development of a policy for their approval that is consistent with their role within the institution. This discussion will examine the nature of centers and institutes and their role in the institutions as an initial step in recommending changes to Board policy.

FYI: [enclosures]
OSU – Name Changes:
   B.S. in Environmental Economics, Policy & Management to B.S. in Environmental Economics & Policy
   B.S. in Wood Science and Technology to B.S. in Renewable Materials

PSU – New Center: The Center for Inter-Disciplinary Mentoring Research (CIMR)
   Name Change: Women’s Studies Program to Women, Gender, and Sexuality Studies Program