OUS Provosts’ Council
Meeting Action Notes
January 3, 2007

Members:
Sabah Randhawa, Chair, OSU (by phone)
Linda Brady, UO
Sam Connell, OHSU (for Lesley Hallick)
Roy Koch, PSU
Earl Potter, SOU
Jem Spector, WOU
Sarah Witte, EOU (for John Miller)
Dave Woodall, OIT

IFS:
Sarah Andrews-Collier

Staff:
Helen Stampe, OUS

Guests:
Neil Bryant, OUS
Mark Endsley, OUS
Agnes Hoffman, PSU
Robert Mercer, OUS
George Pernsteiner, OUS
Karen Sprague, OUS

1. New Program Proposals

OHSU – Doctor of Nursing Practice
Action: It was approved to move OHSU program forward for Board approval at the February 2007 meeting; Board docket deadline is January 19. Need to submit notification to the Office of Degree Authorization by January 16.

PSU – Ph.D. in Sociology and Social Inequality
Action: It was approved to move PSU program forward for Board approval at the February 2007 meeting; Board docket deadline is January 19. Need to submit notification to the Office of Degree Authorization by January 16.

Action: The admission policy report was approved to move forward to the Board in February on changes in SOU and WOU policies. It was noted that the Chancellor would like some wording on “what path should high school graduates take if they cannot get into OUS institutions.” Robert Mercer, Mark Endsley, and Agnes Hoffman (chair of ICAR) will be working on getting some background information in the report. A revised draft will need to be reviewed by the provosts before meeting the Board docket deadline on January 19.
3. **Student/Faculty Ratio and Legislative Requests**  
   **Action:** Susan Weeks will e-mail provosts updated templates for supplying data on faculty losses and failed/diminished searches. The deadline for the completed forms is January 24. In addition, Susan will be sending a tentative schedule for 2007 campus portfolio presentations to the Board for their contribution to the OUS portfolio, along with a template on mission, programs, students, and faculty. Provosts will need to provide an initial cut at completing the template plus a copy of their own institution’s strategic plan. Helen will work on updating the academic program additions/eliminations charts for 2005-2007 and provide a draft to the provosts for review before presenting it to Susan.

4. **Learning Outcomes**  
   **Action:** Linda Brady and Jem Spectar will be representing the Provosts’ Council in working with Elisabeth Zinser, who is doing research for the Chancellor’s Office on learning outcomes in other systems/institutions and best practices in the area. This includes the Spelling Commission and its impact on OUS, particularly as it pertains to accountability, learning outcomes, etc.

5. **OUS Research Council**  
   **Action:** It was announced that there will be a joint meeting of the OUS Research Council on March 1, 2007 at Western Oregon University from 10:00 a.m. to noon. Dave Woodall will be meeting with the Council on January 5 and will e-mail provosts possible topics for discussion.

6. **Next Meeting**  
   The next meeting of the Provosts’ Council will be held on February 1, 2007 in the Alumni Center at Oregon State University from noon to 3:00 p.m.