OU Provosts’ Council  
Meeting Action Notes  
October 5, 2006

Members:  
Sabah Randhawa, Chair, OSU  
Linda Brady, UO  
Roy Koch, PSU  
Marilyn Lanier, OHSU (for Lesley Hallick)  
John Miller, EOU  
Earl Potter, SOU  
Jem Spectar, WOU  
Dave Woodall, OIT  

IFS:  
Sarah Andrews-Collier  

Staff:  
Helen Stampe, OUS  

Guests:  
George Pernsteiner, OUS  
Susan Weeks, OUS  
Mark Endsley, OUS  

1. Chancellor’s Report  
Action: It was announced that a new chair has been selected to head the search committee for the Deputy Chancellor for Graduate Education and Research position. It will be Scott Dawson from PSU; Linda Brady will be the Council’s representative. George asked the provosts to provide names of faculty members that they feel should be on the search committee. The search firm of Isaacson, Miller has been hired to assist the search committee in the recruiting, evaluation, and selection for the position. Ryan Hagemann and Helen will provide support.

2. WOU Name Change  
Action: Jem Spectar withdrew the name change proposal of two programs in the Health and Physical Education Division.

3. Joint CIA/Provosts’ Council Meeting  
Action: The provosts need to send Sabah topics that they want discussed at the joint meeting on November 2, 2006. In turn, Sabah will provide them to Reine Thomas, chair of the Oregon Community Colleges’ Council of Instructional Administrators (CIA). One topic should be SB 300 and SB 342, with an invitation for Karen Sprague, Robert Mercer, and Mark Endsley to join them.

4. Follow-up Items  
(a) OUS Enrollment Research Report: Helen will forward the draft report to the provosts when it is available.  
(b) OUS Research Council: Helen will ask Charles Triplett, who staffs the committee, to provide the provosts with meeting announcements, materials, etc.  
(c) Joint Boards Articulation Commission: Helen will ask Jonathan Jacobs, who staffs the committee, to provide the provosts with meeting announcements, materials, etc.
5. **Next Meeting**

The next meeting will be on November 2, 2006 at the OIT Metro Center in Portland. It will be held in two parts: from 8:30-11:30 a.m., joint meeting with the Council of Instructional Administrators; and from noon-1:00 p.m., regular Provosts’ Council meeting. Lunch will be provided.