1. **OUS and Institutional Achievement Compacts**

Vice Chancellor Andrews updated the Council on the changes in the OUS and Institutional Achievement Compacts sent to the Oregon Education Investment Board (OEIB):

- Each Institutional Achievement Compact will mirror the OUS Achievement Compact in format and metrics, with one exception: Oregon State University will retain “the number of Oregon residents and youth participants in activities sponsored by the OSU Extension Service per million dollars invested.”

- Metrics deleted from all achievement compacts: (a) degrees awarded in targeted workforce areas; (b) sponsored research expenditures; and (c) number of students who complete internships and service learning or are engaged in some form of community-based learning.

- Each Institutional Achievement Compact contains breakouts for actuals and projections for disadvantaged students as defined by OEIB Rule 705-0010-0040, item 4. Both economically disadvantaged (determined by Pell Grant eligibility) and other disadvantaged students (determined by Race/Ethnicity) will be reported in separate categories, both in aggregate and in detail at both the System and campus levels for all three years.
• Footnotes are included on all tables explaining that a student may be included as both a racial/ethnic minority and as Pell eligible.

• State investment is shown in both OUS and Institutional Achievement Compacts.

• The “Assumptions” paragraph for the System was not edited; however, this section was deleted on each of the Campus Achievement Compacts, along with the subsequent pages.

• The middle column heading on the leading table showing all three years was changed to 2011-12 projections. The category of multi-racial/multi-ethnic was included on subsequent pages.

• The metric for the “percentage of graduates unemployed in Oregon compared with the percent of workforce unemployed in Oregon” was flagged for future submission. Data for these graduates with regard to disadvantaged status is not available.

• All data definitions are included in the data dictionary. System and campus data will be reported according to these definitions. Definitions for the independent variable (“All” and “Disadvantaged”) are also included in the data dictionary.

Discussion followed. It was noted that these changes will also be shared with the Presidents Council and Academic Strategies Committee on Thursday and OEIB on Friday. 

Action: The Achievement Compacts were submitted to the OEIB on April 6th for consideration at their April 10th meeting.

2. STEM Follow-up

Provost Koch reported on a symposium called “STEMposium” that is sponsored and hosted by Intel on April 19-20, 2012 at Intel Jones Farm Conference Center in Hillsboro. He noted that there will also be a strategy session in the morning of April 20th for statewide partners. Bill Becker, PSU, has already been in touch with point people on the OUS campuses about this event. If provosts and others are interested in attending, they should let Provost Koch know as soon as possible. Partners are:

Higher Education – PSU, OHSU, OIT
Business – Intel, Vernier Software & Technology, Houghton Mifflin Harcourt, JPMorgan Chase, McKinstry, SolarWorld
Informal Education – Environment Education Association of Oregon, Friends of Outdoor School, Mad Science, Oregon FIRST, OMSI, Oregon Zoo, STARBASE Portland, TechStart

3. OUS Budget Requests

Vice Chancellor Andrews reported on the process of how the Legislative budget requests will be handled within the System. She indicated the next step will be further assessment of which proposals might move forward by the Academic Strategies Committee at its April 5th
and May 3rd meetings. Follow-up: Vice Chancellor Andrews e-mailed the Council three documents on 4/9/12:

**Legislative Budget Request** – brief summary of the process, timeline, criteria for proposal evaluation, and a list of concepts that need further development;

**Budget Request Information** – instructions on narrative and budget information that will be needed for the ASC meeting, which are due into the Chancellor’s Office by April 17th; and

**Budget Request Template** – it will need to accompany your campus submission. Questions on how to complete the template should be directed to Jan Lewis, OUS Budget Operations.

4. **Capacity Study Tool**

Demonstration was given on the OUS Capacity tool by Philip Parsons from Sasaki in a joint meeting with the Administrative Council held earlier. Any questions should be directed to Alice Weiweil, OUS Capital Planning. The next steps are as follows:

- No later than April 26th, OUS will provide each Provost and Finance VP with an interactive tool along with the accompanying worksheets with all the data, user manual, and template for providing feedback. It was noted that you will need Excel 2010 in order to run the tool (although Provost Adkison has volunteered to show anyone how to run it on a Mac).
- Between April 26 and July 27, Provosts and Finance VPs will let OUS know if they need any assistance in using the tool or have questions about the data that will help better assess its validity and capabilities.
- No later than July 27, Provosts and Finance VPs return to OUS their written feedback.
- Beginning of September, OUS will put together a document that summarizes all the feedback and try to address as many of the questions and issues as possible and distribute it to Provosts and Finance VPs.
- Late September or early October, there will be another joint meeting with the Administrative Council to talk about next steps.

5. **Other Items**

- **OUS Industry Partnerships Search:** The submission deadline for the Assistant Vice Chancellor for Industry Partnerships/Director of ETIC position is April 16th. This person will be responsible for fostering and brokering projects and programs that link OUS academic programs with research and service the needs of Oregon industry and its employees. If you know of any potential candidates, please contact Karen Marrongelle, OUS Academic Strategies, so they can be added to the list.

- **OUS Chair Workshop:** The OUS Leadership Workshop for Department Chairs will be held on July 23-25, 2012 at The Governor Hotel in Portland. The goal of the workshop is to enhance understanding of faculty assessment, workload expectations, and performance,
and will include national and local speakers with sessions on crisis management, leadership, finance, and legal perspectives. Registration will be limited to 100 department chairs within the seven campuses, possibly portioning it to the size of the respective campus. OUS will cover the cost of the workshop and meals; campuses will cover transportation cost and lodging. A detailed agenda will be sent out shortly, along with registration and hotel information. Contact for this workshop should be directed to Anna Teske, OUS Academic Strategies. Action: The provosts are to talk with their deans/department heads and get back to Vice Chancellor Andrews on what their campus interests are for the workshop. Response deadline is April 30th.

6. New Program Proposals
   • OHSU – M.S. in Endodontontology
     Action: The Provosts’ Council approved the Endodontontology master’s program external review report. Provost Neely made the motion and Provost Randhawa seconded it; motion carried. The program will move forward to the Board’s Academic Strategies Committee for its review and approval at the May 2012 meeting. Material for the ASC docket and notification to the Office of Degree Authorization will need to be submitted. It was the consensus of the Council that OHSU could include this program in their institution annual report to NWCCU.

   • PSU – Master of Real Estate Development
     Action: The Provosts’ Council approved the Real Estate Development master’s program external review report. Provost Neely made the motion and Provost Randhawa seconded it; motion carried. The program will move forward to the Board’s Academic Strategies Committee for its review and approval at the May 2012 meeting. Material for the ASC docket and notification to the Office of Degree Authorization will need to be submitted. It was the consensus of the Council that PSU could include this program in their institution annual report to NWCCU.

7. Next Meeting
   The next meeting of the OUS Provosts’ Council will be on May 3, 2012 from 8:00 a.m.-1:00 p.m.; it can be attended either by videoconference or in-person at the Portland Chancellor’s Office. The Board’s Academic Strategies Committee meeting will be held the same day from 3:00-5:00 p.m.; teleconferencing will be available.