OUS Provosts’ Council Meeting

April 6, 2006

Oregon Health and Science University
Room 381/481, Biomedical Research Building
3181 S.W. Sam Jackson Park Road
Portland, Oregon

12 noon – 3:00 p.m.

Agenda

12:00  Chancellor’s Report – George Pernsteiner

12:30  Board’s Long-Range Planning – Susan Weeks
      • Customer service and DAS performance measures – Ruth Keele
      • Next version of campus profiles
      • Faculty salaries policy package for OUS budget submission

1:00 – 3:00

1. Approval of March 2, 2006 Minutes and Approval of April Agenda (attachments)

2. Update on Retention Policy Package

3. “Think First”: Injury Prevention Program – Lesley Hallick (attachment)

4. OUS-Approved Internships – Ruth Keele (attachments)

5. Academic Programs
   New Program Proposals
   • OSU B.S. in Forest Operations Management (e-mailed 3/21/06)
   • PSU B.A./B.S. in Environmental Studies (e-mailed 3/23/06)

   Name Changes
   • OSU B.S., M.S., Ph.D., M.Agr., and M.A.I.S. degrees and Undergraduate and
     Graduate Minors in Rangeland Resources to Rangeland Ecology and
     Management (e-mailed 3/21/06)
   • PSU B.A./B.S. in Environmental Studies to Environmental Science (e-mailed 3/23/06)

6. Other Items
   • Update and Maintain Academic Program Database