OUS Provosts’ Council Meeting
June 1, 2006
Minutes

The OUS Provosts’ Council met on June 1, 2006 from noon to 3:00 p.m. in Room 309, Hoke Union Building at Eastern Oregon University.

Attendees: Dave Woodall, Chair, OIT; Linda Brady and Lorraine Davis, UO; Roy Koch, PSU; John Miller, EOU; Earl Potter, SOU; Sabah Randhawa, OSU; Jem Spector, WOU; Marilyn Lanier, OHSU (for Lesley Hallick); Sarah Andrews-Collier, IFS; George Pernsteiner, Robert Mercer, Mark Endsley, Ruth Keele, and Helen Stampe, OUS. Guests: Karen Sprague, UO; Sarah Witte and Mike Sirrine, EOU.

1. Approval of May Minutes and June Agenda
   The minutes of the May 4, 2006 meeting were approved as presented. The agenda for the May meeting was approved with the following additions: update on general education activities, response to AOF report, and executive session with provosts.

2. Chancellor’s Report
   Chancellor Pernsteiner provided an update of Board activities, including Jay Kenton’s recommendations to the Board on financial imperatives currently before the System. This involves campus and System solvency; preserving student affordability; bringing faculty salaries to peer levels; restoring reasonable faculty/student ratios; and facilities maintenance. George also mentioned the process for annual review of OUS presidents and a look at capital budgets. Discussion was held on the policy package review process and each package being assigned to one Board subcommittee for review and possible ranking.

3. Academic Program Proposals
   PSU – External Review on Ph.D. in Technology Management
   · Roy Koch reported that the external review report was positive. Discussion followed.
   · The Council’s consensus was to recommend the program for approval to the Board.
     The program should proceed with the ODA notification process.

   Name Changes
   OSU – Sabah Randhawa informed the Council of the following degree name changes:
   · B.S. in Electrical and Electronics Engineering and B.S. in Computer Engineering to B.S. in Electrical and Computer Engineering

   PSU – Roy Koch informed the Council of the following degree name changes:
   · Master of Public Health –
     Health Administration and Policy to Health Management and Policy
     Health Education and Health Promotion to Health Promotion

   Without objections, these name changes were approved.
4. **Advanced Placement and Voyager Tuition Assistance Program**
Robert Mercer presented two handouts on advanced placement and the Voyager Tuition Assistance Program for review. He indicated that there was implementation of common advanced placement credit for OUS and community colleges and there seems to be agreement ahead of the timetable for a report to the legislature, as required by SB 342. Robert also reported on the cost of the Voyager Tuition Assistance Program (returning National Guard and reservists from conflict areas). The program is costing about what was expected, but at a higher rate per student. Discussion followed. It was agreed that Robert would report the costs of the program to the Council annually.

5. **Update on General Education**
Karen Sprague updated the Council on the status of general education activities and indicated that there is good progress in implementing the general education requirements of SB 342.

6. **Performance Measurement**
Ruth Keele reported on Customer Service surveys, Institutional Performance reporting, and JLAC reports. She indicated that OUS responded to the state-mandated customer service surveys with two pilots: at OIT on a bi-annual Student Satisfaction Inventory and at OSU on annual 4-H activities. This first data will be used to plan for full implementation in subsequent years. Ruth also updated the Council on the fall institutional performance reporting. There will be October system reports and November campus reports to the Board, as has been past practice. She requested assistance in acquiring data for the JLAC reports related to teacher preparation (special education, mathematics, foreign language), along with health care work force, nursing, and spin-off companies.

7. **OUS Research Council**
There was discussion on the OUS Research Council draft that was submitted by Rich Linton, Vice President for Research and Graduate Studies at the University of Oregon. Rich has been appointed as the chair for a two year term. The Council’s first meeting will be held June 20 and will focus on their mission, initial priorities, and updates of ongoing activities.

8. **Next Meeting**
The next meeting of the Provosts’ Council will be held on July 13, 2006 at Portland State University from noon to 3:00 p.m.

*Prepared by H. Stampe / Reviewed by D. Woodall*