1. Admission Policy for 2014-15

Joe Holliday, OUS Student Success Initiatives, led a discussion on the changes made to the admission requirements policy for 2014-15. The draft policy was shared with the provosts and no additional changes were made. Action: Provost Adkison made a motion to approve the changes and Provost Klein seconded it; motion carried. The admissions policy will move forward to the Board’s ASC for its review/approval at their February 2013 meeting.

2. Achievement Compacts

Melody Rose updated the Council on the achievement compacts and mission alignment. She indicated that Rudy Crew would like to do some pilots later this spring, including some from higher education. Bob Kieran, OUS Institutional Research, will be updating our existing regional compacts and share them with the provosts before the February meeting. Action: Melody Rose will invite Hilda Rosselli from OEIB to discuss the regional pilots to date at the February meeting.

3. Other Issues and Updates

- Stretch Diversity Goals: Melody Rose indicated that she will be collecting diversity goals from the campuses soon. It was noted that diversity staff rank is a little different from campus to campus. Discussion followed.
• **Department Chairs Workshop**: Discussion was held on how last year’s workshop went and whether we should continue to do it this year. It was determined that due to the legislative session, it would be better to have it every other year. It was noted that OSU does a similar workshop that would benefit all. Melody Rose will check in with Becky Warner, OSU, to talk about capacity issues and see if they are interested in a collaborative effort.

• **Instruction Cost Audit and Educator Preparation Audit**: Melody Rose indicated that they are close to finishing a draft set of recommendations and hopefully will have it available to the provosts soon. Concerns were raised on crunching a lot of data (not sure if it will be going anywhere); teaching out research for instruction; and tracking faculty leave. Discussion followed.

• **WICHE ICE**: Provost Andrews led a discussion on whether the campuses would like to participate in the WICHE Internet Course Exchange (ICE) program, which is an administrative tool designed to support collaboration among institutions offering online courses. There are two options for membership: each institution can join on its own (dues based on student headcount) or the System and its institutions can join as a consortium. If it is the System, membership would be $12,000 (annually July 1-June 30). It was noted that either option gives an institution to have representatives on the ICE Steering Board and ICE Program Information Coordinating Committee. Melody Rose indicated that if the System joined, she would check to see if they could come up with the money so all the institutions could be involved.

• **Oregon Healthcare Workforce Institute (OHWI)**: Discussion was held on a proposal for aligning higher education and the health care industry to produce career-ready health care professionals. It was determined that a small working group be created to better understand what is going on and iron out what needs to be done. They were identified as: David Robinson, OHSU, Steve Adkison, EOU, Brad Burda, OIT, and Melody Rose (now Karen Marrongelle), OUS. This topic will be followed up in April P.C. meeting.

• **Excess Credits Policy**: Melody Rose provided the Council with the Excess Credits Policy Workgroup recommendations, along with a projected impact chart of the new excess credits policy. They were charged in assessing the efforts of various states in order to determine how such a policy would affect Oregon students. The Workgroup proposes a policy of extending resident tuition rates for Oregon students to take up to 120% of the credits required for the degree at their degree-granting institution. Once a student clears the 120% threshold, OUS campuses would impose a higher rate of tuition, which would be at least 1 1/2x resident undergraduate tuition, and no higher than out-of-state tuition, for the remainder of the student’s credits. Only credits taken successfully at the student’s degree-granting institution will be counted toward the 120% threshold; transfer credits are excluded from the threshold. It was noted that the policy will take effect in fall 2013 for all students entering a public university; all students previously
enrolled will be exempted from the policy in order to provide campuses with the time to create advising systems for support of the new policy.

4. Faculty OAR and Campus Implementation
   This topic was discussed in the Provosts Only session.

5. New Program Proposal
   - SOU – B.A./B.S. in Emerging Media & Digital Arts
     Action: The Provosts’ Council approved the Emerging Media & Digital Arts bachelor’s program to move forward to the Board’s Academic Strategies Committee for its approval at their February 2013 meeting. Provost Andrews made the motion and Provost Bean seconded it; motion carried. Materials for the ASC docket and notification to the Office of Degree Authorization will need to be submitted. SOU will need to submit the ODA notification write-up to NWCCU for their information.

6. Next Meeting
   The next meeting of the OUS Provosts’ Council will be on February 14, 2013 from 8:00 a.m.-1:00 p.m. at the Portland Chancellor’s Office. It will be an in-person meeting. The Board’s Academic Strategies Committee meeting will be held the same day from 1:00-3:00 p.m.; teleconferencing is available upon request.