1. On-line Academic Programs
Discussion was held on whether online academic programs should go through an approval process or be reported as an FYI, similar to what campuses do with track program changes.

*Action:* It was the consensus of the Council that online academic programs will be reported to the OUS Chancellor’s Office and shared with the provosts as an FYI on the P.C. monthly meeting agendas.

2. New Program Proposals

- **PSU – Undergraduate Certificate in Asian Studies**
  
  *Action:* The Provosts’ Council approved the Asian Studies certificate program for implementation. Provost Klein made the motion and Provost Burda seconded it; motion carried. Notification to the Office of Degree Authorization will need to be submitted. No Board’s Academic Strategies Committee action is required. PSU will need to submit the ODA notification write-up to NWCCU for their information.

- **PSU – M.S. in Global Supply Chain Management**
  
  *Action:* The Provosts’ Council approved the Global Supply Chain Management master’s program to move forward for an external review. Provost Burda made the motion and Provost Klein seconded it; motion carried. Provost Andrews will work with the co-chairs to identify the external reviewers for the program. Notification to the Office of Degree Authorization will be completed after the external review report has been made and received by the Council for review/approval.
3. **Next Meeting**

The next meeting of the OUS Provosts’ Council will be on April 4, 2013 from 8:30 a.m.-1:00 p.m. at the Portland Chancellor’s Office. This will be an in-person meeting. The Board’s Academic Strategies Committee meeting has been moved from April 4 to March 27 from 3:00-5:00 p.m.; teleconferencing is available upon request.