1. Oregon Health Workforce Institute

Representatives from the Oregon Health Workforce Institute (OHWI) reported on the proposal they presented to the provosts earlier, along with the scope of work for an educational-health care industry partnership for consideration by the Provosts’ Council. Discussion followed. It was determined that a study group be formed to work with OHWI. The purpose is to develop an immediate (1-2 years) and long term (5+ years) plan to collaboratively investigate and respond to healthcare workforce demands in Oregon. This group should include faculty with specific expertise (sciences, social sciences, etc.) who can contribute to a broad discussion (i.e., big picture thinkers). **Action:** Provosts are to send their faculty recommendations to Karen Marrongelle by April 12. The group will meet twice during spring term.

2. Student Debt Management

Di Saunders, OUS Communications, updated the Council on the policy on Student Loan Debt Management and Outreach. This policy requires OUS institutions to help all students who borrow federal student loans to understand their rights and responsibilities regarding their student loan borrowing, debt, and repayment; and to provide additional support and programs beyond federally mandated counseling to assist students throughout their time at an OUS institution. Di indicated that she and Joe Holliday, OUS Student Success, will be meeting with the Debt Group to talk about any final edits to the policy and determine if the evaluation piece needs to be a part of it. Once it is finalized, they are planning to provide
the new policy template to ASC for review/approval at their May meeting, and give it to the full Board for their approval at the June meeting.

3. **Graduate Program External Review Site Visits**

Discussion was held on whether external review site visits for master and doctoral programs could be held virtually (on-line) instead of on site. Two programs, OSU’s Ph.D. in Business Administration and PSU’s M.S. in Global Supply Chain Management, are currently going forward with external reviews and would like to have the option of having the external reviews done virtually. **Action:** *It was the consensus of the Council that the institutions could have their external reviews done on their programs virtually.* Provost Burda made the motion and Provost Klein seconded it; motion carried. Karen Marrongelle will talk with the ASC chair to discuss how to change the policy so institutions will have that option, if the program warrants it.

4. **International Programs Work Group**

Karen Marrongelle reported that an International Programs Work Group had been formed with a charge that they will bring forward to the Council a set of recommendations regarding services and functions to be provided centrally and services and functions to be provided by the campuses. The principles of increasing efficiency and avoiding duplication will guide the Work Group, and will consider trends and campus priorities when making their recommendations. **Action:** *The Work Group hopes to have a report to the Council by April 25th, for consideration at their May 9th meeting.*

5. **Student Equity Bill**

Joe Holliday reported that the HB 2787 (tuition equity) was signed into law by Governor Kitzhaber in April. He has formed an implementation group composed of admission directors, enrollment managers, and Chancellor’s Office staff to work on the forms and processes that will be needed to implement the bill. The law takes effect on July 1, and the exemption from nonresident tuition and fees for eligible students will be effective Fall Term, 2013.

6. **Credit for Prior Learning**

Karen Marrongelle discussed the next steps provosts needed to take on the Credit for Prior Learning Policy Framework, which the provosts received earlier. She noted that it is important the campuses review the 11 criteria provided by the Task Force to determine the best course for implementation. The provosts are to share the policy framework with the stakeholders on their campus, and provide any issues or concerns as soon as possible in order to ensure that OUS is comprehensive in their approach to the policy. Question was raised on who was on the Task Force; Anna Teske will send the provosts the membership. **Action:** *Any changes need to be sent to Anna Teske by May 3rd. The topic will be discussed again at the P.C. May 9th meeting and consider a possible recommendation to ASC for the June meeting.*
7. New Program Proposals

- **UO – Graduate Certificate in Online Learning**
  
  *Action:* The Provosts’ Council approved the Online Learning certificate program for implementation. Vice President Scheck made the motion and Provost Randhawa 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. UO will need to submit the ODA notification write-up to NWCCU for their information.

- **OSU – Ph.D. in Business Administration**
  
  *Action:* The Provosts’ Council approved the Business Administration doctoral program to move forward for an external review. Provost Andrews made the motion and Provost Klein seconded it; motion carried. Provost Randhawa 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.

- **OSU – New Location: B.S. in Computer Science at OSU Cascades**
  
  *Action:* The Provosts’ Council approved the B.S. in Computer Science to be delivered at OSU Cascades campus in Bend. Provost Burda made the motion and Provost Bean 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. OSU will need to submit the ODA notification write-up to NWCCU for their information.

8. Next Meeting

The next meeting of the OUS Provosts’ Council will be on May 9, 2013 from 8:00 a.m.-1:00 p.m. This meeting can be taken 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 1:00-3:00 p.m.; teleconferencing is available upon request.