1. Announcements

Provost Klein announced that he will be retiring from Southern Oregon University, effective August 31, 2014. An interim provost will be appointed in time to attend the September 2014 P.C. meeting. It was also noted that the chair of the Presidents’ Council is now called the convener. Follow-up: Dr. Susan Walsh was named interim provost and vice president for academic and student affairs for Southern, effective September 1.

2. Provosts’ Council MOU

Chair Sona Andrews led a discussion on changes being made to the draft memorandum of understanding for the Statewide Provosts’ Council. The reason for an MOU is because the institutions will be entering into a financial arrangement with one another. Some items noted were: (a) OUS will cover the TRUs cost for support for 2014-15; the other institutions (OHSU, OSU, PSU, UO) will each pay for support to the Chancellor’s Office; (b) legal counsel for each campus should look at the draft MOU for input; and (c) if additional signatures are needed for your campus, let Sona know so she can add them to the draft. Once all of the provosts have agreed to the draft MOU, Sona will forward it to the Presidents’ Council convener for review and approval. After the Presidents’ Council signs off, they will execute the agreement with OUS. Update: A revised, briefer version of the MOU was created, circulated among the provosts, and will be shared with the Presidents’ Council on July 24th.

3. Learning Outcomes & Assessment Chair

A handout was provided earlier by Donald Wolff seeking endorsement from the Council on an appointment of a bi-annual rotating chair located at a host campus for the Learning Outcomes & Assessment Workgroup (LO&A). The chair will serve as a liaison between the Provosts’ Council and Community Colleges and Workforce Development Council of
Instruction Administrators. Updates from the LO&A will be provided semi-annually, unless additional consult or endorsement is required. The chair can participate in the Regular P.C. meetings as needed. **Action:** Provost Klein made a motion and Provost Randhawa seconded the nomination of Donald Wolff, interim provost at Eastern Oregon University, to serve for a two-year rotation (2014-2016) as chair of LO&A Workgroup; motion passed.

4. **New Program Proposals**

- **OHSU – External Review on MN/PMC/DNP in Adult Gerontology Acute Care Nurse Practitioner**
  
  **Action:** The Provosts’ Council approved the external review report of the Adult Gerontology Acute Care Nurse Practitioner master/doctoral program to move forward to the Oregon Higher Education Coordinating Commission (HECC) for its approval at their August 2014 meeting. Provost Scheck made the motion and Provost Randhawa seconded it; motion passed. Materials for the HECC docket will need to be submitted by July 24th. If approved by HECC, OHSU will need to notify NWCCU on their program.

- **OSU – External Review on M.S./M.Eng./Ph.D. in Robotics**
  
  **Action:** The Provosts’ Council approved the external review report of the Robotics master/doctoral program to move forward to the Oregon Higher Education Coordinating Commission (HECC) for its approval at their August 2014 meeting. Provost Klein made the motion and Provost Coltrane seconded it; motion passed. Materials for the HECC docket will need to be submitted by July 24th. If approved by HECC, OSU will need to notify NWCCU on their program.

5. **Next Meeting**

The next meeting of the Statewide Provosts’ Council will be on August 7, 2014 from 9:00-noon via teleconference. Provosts Only will be held from 9:00-10:00 a.m.; Regular meeting will be from 10:00-noon. The next HECC Full Commission meeting will be August 14, 2014 in Portland.