1. Mission Alignment Metrics

Karen Marrongelle, Co-chair and Interim Vice Chancellor for Academic Strategies, updated the Council on the mission alignment metrics and indicated that they are on track. **Action:** Karen will forward the current Mission Alignment documents to the HECC with a cover letter explaining that the metrics are a snapshot from three years ago and do not reflect the evolution of the institutions during the last three years. **Follow-up:** The letter was sent to Ben Cannon, Kirby Dyess, and Tim Nesbitt on 4/10/14.

2. Oregon Healthcare Workforce Initiative Project

Jo Isrigg, Executive Director of the Oregon Healthcare Workforce Institute, presented a PowerPoint presentation on the OHWI initiative project. In following up to the universities’ work on the Health Care Workforce Initiative, Phase III will focus on the development of a structure that would allow the universities and health care industry to engage in continuing and meaningful communication to inform investments in education, promote collaborative and timely responses to workforce and education needs, and jointly advance policy solutions and funding requests to appropriate state entities. The structure/plan is to address the purpose, membership, funding, and success criteria. The Phase III project is expected to be completed in June. It was noted as Phase I of this work came in under budget, the remaining balance will be used to fund Phase III. The following bullet points are for the provosts to use in communicating with their representatives on the University-Health Care Industry team.

- Phase III in the universities’ Health Care Workforce Initiative involves reconvening the University-Industry Team to design a collaborative structure that will enable the universities and health care industry to sustain an ongoing conversation/partnership.
• The University-Industry Team will develop the plan for the structure that addresses the purpose, membership, funding, and success criteria for the structure/partnership.

• This structure should be designed to jointly promote timely responses to health care workforce and education needs, address investments in health profession education, and advance policy solutions and appropriations requests to the appropriate state entities and the state legislature.

• The OHWI will work with the University-Industry Team members to schedule a meeting in May to craft the plan. This plan will be submitted to the Provosts’ Council and other entities for further action.

3. New Program Proposals

• **WOU – Undergraduate Certificate in Geographic Information Science**
  
  **Action:** The Provosts’ Council approved the Geographic Information Science undergraduate certificate for implementation. Provost Andrews made the motion and Provost Adkison 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. WOU will need to submit the ODA notification write-up to NWCCU for their information.

• **PSU – Undergraduate/Graduate Certificate in Social Innovation and Social Entrepreneurship**
  
  **Action:** The Provosts’ Council approved the Social Innovation and Social Entrepreneurship undergraduate/graduate certificate 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. PSU will need to submit the ODA notification write-up to NWCCU for their information.

• **OSU – Ph.D. in Robotics**
  
  **Action:** The Provosts’ Council approved the Robotics doctoral program to move forward for an external review. Provost Klein made the motion and Provost Burda seconded it; motion carried. Provost Randhawa will work with the co-chairs to identify the external reviewers for the program; it will be an on-site review. 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 – Graduate Certificate in Urban Forestry**
  
  **Action:** The Provosts’ Council approved the Urban Forestry Social Innovation and Social Entrepreneurship undergraduate/graduate certificate for implementation. Provost Burda made the motion and Provost Adkison 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.

4. Other Issues

• **Achievement Compacts**: Karen Marrongelle reported that Anji Duchi, OUS Institutional Research, is planning on having data ready for campus review and discussion on the May 8th P.C. meeting. This would include 2012-13 degree actuals, 2013-14 projects, and 2014-15 targets. Once the Council signs off, Anji will make any needed changes and then it will go to the Board’s Academic Strategies Committee and Full Board on June 5 and 6, respectively.

• **WICHE SAN**: Karen Marrongelle reported that the Chancellor’s Office subscription to WICHE State Authorization Network (SAN) will not be renewed, effective March 31, 2014. She indicated that having a “Provosts Council” subscription to the SAN is possible. The Council can join as a group for $5,000, but will have to decide which institution will sponsor the membership. They will have two slots to designate as coordinators and unlimited members who can join the SAN listserv. **Follow-up**: Provost Andrews e-mailed the provosts indicating that Portland State University would be happy to host, should this be the route the Council would choose to go.

• **JBAC Proposals**: Joe Holliday reported that he will be bringing two topics which the Joint Boards Articulation Commission is concerned about to the May P.C. meeting for discussion: Math Pathways and the Associate of Science/Oregon Transfer degree in Computer Science (ASOT-CS). He will forward draft proposals to the Council once they are ready.

5. Next Meeting

The next meeting of the OUS Provosts’ Council will be on May 8, 2014 from 8:30 a.m.–12:30 p.m. (8:30-10:00 Provosts Only; 10:00-12:30 Regular meeting). This meeting can be taken either by videoconference or in-person at the Portland Chancellor’s Office. There will be a Provosts Retreat on May 9th at the Hotel Modera Boardroom in Portland from 8:30 a.m.-4:00 p.m. The Board’s Academic Strategies Committee meeting originally scheduled for May 1st was cancelled.