1. **ASOT in Computer Science Draft Proposal**

Marcia Fischer, OUS, and Mitchel Fry, WOU, led a discussion on the proposed Associate of Science Oregon Transfer Degree in Computer Science (ASOT CS). It was consensus of the Council that they would provide a letter of support for this new program. Subsequently, a draft support letter was circulated by Karen Marrongelle and is currently in the signature gathering process. The ASOT CS proposal was also endorsed by the Community College Council of Instructional Administrators and is expected to go through final approval process in 2014-15, with implementation potentially beginning Fall 2015.

2. **JBAC Math Pathways Draft Proposal**

Joe Holliday, OUS Student Success, presented an overview of the draft proposal on “Math Pathways” Convenings sponsored by the Joint Boards Articulation Commission (JBAC). He noted that this proposal is for consideration by HECC and is proposing that they sponsor a project to ensure that Oregon students master the mathematics that is relevant for their future study of work. Specifically, they propose cross-sector convenings of instructors in mathematics and related disciplines to clarify the desired learning outcomes in the study of mathematics for students preparing for a variety of programs or careers. These convenings will use a particular math course, Math 95, as a focal point, and could result in changes to Math 95 itself and/or alternative pathways through mathematics that is most relevant for particular career goals. Discussion followed.

3. **2014 Draft Achievement Compacts**

Bob Kieran, OUS Institutional Research, led a discussion on the 2014 Achievement Compacts draft that was sent to the provosts earlier (each institution received their own compacts),
which included 2012-13 degree actuals, 2013-14 projections, and 2014-15 targets. He indicated that any changes need to be addressed to Anji Duchi as soon as possible so she can finalize the compacts for review/approval in the Academic Strategies Committee and Full Board meetings on June 5th and 6th, respectively. Once approved, they will be delivered to the Oregon Education Investment Board by their June 30th deadline.


In a prior conversation among only the provosts, there was agreement that authority for certificate program approval would reside at the campus level (or, if required, at the institutional board level), effective June 2014. Institutions will submit certificate approvals to the Provosts’ Council as an information only item.

5. New Program Proposals

- **WOU – Applied Baccalaureate in Computer Science**
  
  *Action: The Provosts’ Council approved the Computer Science applied baccalaureate program to move forward to the Board’s Academic Strategies Committee for its approval at their June 2014 meeting. Provost Klein made the motion and Provost Burda seconded it; motion carried.* Materials for the ASC docket and notification to the Office of Degree Authorization will need to be submitted. WOU will need to submit the ODA notification write-up to NWCCU for their information.

- **WOU – Applied Baccalaureate in Information Systems**
  
  *Action: The Provosts’ Council approved the Information Systems applied baccalaureate program to move forward to the Board’s Academic Strategies Committee for its approval at their June 2014 meeting. Executive Vice Provost Robinson made the motion and Provost Andrews seconded it; motion carried.* Materials for the ASC docket and notification to the Office of Degree Authorization will need to be submitted. WOU will need to submit the ODA notification write-up to NWCCU for their information.

- **OHSU – Master of Public Health in Environmental Systems and Human Health**
  
  *Action: The Provosts’ Council approved the Environmental Systems and Human Health master’s program to move forward for an external review. Provost Burda made the motion and Provost Klein seconded it; motion carried.* Executive Vice Provost Robinson 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.

- **PSU – Undergraduate Certificate in Entrepreneurship**
  
  *Action: The Provosts’ Council approved the Entrepreneurship undergraduate certificate for implementation. Executive Vice Provost Robinson 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.

6. Next Meeting

The next meeting of the OUS Provosts’ Council will be on June 5, 2014 from 8:30 a.m.–1:00 p.m. (8:30-9:30 Provosts Only; 9:30-1:00 Regular meeting). This meeting will be an in-person meeting 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.