1. External Review Process

Karen Marrongelle, Co-chair and Vice Chancellor for Academic Strategies, shared a draft of the External Review process that states whether the review can be either on-site or virtual. The provosts are to review the draft and make necessary edits to the External Review form. Helen Stampe will work on getting this form finalized, along with four other required program forms, and send them to Ben Cannon, HECC Executive Director, for approval and implementation. HECC, in turn, will put these forms on their website for institutions to use.

2. High School Course Approval Status

At the request of Ben Cannon, Karen Marrongelle reported that HECC is considering continuing the course approval process and website, but had concerns on whether the provosts would be keeping the same subject requirements across the seven institutions and whether a centralized course approval process would still make sense. Discussion followed. One of the biggest benefits of course approval is the consistency among institutions regarding what courses they’ll accept as meeting the admission standards. It was the consensus of the Council that they would like to keep the database current. At this time, Bob Kieran, OUS Institutional Research, will be maintaining the course approval database and will be working closely with the Course Approval Workgroup members, as follows: EOU–Susan Knape; OIT–Carol Thomas, Lindsey Davis; OSU–Mickey Reynolds; PSU–Michael Sweney; SOU–Zach Olson, Brooke Goodson; UO–Kristi Gustafson; and WOU–Lori Palmer.

3. Learning Outcomes Assessment Work Plan

Donald Wolff, a member of the LO&A committee, led a discussion on the two-year work plan from the OUS Learning Outcomes & Assessment Workgroup, which was shared with the Council earlier. He indicated that they are working closely with education sectors on
getting the work plan moving forward. He also said that the committee would like to appoint a member to attend future P.C. meetings. It was the consensus of the Council that the LO&A “nominee” could participate in their regular meetings. **Action:** Donald will get a written recommendation and submit it to the July meeting for the Council’s endorsement.

4. **JBAC Appointment**

Karen Marrongelle asked for nominations for the Joint Boards of Articulation (JBAC) appointment from the Provosts’ Council. Provost Brad Burda was nominated to continue with this group on behalf of the Council.

5. **New Program Proposals**

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

- **PSU – B.A./B.S. in Conflict Resolution**
  
  **Action:** The Provosts’ Council approved the Conflict Resolution bachelor’s program to move forward to the Board’s Academic Strategies Committee for its approval at their June 2014 meeting. Provost Coltrane made the motion and Provost Randhawa seconded it; motion carried. Materials for the ASC docket and notification to the Office of Degree Authorization have already been submitted. PSU will need to submit the ODA notification write-up to NWCCU for their information.

- **PSU – B.A. in Judaic Studies**
  
  **Action:** The Provosts’ Council approved the Judaic Studies bachelor’s program to move forward to the Board’s Academic Strategies Committee for its approval at their June 2014 meeting. Provost Adkison made the motion and Provost Klein seconded it; motion carried. Materials for the ASC docket and notification to the Office of Degree Authorization have already been submitted. PSU will need to submit the ODA notification write-up to NWCCU for their information.

- **OHSU – External Review on M.N./P.M.N./D.N.P. in Pediatric Nurse Practitioner**
  
  **Action:** The Provosts’ Council approved the external review report of the Pediatric Nurse Practitioner master/doctoral program to move forward to the Board’s Academic Strategies Committee for its approval at their June 2014 meeting. Provost Randhawa made the motion and Provost Coltrane seconded it; motion carried. Materials for the ASC docket and notification to the Office of Degree Authorization have already been submitted. OHSU will need to submit the ODA notification write-up to NWCCU for their information.
submitted. OHSU will need to submit the ODA notification write-up to NWCCU for their information.

- **OHSU – Master/M.S. in Biostatistics**
  
  **Action:** The Provosts’ Council approved the Biostatistics master’s program to change their curriculum to a separate track. Provost Klein made the motion and Provost Adkison seconded it; motion carried. Since this was a curriculum change, no additional approval was needed.

- **OHSU – M.P.H. in Biostatistics**
  
  **Action:** The Provosts’ Council approved the Biostatistics master of public health program to move forward to the Board’s Academic Strategies Committee for its approval at their June 2014 meeting. Provost Andrews made the motion and Provost Klein seconded it; motion carried. Materials for the ASC docket and notification to the Office of Degree Authorization have already been submitted. OHSU will need to submit the ODA notification write-up to NWCCU for their information.

- **OIT – New Location: B.S. in Applied Psychology at Wilsonville**
  
  **Action:** The Provosts’ Council approved the B.S. in Applied Psychology program to be delivered at Oregon Tech’s Wilsonville campus. Provost Klein made the motion and Vice President Scheck seconded it; motion carried (voting: 5 approved; 2 opposed; 1 obtained). Portland State University wished to be on the record as objecting to the program given the lack of clear plan from OIT as to future programs at the Wilsonville campus. It was noted that these types of programs need to be vetted fully by institutions that fall within their region. Notification to the Office of Degree Authorization will need to be submitted. OIT will need to submit the ODA notification write-up to NWCCU for their information.

- **OIT – B.S. in Population Health Management**
  
  **Action:** The Provosts’ Council approved the Population Health Management bachelor’s 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 Andrews seconded it; motion carried. Materials for the ASC docket and notification to the Office of Degree Authorization have already been submitted. OIT will need to submit the ODA notification write-up to NWCCU for their information.

- **OIT – M.S. in Health Informatics**
  
  **Action:** The Provosts’ Council asked that the Health Informatics master’s program be held for further review by other campuses. Provost Burda will bring this program forward at a later date for review/approval.
• **OIT – M.S. in Engineering**

  *Action:* The Provosts’ Council approved the Engineering master’s program to move forward for an external review. Provost Klein made the motion and Executive Vice Provost Robinson seconded it; motion carried. Provost Burda 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.

• **EOU – B.A./B.S. in Early Childhood Education**

  *Action:* The Provosts’ Council approved the Early Childhood Education bachelor’s program to move forward to the Board’s Academic Strategies Committee for its approval at their June 2014 meeting. Provost Burda made the motion and Provost Randhawa seconded it; motion carried. Materials for the ASC docket and notification to the Office of Degree Authorization have already been submitted. EOU will need to submit the ODA notification write-up to NWCCU for their information.

5. **Next Meeting**

The next meeting of the Provosts’ Council will be on July 11, 2014 from 8:30-9:30 a.m. by phone conference. There will not be a Provosts Only meeting. It was announced for the next fiscal year, 2014-15, Provost Sona Andrews will be the chair of the Provosts’ Council and President Wim Wiewel will be the chair of the Presidents’ Council.