



Note new meeting start time

**Oregon State Board of Higher Education
Academic Strategies Committee**

Thursday, November 12, 2009
3:00-5:00pm
Portland State University
Urban Center building, room 710

Meeting Agenda

ACTION

1. Review and approval of minutes from September 17 and October 1 meetings *(5 minutes)*
2. Academic Program Approval *(10 minutes)*
 - Portland State University: B.A./B.S. in Earth Science

DISCUSSION

3. Draft process for Board approval of OUS university missions *(45 minutes)*
4. Graduate education focus *(15 minutes)*

REPORTS AND UPDATES

5. OSBHE Symposium November 19th: "From Day 1 to Degree" *(10 minutes)*
6. Priority Area Updates *(30 minutes)*
 - Rural area student and community success
 - Portland area student success/economic development

CLOSING

7. Next meeting *(5 minutes)*

HANDOUTS

- Minutes from September 17 and October 1, 2009 meetings
- Academic program documents
- Draft: *Guidelines and Process for Institutional Mission Statements*
- Updated *Focus and Staffing of Priority Areas*
- Template for priority area analysis and development