

Board Committee on System Strategic Planning Calendar of Events, 2003-04 - DRAFT

2003-04 Overview

SSP discussions in 2002-03 targeted the broad policy issues of Quality, Access, and Affordability, particularly in the context of declining state resources. The work resulted in a Board statement of its commitment to Quality (adopted jointly with the Board of Education), a Board resolution in support of increased funding for the Oregon Opportunity Grant, and considerable progress in addressing philosophical and practical considerations of access. Additional policy work in the areas of Access and Affordability will require a total K-16 approach and will be placed on the agenda of the Joint Boards Working Group (JBWG) for further development, before those issues are brought back to the Board of Higher Education. Other topics to be addressed by the JBWG prior to OSBHE discussion include student and teacher preparation, and P-16 partnerships.

The SSP calendar for 2003-04 will focus on OUS institution planning and strategic initiatives, including a review of each university's mission. The proposed format consists of focused discussions with one or two presidents at each SSP meeting, addressing the top strategic issues for that institution. In preparation for these focused discussions, a set of background planning information will be compiled for each institution, using a common format. The content and formats for the background information are currently being developed in consultation with the Administrative and Academic Councils.

The SSP Committee also plans to address a limited number of broad policy issues during 2003-04, including the roles of the State, System, and institutions in higher education policy and decision making; and racial/ethnic diversity of students, faculty, and staff (including a more in-depth follow-up to the April 2003 presentation on diversity).

In addition to the discussion items, the SSP agenda typically includes a consent agenda at each meeting, the primary purpose of which is to take action on new academic degree program proposals that have received prior review by the Chancellor's Office and the Academic Council.

Finally, the Committee will receive several planning and policy reports intended to support and enrich the discussions of both the broad policy issues and the individual institution plans. The major reports include: (1) reports from presidents on institution goals and performance targets; (2) the annual report on diversity; (3) the annual report and action item on OUS admission policy; (4) the biennial report of the OUS Technology Plan; (5) a report of the biennial survey of student college plans and choices; and (6) a report on institution performance indicators. The report on performance indicators may also include reports of student satisfaction surveys. Other reports may be added as the year progresses.

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Month	Committee Meeting Date	Other Relevant Dates	Event/Topic
September 2003	September 18-19 (PSU)		<p><i>Discussion items:</i></p> <ul style="list-style-type: none"> • SSP goals for 2003-04 • SSP calendar • Process
October 2003	October 16-17 (OIT Metro Center)		<p><i>Discussion items:</i></p> <ul style="list-style-type: none"> • State, System, and institution roles in higher education policy and decision making • President's conversation with the Board: Oregon Institution of Technology
November 2003	November 20-21 (PSU) <i>EXTENDED MEETING</i>		<p><i>Action item:</i></p> <ul style="list-style-type: none"> • Proposed OUS residency rule changes <p><i>Report item:</i></p> <ul style="list-style-type: none"> • Reports from institution presidents on 2003-04 goals and performance targets <p><i>Discussion items:</i></p> <ul style="list-style-type: none"> • President's conversation with the Board: University of Oregon • Faculty diversity (gender and ethnicity)—discussion with provosts
December 2003	December 19 Teleconference		<p><i>Discussion item:</i></p> <ul style="list-style-type: none"> • Joint Boards/P-16 issues (to be identified)

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Month	Committee Meeting Date	Other Relevant Dates	Event/Topic
January 2004	January 15-16 (PSU) EXTENDED MEETING		<p><i>Discussion items:</i></p> <ul style="list-style-type: none"> • President's conversation with the Board: TBA – institution #3 • President's conversation with the Board: TBA – institution #4
February 2004	February 19-20 (UO) EXTENDED MEETING		<p><i>Action item:</i></p> <ul style="list-style-type: none"> • <i>OUS Undergraduate Admission Policy for the 2005-06 Academic Year</i> <p><i>Discussion items:</i></p> <ul style="list-style-type: none"> • President's conversation with the Board: TBA – institution #5 • President's conversation with the Board: TBA – institution #6
March 2004	No meeting		
April 2004	April 15-16 (PSU) EXTENDED MEETING		<p><i>Report item:</i></p> <ul style="list-style-type: none"> • <i>OUS Technology Plan – biennial report</i> <p><i>Discussion items:</i></p> <ul style="list-style-type: none"> • President's conversation with the Board: TBA – institution #7 • <i>Annual Report on Student, Faculty, and Staff Racial/Ethnic Diversity—panel of institution leaders</i>
May 2004	May 20-21 (SOU)		<p><i>Discussion items:</i></p> <ul style="list-style-type: none"> • Enrollment projections • Systemwide planning • Gaps to be filled • Mission review

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June 2004	June 18 Teleconference		<i>Discussion item:</i> <ul style="list-style-type: none"> • Joint Boards/P-16 issues (to be identified)
July 2004	July 15-16 (PSU)		<i>Report items:</i> <ul style="list-style-type: none"> • <i>Where Have Oregon's Graduates Gone?: Class of '03</i> • Annual report on institution performance indicators • Annual report on the Western Undergraduate Exchange • Five-year follow up reviews of new academic programs <i>Discussion item:</i> <ul style="list-style-type: none"> • Board reflections and positions on institution and System missions, planning, strategic directions, and P-16 partnerships
August 2004	No meeting		
September 2004	September 16-17 (PSU)		<i>Discussion items:</i> <ul style="list-style-type: none"> • SSP goals for 2004-05 • SSP calendar • Process