



Academic Strategies Committee

2017 Work Plan

The Academic Strategies Committee work plan provides a general road map to ensure the committee meets its charter obligations and responsibilities as described in Board policies.

Work Plan Items

Each work plan topic will include:

- Overview of the current status, including relevant policies;
- Links to Strategic Plan 3.0 metrics;
- Challenges and opportunities; and
- Goals or vision for moving forward.

Link to Charter	Meeting Date	Discussion Items	Source
Research	Jan 19, 2017	Research Enterprise Cynthia Sagers, Panel of Center Directors <ul style="list-style-type: none"> • Research Office Strategic Plan • Centers and institutes as catalysts for research 	Follow up Requested
Educational Quality Engagement with Accrediting Bodies	Jan 19, 2017	Accreditation Janine Trempy <ul style="list-style-type: none"> • Overview of the seven-year accreditation cycle and standards of the Northwest Commission on Colleges and Universities (NWCCU) • Process anticipated for OSU institutional accreditation review in 2019 and role of Committee 	Advance Planning
Student Life & Conduct	Jan 19, 2017	Students and Corvallis Community Livability Susie Brubaker-Cole, Steve Clark <ul style="list-style-type: none"> • Creating a culture of shared responsibility, safety and civic engagement • Collaborating with the City of Corvallis and others for education, accountability and enforcement 	Follow Up
Educational Quality Academic Performance Measures	Mar 16, 2017	Undergraduate Learning & Educational Experience Susana Rivera-Mills, Panel of College Deans <ul style="list-style-type: none"> • The role of data in monitoring and achieving student success 	Follow Up
Student Life and Conduct Faculty	Mar 16, 2017	Critical Employee Training Ron Adams, Mike Green <ul style="list-style-type: none"> • Risk management report: Managing risk through comprehensive training 	Risk Assignment

Link to Charter	Meeting Date	Discussion Items	Source
Educational Quality Academic Affairs Student Life	Jun 1, 2017	Internationalization Mark Hoffman <ul style="list-style-type: none"> • Overview of the Division of International Programs • General approaches to comprehensive internationalization • Development of OSU's internationalization plan • Highlights of current international activities • Key initiatives in the Division of International Programs 	Requested
Educational Quality Academic Affairs Student Life	Jun 1, 2017	Title IX Gender-Based Violence Prevention, Support & Response Clay Simmons, Susie Brubaker-Cole, Angela Batista <ul style="list-style-type: none"> • Risk management report: Managing risk through effective violence prevention, outreach, and training programs; effective support and remedy services for survivors of sexual violence; and response to gender-based violence through a timely and effective Title IX program 	Risk Assignment
Research Student Life & Conduct Faculty	Jun 1, 2017	Lab Safety Ron Adams, Mike Green, Cindy Sagers <ul style="list-style-type: none"> • Risk management report: Managing risk through effective training and compliance 	Risk Assignment
Educational Quality Student Life Academic Performance Measures Academic Affairs	Oct 19, 2017	Student Preparedness, Success, and Inclusion Ron Adams, Susana Rivera-Mills, Susie Brubaker-Cole <ul style="list-style-type: none"> • Risk management report: Managing risk by providing transformative educational experiences, monitoring academic success, enhancing campus community belonging and inclusivity, and providing financial aid 	Risk Assignment Follow Up
Athletic Programs	Oct 19, 2017	Student Athletes OSU Athletics Director, Kyle Pifer, Joey Spatafora <ul style="list-style-type: none"> • Academic progress rates and graduation rates • NCAA compliance, including 20 hour rule 	Follow Up Requested
Faculty	Oct 19, 2017	Supporting Faculty Excellence Ron Adams, Susan Capalbo, Faculty Senate President <ul style="list-style-type: none"> • Overview of OSU-wide initiative to understand and enhance faculty excellence and promote greater diversity • Measuring faculty success and connecting to student success and campus inclusivity 	Committee Discussion

Link to Charter	Meeting Date	Discussion Items	Source
Major Changes to Academic Programs	Ongoing	Review of New Academic Programs	

Reports & Other Actions

Link	Report	Schedule
Academic Performance Measures	Annual Update: HECC Evaluation Framework for Governing Bodies	Jan 19, 2017
Major Changes to Academic Programs & Existing Program Reviews	New and Existing Academic Program Reviews in Progress	Each meeting
Educational Quality Academic Performance Measures	Registrar Annual Report: 2017 Graduating Class	Jun 1, 2017
Academic Performance Measures	Annual Report: Year in Review <ul style="list-style-type: none"> Assessment of performance Plans for the following year Include metrics from Educator Equity Plan 	Oct 19, 2017
Research	Research Annual Report <ul style="list-style-type: none"> Research activity Annual highlights from university research centers and institutes 	Oct 19, 2017
Board Officers Policy	Acceptance of Annual Committee Work Plan	Oct 19, 2017

Future Work

- Accreditation next phase in 2019