The Board of Trustees of Oregon State University

Regular Meeting of the Academic Strategies Committee
March 30, 2016
9:30 am – 12:30 pm
Horizon Room, Memorial Union
Corvallis, Oregon

To listen to the meeting, call:
1.877.474.7020 or local 541.737.8725
Conference ID: 22516#

AGENDA

1. Call to Order/Roll/Declaration of a Quorum (Kelly)

2. Provost’s Report (Randhawa)

3. Consent Agenda
   a. Minutes of the January 28, 2016 Academic Strategies Committee Meeting (Kelly) ........ E

4. Education/Discussion Item
   a. College of Education (Flick) ........................................................................................................ F

5. Action Items
   a. House Bill 3375 Educator Equity Plan (Flick, O’Malley) ......................................................... G
   b. New Academic Program: MEng, MS, PhD in Bioengineering (Sweeney, Higgins) ........ H
   c. New Academic Program: MS, Graduate Certificate in Data Analytics (Pantula, Lesser) ............................................................................................................................. I

6. Education/Discussion Items
   a. Graduate Learning and Educational Experience (Dennis) ......................................................... J
   b. Leadership in Research (Sagers) ................................................................................................. K
   c. Status Report: New and Existing Academic Program Reviews in Progress
      (McComb) ................................................................................................................................. L

7. Adjournment