



Oregon State
University

The Board of Trustees of Oregon State University

Regular Meeting of the Academic Strategies Committee

October 25, 2018

1:30 pm – 4:00 pm

Room 2002

OSU Portland Center

To listen to the meeting, call:
1.877.474.7020 or local 541.713.3840
Conference ID: 22516#

AGENDA

Please note that items may be taken out of order.

TAB

- 1. Call to Order/Roll/Declaration of a Quorum (Kelly)**
- 2. Provost’s Report (Feser)**
 - a. Status Report: New and Existing Academic Program Reviews and Professional Accreditations in Progress **R**
- 3. Consent Agenda (Kelly)**
 - a. Minutes of the September 17, 2018 Academic Strategies Committee Meeting..... **S**
- 4. Action Items**
 - a. 2019 Academic Strategies Committee Work Plan (Kelly, Colbert, Feser) **T**
- 5. Discussion Items**
 - a. Financial Aid Basics and Scenarios (Feser, Buckley, Raab)..... **U**
 - b. Student Success (Feser, Larson, Haggerty) **V**
- 6. Adjournment**