



**Oregon State
University**

The Board of Trustees of Oregon State University

Regular Meeting of the Academic Strategies Committee

May 30, 2019

8:00 am – 11:15 am

**Horizon Room, Memorial Union
Corvallis, Oregon**

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 **A**
 - b. 2019 Graduating Class Summary Report **B**
- 3. Consent Agenda (Kelly)**
 - a. Minutes of the April 4, 2019 Academic Strategies Committee Meeting **C**
 - b. Academic Program Termination: MA in Contemporary Hispanic Studies **D**
- 4. Action Items**
 - a. New Academic Program: Executive Masters in Public Policy (Steel) **E**
- 5. Education/Discussion Items**
 - a. Student Life and Conduct Briefing (Larson) **F**
 - b. Student Athletes Briefing (Barnes)..... **G**
 - c. Sexual harassment and violence education, prevention and response, including risk management report (Ray, Kirkland, Larson) **H**
- 6. Adjournment**