



Oregon State
University

The Board of Trustees of Oregon State University

Regular Meeting of the Academic Strategies Committee

October 17, 2019

10:15 am – 3:30 pm

Horizon Room, Memorial Union Room 049

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 **W**
- 3. Consent Agenda** (*Kelly*)
 - a. Minutes of the May 30, 2019 Academic Strategies Committee Meeting..... **X**
 - b. Academic Program Termination: PSM/MS in Applied Physics..... **Y**
- 4. Action Items**
 - a. New Academic Program: BS in Biological Data Sciences (*Chang, Spatafora*)..... **Z**
 - b. New Academic Program: BMus in Music Studies (*Zielke*).....**AA**
- 5. Discussion Items**
 - a. 2020 Academic Strategies Committee Work Plan and 2019 Board Assessment Results (*Kelly, Colbert, Feser*)**AB**
 - b. Faculty Affairs Briefing (*Capalbo*)**AC**
 - c. Internationalization and Global Engagement Briefing (*Sharp*).....**AD**
 - d. Lab Safety, including risk management report (*Feser, Doyle*).....**AE**
- 6. Adjournment**