



Oregon State
University

The Board of Trustees of Oregon State University

Regular Meeting of the Academic Strategies Committee

January 23, 2020

2:00 – 5:00 pm

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

To listen to the meeting, call:
1.888.475.4499
Meeting ID: 655 466 888

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 **N**
3. **Consent Agenda** (*Kelly*)
 - a. Minutes of the October 17, 2019 Academic Strategies Committee Meeting..... **O**
4. **Action Items**
 - a. New Academic Program: BS in Engineering Science (*Ketsdever, Webb*)..... **P**
 - b. New Academic Program: BS in Outdoor Products (*Ketsdever, Raynak*)..... **Q**
 - c. New Academic Program: BA in Creative Writing (*Scribner, Betjemann*) **R**
 - d. New Academic Program: MA/MS in History (*von Germeten*) **S**
5. **Discussion Items**
 - a. Standardized Testing in Admissions (*Feser, Boeckenstedt*) **T**
 - b. Research Briefing (*Tumer*) **U**
 - c. Outreach and Engagement Briefing (*Azarenko*) **V**
6. **Adjournment**