



**Oregon State**  
University

## The Board of Trustees of Oregon State University

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### Regular Meeting of the Academic Strategies Committee

October 27, 2022

2:20 – ~~5:05~~ 4:55 pm

Horizon Room, Memorial Union Room 049  
Corvallis, Oregon

To listen to the meeting, call:  
1-888-475-4499  
Meeting ID: 655 466 888

To view the meeting live stream, visit:  
<https://oregonstate.zoom.us/j/655466888>

### AGENDA

*Please note that items may be taken out of order.*

1. **Call to Order/Roll/Declaration of a Quorum** (*Pulliams*)
2. **Provost's Report** (*Feser*)
  - a. Status Report: New and Existing Academic Program Reviews and Professional Accreditations in Progress
3. **Consent Agenda** (*Pulliams*)
  - a. Minutes of the May 26, 2022 Academic Strategies Committee Meeting
4. **Action Items**
  - a. 2023 Academic Strategies Committee Work Plan and 2022 Board Assessment Results (*Pulliams, Feser, Bangs*)
  - b. ~~Workplace Safety, including risk management report (*Odenhal, Doyle*)~~
  - c. Academic Program Approval: B.S. in Teaching at OSU-Corvallis
5. **Discussion Items**
  - a. Faculty Affairs Briefing (*Settersten*)
  - b. Extension & Engagement Briefing & Discussion (*Lyles, Sherman, Ober*)
  - c. ~~Workplace Safety, including risk management report (*Odenhal, Doyle*)~~
6. **Adjournment**