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October 6, 2023

To: Academic Strategies Committee
From: Maria Chávez-Haroldson, chair
Re: 2024 Committee Work Plan

At our October 19, 2023 committee meeting, we will consider our committee work plan for next year.

This is a good opportunity to reflect on our committee responsibilities as described in our [charter](#), our work over the past year.

In the spirit of inclusive excellence, please note that committee and board self-assessments will be conducted after the October meetings to capture feedback from trustees who recently joined the board.

My thanks to each of you for all your efforts this year. I look forward to discussing the proposed 2024 plan results with you.

Maria Chávez-Haroldson
ASC chair

**Academic Strategies Committee
2023 Work Plan**

(annotated to reflect work completed ✓ with additions shown in red)

Date	Agenda Topic	Presenter/s
Jan 19, 2023	✓ Provost’s Report	Provost
	✓ Briefing: Research & Innovation (incl. proposal and funding trends, unsponsored research trends and accomplishments, innovation, entrepreneurship)	Vice President of Research
	✓ Briefing: Internationalization (incl. related strategy, plans, and trends relevant to research, teaching, and engagement)	Vice Provost for Faculty Affairs
Apr 13, 2023	✓ Provost’s Report	Provost
	✓ Briefing: Academic Programs (incl. evolution of OSU program portfolio, program quality, program outcomes and student success, both undergraduate and graduate)	Vice Provost for Academic Affairs; Vice Provost and Dean, Graduate School
	✓ Briefing: Enrollment Management (enrollment trends, financial aid trends, strategy and plans, including undergraduate, graduate, by residency and international)	Vice Provost for Enrollment Management
June 1, 2023	✓ Provost’s Report	Provost
	✓ Briefing: Student Life & Conduct and Success (incl. holistic student support, extra-curricular and co-curricular programming, Greek life, career services)	Vice Provost for Student Affairs
	✓ Briefing: Student Athletes (including student-athlete academic achievement, well-being, emerging issues)	Vice President/Director of Athletics

Oct 19, 2023	Provost's Report	Provost
	2024 ASC Work Plan	Committee Chair, Board Secretary, Provost
	Briefing: Faculty Affairs (incl. demographics, hiring and retention trends, development and leadership programs, awards and academic distinction)	Vice Provost for Faculty Affairs
	Briefing: Extension & Engagement (incl. Extension program priorities and outcomes, and progress on OSU's engagement goals)	Vice Provost for Extension and Engagement
	Risk Report: Workplace safety Interpersonal Violence Education, Prevention and Response (per Jan 2023 Enterprise Risk Management updates)	Risk Owner



Academic Strategies Committee

2024 Work Plan

Framework for Organizing Committee Work

Meeting agendas generally consist of:

1. Provost's report, including top-of-mind issues, leadership search updates, academic and accreditation status report, and other follow-up or emerging items.
2. Briefings associated with each of the major areas of the committee's charter. All briefings cover all of OSU (campuses in Corvallis and Bend, Ecampus, and other locations and programs), breaking trends and other information out as appropriate.

In advance of the meeting, trustees receive a concise written report on the briefing topic that covers four areas:

- a) Progress on metrics, particularly those adopted as part of the university's strategic plan, but also any unique metrics used in the specific domain;
- b) Progress on special initiatives and projects introduced in prior briefing(s);
- c) New projects and initiatives adopted or under consideration since the last briefing;
- d) Opportunities and threats facing the university in the domain and anticipated or potential actions to capture the opportunities and counter the threats (including addressing any continued impacts to the domain stemming from the COVID-19 pandemic, if applicable).

The presentation before the committee will not summarize the written report. Instead, it will call attention to the most critical issues in the given domain and raise questions that would benefit from committee members' input and counsel. The presentation will focus on items (c) and (d) above. The meeting agenda will set aside time for committee members to ask questions about the report and/or presentation, probe for additional detail, and raise special topics for consideration in subsequent meetings.

3. Special topics, surfaced in response to briefings or other trustee concerns and questions.
4. Academic program changes, as needed.
5. Annual risk reports for risks assigned to the committee (national trends related to risk, progress addressing risk, plans for the next year).

Date	Agenda Topic	Presenter/s
Jan 18, 2024	Provost's Report	Provost
	2023 ASC self-assessment	Committee Chair, Provost, Board Secretary
	Briefing: Research & Innovation (incl. proposal and funding trends, unsponsored research trends and accomplishments, innovation, entrepreneurship)	Vice President of Research
	Briefing: Internationalization and Global Engagement (incl. related strategy, plans, and trends relevant to research, teaching, and engagement)	Vice Provost for Faculty Affairs
Apr 4, 2024	Provost's Report	Provost
	Briefing: Academic Programs (incl. evolution of OSU program portfolio, program quality, program outcomes and student success, both undergraduate and graduate)	Vice Provost for Academic Affairs; Vice Provost and Dean, Graduate School
	Briefing: Enrollment Management (enrollment trends, financial aid trends, strategy and plans, including undergraduate, graduate, by residency and international)	Vice Provost for Enrollment Management
May 16, 2024	Provost's Report	Provost
	Briefing: Student Life and Success (incl. holistic student support, extra-curricular and co-curricular programming, Greek life, career services)	Vice Provost for Student Affairs
	Briefing: Student Athletes (including student-athlete academic achievement, well-being, emerging issues)	Vice President/Director of Athletics

Oct 24, 2024	Provost's Report	Provost
	2025 ASC Work Plan	Committee Chair, Board Secretary, Provost
	Briefing: Faculty Affairs (incl. demographics, hiring and retention trends, development and leadership programs, awards and academic distinction)	Vice Provost for Faculty Affairs
	Briefing: Extension & Engagement (incl. Extension program priorities and outcomes, and progress on OSU's engagement goals)	Vice Provost for Extension and Engagement
	Risk Report: topic to be determined	Risk Owner