The Board of Trustees of Oregon State University

Regular Meeting of the Academic Strategies Committee

April 7, 2022
9:40 am – 11:50 am
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://leadership.oregonstate.edu/trustees/osu-board-trustees-video-stream

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 January 27, 2022 Academic Strategies Committee Meeting
   b. Academic Program Terminations: Mathematics Education (MA, MS, PhD); Science Education Graduate Major (MA, MS, PhD), Medical Physics (MA, MS, PhD).

4. **Discussion Items**
   a. Academic Programs: Undergraduate and Graduate Briefing *(Gitelman, Mote)*
   b. Enrollment Management & Financial Aid Briefing *(Boeckenstedt)*

5. **Adjournment**