



Academic Strategies Committee 2018 Work Plan

Approved Oct 19, 2017

The Academic Strategies Committee work plan provides a general road map to ensure the committee meets its charter obligations and responsibilities as described in Board policies.

Charter Themes	Meeting Date	Discussion Items
Outreach and Extension	Jan 18, 2018	<p>Outreach and Engagement: Challenges & Current Areas of Focus Vice Provost for Outreach and Engagement</p> <ul style="list-style-type: none"> • Plans for the coming year such as renewal of Carnegie credential for community engagement, buildout of Outdoor School, and refine the administration of regional administration • Challenges and opportunities
Faculty Affairs	Jan 18, 2018	<p>Faculty Leadership & Development Senior Vice Provost for Faculty Affairs</p> <ul style="list-style-type: none"> • Efforts to build and sustain a distinctive faculty through professional development, mentoring, leadership programs, and recognition • Goals, challenges and opportunities
Faculty Affairs	Mid-period Telephonic Meeting	<p>Critical Employee Training Vice President for Finance and Administration (VPF&A)</p> <ul style="list-style-type: none"> • Development of comprehensive training courses and a learning management system to support the safety and competence of staff working in complex organization • Risk management report on key efforts
Educational Quality, Academic Programs & Performance	Mid-period Telephonic Meeting	<p>Institutional Accreditation Senior Vice Provost for Faculty Affairs</p> <ul style="list-style-type: none"> • Accreditation review with the Northwest Commission on Colleges and Universities (NWCCU)
Student Life & Conduct	Apr 5, 2018	<p>Student Athletes Vice President and Director of Intercollegiate Athletics</p> <ul style="list-style-type: none"> • Student athlete welfare and academic success • Intercollegiate athletics compliance and policy requirements • Issues, trends, and challenges facing intercollegiate athletics
Educational Quality, Academic Programs & Performance	Apr 5, 2018	<p>Strategic Enrollment Management Vice Provost of Academic Programs & Learning Innovation</p> <ul style="list-style-type: none"> • Demand analysis and forecasting • Support for transfer students

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Educational Quality, Academic Programs & Performance	Apr 5, 2018	House Bill 3375 Educator Equity Plan Dean, College of Education <ul style="list-style-type: none"> • Biennial plan required by statute for all of Oregon’s public teacher education schools and colleges • Each biennial plan details the recruitment, selection, retention, and graduation of diverse educators
Educational Quality, Academic Programs & Performance	May 31, 2018	Internationalization Vice Provost for International Affairs <ul style="list-style-type: none"> • INTO OSU 10 year anniversary and celebration • Development of OSU’s internationalization strategies
Student Life & Conduct	May 31, 2018	Title IX Gender-Based Violence Prevention, Support & Response Vice Provost for Student Affairs, Title IX Coordinator <ul style="list-style-type: none"> • Violence prevention, outreach, and training programs • Support and remedy services for survivors of sexual violence • Response to gender-based violence through a timely and effective Title IX program • Risk management report on key efforts
Educational Quality, Academic Programs & Performance	May 31, 2018	2018 Graduating Class Summary Report Registrar <ul style="list-style-type: none"> • Estimates of degrees awarded, geographic and demographic representation of graduates, and academic distinctions earned by the year’s graduating class
Educational Quality, Academic Programs & Performance	Mid-period Telephonic Meeting	Institutional Accreditation Senior Vice Provost for Faculty Affairs <ul style="list-style-type: none"> • Accreditation review with the Northwest Commission on Colleges and Universities (NWCCU)
Research	Mid-period Telephonic Meeting	Lab Safety Provost, VPF&A, Vice President for Research (VPR) <ul style="list-style-type: none"> • Efforts to ensure a safe laboratory learning and research environment • Risk management report on key efforts
Board Officers Policy Bylaws	Mid-period Telephonic Meeting	Annual Committee Work Plan Committee Chair, Board Secretary <ul style="list-style-type: none"> • Annual review of Board Self-Assessment results • Identification of priority areas for coming year in alignment with committee charter and university efforts

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Educational Quality, Academic Programs & Performance	Oct 11, 2018	Annual Report: Academic Year in Review Provost <ul style="list-style-type: none"> • Performance toward goals and objectives identified for the year • Progress on related metrics identified in the Strategic Plan and Educator Equity Plan • Plans for the coming year
Student Life & Conduct	Oct 11, 2018	Student Preparedness, Success, and Inclusion (including risk management report) Provost (Academic Deans and Vice Provosts included, as needed) <ul style="list-style-type: none"> • Monitoring academic success including student enrollment, retention and completion, enhancing campus community belonging and inclusivity, and providing financial aid • Risk management report on key efforts
Research	Oct 11, 2018	Research Annual Report VPR <ul style="list-style-type: none"> • Annual research activity, including highlights from university research centers and institutes • Progress on related metrics identified in the Strategic Plan • Future challenges and opportunities • Plans for the coming year

Each meeting

Link	Report
Faculty Affairs	College Spotlights Academic Deans <ul style="list-style-type: none"> • Overview of college and related strategic plans and efforts • Challenges & opportunities
Educational Quality, Academic Programs & Performance	Status Report: New and Existing Academic Program Reviews and Accreditations in Progress Senior Vice Provost <ul style="list-style-type: none"> • New academic programs in progress • Existing academic programs under review • Professional accreditations in progress