



Board of Trustees of Oregon State University

 Regular Meeting of the Academic Strategies Committee

March 18, 2015

 Willamette Room, CH2M Hill Alumni Center
 Corvallis, Oregon
MINUTES

Committee Members Present: Ron Adams (*ex officio*), Michele Longo Eder, Orcilia Forbes (*vice chair*), Paul Kelly (*chair*), Brenda McComb, Sabah Randhawa (*ex officio*), Ed Ray (*ex officio*), and Pat Reser

Other Trustees Present: Patty Bedient, Darry Callahan, Laura Naumes, and Kirk Schueler

University Faculty and Staff Present: Sherm Bloomer, Debbie Colbert, Becca Gose, Mark Huey, Becky Johnson, Dave King, Patti Snopkowski, and Becky Warner

1. Call to Order/Roll/Declaration of a Quorum

Committee Chair Paul Kelly called the meeting to order at 11:14 a.m. He requested the assistant board secretary call the roll and noted a quorum.

2. Provost's Report

Provost Sabah Randhawa reported that progress has been made by the Higher Education Coordinating Commission (HECC) in the development of an outcomes-based funding model to replace the current enrollment-driven model. Randhawa noted that the state rulemaking process is the next step toward implementation. The model includes student credit hour completion for resident students that closely matches the current funding system and will allow for a deliberate and measured transition from enrollment to an outcomes-based funding system. Randhawa also reported that a HECC taskforce is working to develop by June 30 a performance evaluation framework for evaluating universities with governing boards.

3. Consent Item**a. Minutes of the January 15, 2015 Meeting**

Chair Kelly asked that the minutes of the January 15, 2015 Committee meeting be corrected for 3.a., "Approval of New Academic Program – B.A./B.S. in Hospitality Management, so that the beginning of paragraph 2 reads, "A motion was made and seconded to **recommend to the Board for approval** the B.A./B.S. degree program in Hospitality Management and to forward the proposed program to the Provosts' Council for its review and approval as the next step in the approval process."

A motion was made and seconded to approve the minutes of the January 15, 2015 Committee meeting as corrected. The motion carried.

TAB A

4. Education Items

a. OSU-Cascades

Dr. Becky Johnson, Vice President at OSU-Cascades, provided an overview of the development of the Cascades campus from its initial “2+2 model” in partnership with Central Oregon Community College to its becoming the first 4-year university in Central Oregon. Johnson described recent trends in enrollment and how degree programs have been developed and will be developed in the future. President Ray commended OSU-Cascades for their successful growth over the past ten years—both in enrollment and programs.

b. ECampus

Dr. Dave King, Associate Provost, Outreach and Engagement, reported on the progress of OSU’s online learning, sharing that OSU’s Ecampus was rated fifth in the nation for online degrees by *U.S. News & World Reports* for 2015, offering more than 900 online credit courses in 90 subject areas.

Over the past 13 years, degree offerings have grown from four undergraduate degrees to 41 undergraduate, graduate degree, and certificate programs with more degree programs under development. King described how an online learning environment has led to personalized and adaptive learning, modular course development, competency-based education, and fixed-price degrees that encourage students to follow a particular educational plan in order to complete their degree in a determined time period.

5. Adjournment

With no further business proposed, the meeting was adjourned at 12:40 p.m.

Respectfully submitted,

Mark Huey
Assistant Board Secretary