The Board of Trustees of Oregon State University

Regular Meeting of the Academic Strategies Committee

March 30, 2016
9:30 am – 12:30 pm
Horizon Room, Memorial Union
Corvallis, Oregon

To listen to the meeting, call:
1.877.474.7020 or local 541.737.8725
Conference ID: 22516#

AGENDA

TAB

1. **Call to Order/Roll/Declaration of a Quorum** *(Kelly)*

2. **Provost's Report** (*Randhawa*)

3. **Consent Agenda**
   a. Minutes of the January 28, 2016 Academic Strategies Committee Meeting (*Kelly*)..... E

4. **Education/Discussion Item**
   a. College of Education (*Flick*)..... F

5. **Action Items**
   a. House Bill 3375 Educator Equity Plan (*Flick, O'Malley*) .....G
   b. New Academic Program: MEng, MS, PhD in Bioengineering (*Sweeney, Higgins*) ..... H
   c. New Academic Program: MS, Graduate Certificate in Data Analytics (*Pantula, Lesser*) I

6. **Education/Discussion Items**
   a. Graduate Learning and Educational Experience (*Dennis*) .....J
   b. Leadership in Research (*Sagers*)... ..... K
   c. Status Report: New and Existing Academic Program Reviews in Progress (*McComb*) L

7. **Adjournment**