



The Board of Trustees of Oregon State University

Regular Meeting of the Academic Strategies Committee

March 16, 2017

10:00 am – 12:00 pm

Horizon Room, Memorial Union

Corvallis, Oregon

To listen to the meeting, call:  
1.877.474.7020 or local 541.713.3840  
Conference ID: 22516#

Please note that items may be taken out of order.

**AGENDA**

**TAB**

- 1. **Call to Order/Roll/Declaration of a Quorum** (*Kelly*)
- 2. **Provost’s Report** (*Feser*)
- 3. **Consent Agenda**
  - a. Minutes of the January 19, 2017 Academic Strategies Committee Meeting (*Kelly*)..... G
- 4. **Education/Discussion Items**
  - a. Risk Management Report – Critical Employee Training (*Green, Chastain*)..... H
  - b. The Role of Data in Monitoring and Achieving Student Success (*Rivera-Mills, Panel of Deans*)
  - c. Status Report: New and Existing Academic Program Reviews and Professional Accreditations in Progress (*Capalbo*) .....I
- 5. **Adjournment**