



Oregon State
University

The Board of Trustees of Oregon State University

Regular Meeting of the Academic Strategies Committee

October 19, 2017

10:45 am – 3:00 pm

Library Seminar Room, Guin Library

Hatfield Marine Science Center

Newport, Oregon

Please note that items may be taken out of order.

AGENDA

TAB

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

- 2. Consent Item**
 - a. Minutes of the July 12, 2017 Academic Strategies Committee Meeting
(Kelly)..... **J**

- 3. Education/Discussion Items**
 - a. Academic Year 2017-18 Academic Agenda: Goals, Objectives, and Plans
(Feser)..... **K**
 - b. Student Preparedness, Success, & Inclusion (including Risk Management
Report) (Feser, Rivera-Mills) **L**
 - c. Title IX Gender-based Violence Prevention, Support & Response (including Risk
Management Report) (Larson, Kirkland)..... **M**
 - d. Student Athletes (Barnes)..... **N**
 - e. Research Annual Report (Sagers)..... **O**

- 4. Action Item**
 - a. 2018 Academic Strategies Committee Work Plan and 2017 Board Assessment
Results (Kelly, Colbert)..... **P**

- 5. Adjournment**