



**Oregon State
University**

The Board of Trustees of Oregon State University

Regular Meeting of the Academic Strategies Committee

January 18, 2018

1:45 – 4:00 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*) O
- 3. **Consent Agenda**
 - a. Minutes of the October 19, 2017 Academic Strategies Committee Meeting (*Kelly*)..... P
- 4. **Action Item**
 - a. New Academic Program: B.S. in Public Policy (*Rodgers, Lach*) Q
- 5. **Education/Discussion Items**
 - a. Faculty Excellence (*Capalbo*) R
 - b. Outreach and Engagement (*Reed*) S
 - c. Spotlight: College of Public Health and Human Sciences (*Nieto*)..... T
- 6. **Adjournment**