



**Oregon State
University**

The Board of Trustees of Oregon State University

Regular Meeting of the Academic Strategies Committee

May 31, 2018

10:15 am – 1:30 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#

AGENDA

Please note that items may be taken out of order.

TAB

- 1. Call to Order/Roll/Declaration of a Quorum (Eder)**
- 2. Provost’s Report (Feser)**
 - a. Status Report: New and Existing Academic Program Reviews and Professional Accreditations in Progress G
 - b. 2018 Graduating Class Summary Report H
- 3. Consent Agenda (Eder)**
 - a. Minutes of the April 5, 2018 Academic Strategies Committee Meeting I
 - b. Academic Program Termination: Professional Science Master (PSM) in Applied Biotechnology..... J
 - c. Academic Program Termination: PSM in Applied Systematics in Botany.....K
- 4. Action Items**
 - a. New Academic Program: Bachelor of Science in Architectural Engineering (Liu) L
 - b. New Academic Program: Master of Science in Business (Coakley) M
 - c. New Academic Program: Bachelor of Science in Elementary Education (Gess-Newsome, Bell) N
- 5. Education/Discussion Items**
 - a. Financial Aid Trends and Long-term Strategies (Feser, Bloomer) O
 - b. Sexual harassment and violence education, prevention and response, including risk management report (Ray, Kirkland, Larson).....P
- 6. Adjournment**