

Academic Quality and Student Success Committee MINUTES

Trustees Present:

Kathleen Hill
Rose McClure

Jill Mason
Kelley Minty Morris

Liam Perry

University Staff and Faculty Present:

Diana Angeli, Executive Assistant to the President
Seth Anthony, Director of Academic Excellence
Mandi Clark, Director of Housing and Residence Life
Erin Foley, VP of Student Services/Dean of Student Affairs
Gary Kuleck, Provost/Vice President of Academic Affairs

1. Call to Order/Roll/Declaration of a Quorum

Acting Chair Minty Morris called the meeting to order at 9:10am. The President's Executive Assistant called roll and a quorum was declared.

2. Consent Agenda**2.1 Approve Minutes of the January 24, 2019 Meeting**

Trustee Mason moved to approve the minutes of the January 24, 2019 meeting. Trustee Hill seconded the motion. With all Trustees present voting aye, the motion passed unanimously.

3. Action Items - none**4. Discussion Items****4.1 Provost Update**

Provost Kuleck updated the committee on the accreditation process; a mid-cycle report and a report on recommendations from the 7-year report were submitted earlier in the month to the accreditation body. The evaluators will be on the Klamath Falls campus on April 15 and 16. He gave an update on the DPT program process including approval of the program by the grad council. OSU and WOU are both proposing a similar program. Further processing from OHSU and its faculty senate is required to move our DPT program forward. He anticipated the program to go before the statewide provost's council in June. A program director position will be posted with an anticipated start date in fall 2019. CAPTE approval is approximately two years out. He stated the Cybersecurity program was approved by the provost's council and will be before HECC in April. The

Data Science program will go before the provost's council in April, this committee and the Board in May, and HECC in the summer. Graduate certificates and other programs are under development. The Southern Oregon Higher Education Consortium planning retreat of provosts is scheduled in April with a goal of identifying how to partner in three areas: environment/renewable energy/sustainability, agribusiness, and rural health. He stated there were eight applications for sabbaticals and six were approved. Faculty will report out on their sabbaticals upon return.

4.2 Campus Housing and Residence Life Presentation

Director Clark explained the purpose of campus housing and residence life: to provide support services to students while they stay on campus. She reviewed a PowerPoint presentation that included overviews on staffing, student advisor roles, student mentors, tech assistants, other users of housing, facilities offered, occupancy, first year experience program, capital and maintenance projects, and student wants and needs. Discussion regarding space needs for anticipated student enrollment growth.

4.3 Accreditation Update

Director Anthony showed a PowerPoint presentation regarding the North West Commission on Colleges and Universities (NWCCU) accreditation. He explained the focus is on our core themes and mission fulfillment. The accreditors want to ensure we are looking at key indicators to meet our mission. He reviewed the cycle or review, the five recommendations we need to address, recently submitted reports, the accretitor visitation in April, upcoming reviews, the need to rethink indicators during our strategic planning process, and changes to accreditation standards.

5. Other Business/New Business - none

6. Adjournment

Meeting adjournment at 10:29am

Respectfully submitted,



Sandra Fox
Board Secretary