

Academic Quality and Student Success Committee MINUTES

Trustees Present:

Jeremy Brown, Chair
Kathleen Hill

Rose McClure
Jill Mason

Kelley Minty Morris
Liam Perry

University Staff and Faculty Present:

Abdy Afjeh, Associate Provost Research and Academic Affairs
Becky Burkeen, Alumni Relations Manager
Krista Darrah, Development Operations Manager
Erin Foley, VP of Student Services/Dean of Student Affairs
Lori Garrard, Development Executive Assistant
Desiree Kelley, Development Program Representative
Tom Keyser, Dean, College of ETM
Gary Kuleck, Provost/Vice President of Academic Affairs
Christina Martinez, Native American Student Union Graduate Assistant
Rosanne Overholser, Assistant Professor, Mathematics
Adria Paschal, Senior Executive Assistant to the President
Dan Peterson, Interim Associate Dean, College of HAS
Mason Terry, OREC Director
Erika Veth, AVP Strategic Enrollment Management
Wakaya Wells, Multicultural Student Services Coordinator

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

Chair Brown called the meeting to order at 8:02am. The President's Senior Executive Assistant called roll and a quorum was declared.

2. Consent Agenda**2.1 Approve Minutes from the March 21, 2019 Meeting**

Trustee Mason moved to approve the minutes of the March 21, 2019 meeting.

Trustee Hill seconded the motion. With all Trustees present voting aye, the motion passed unanimously.

3. Action Items**3.1 Recommendation to the Board to Recommend Approval of the Data Science Program to HECC**

Provost Kuleck reviewed the program development and approval processes and gave an overview of the proposed Data Science program, timeline for approval, and estimated budget. **Assistant Professor Overholser** explained new faculty might be needed in year three or four as most of the courses are currently being taught. Discussion regarding enrollment potential, student draw and retention, effects on other programs, and curricula.

Trustee Minty Morris moved to recommend approval of the **Data Science Program to the Full Board**. **Trustee Mason** seconded the motion. **With all trustees present voting aye, the motion passed unanimously.**

3.2 Recommendation to the Board to Recommend Approval of the Doctorate in Physical Therapy Program to HECC

Provost Kuleck acknowledged the work of, and thanked, faculty and especially Dean Maupin, on creating this program and moving it forward. He gave an overview of the Doctorate in Physical Therapy program, timeline for approval, and estimated budget. Discussion regarding rural health focus, mission statement and accreditation, tuition differentials, commitment of resources, required campus upgrades, and potential effects on other departments.

Trustee Mason moved to recommend approval of the **Doctorate in Physical Therapy Program to the Full Board**. **Trustee Minty Morris** seconded the motion. **With all trustees present voting aye, the motion passed unanimously.**

BREAK 9:19 – 9:25am

4. Discussion Items

4.1 Provost Update

Provost Kuleck provided an update on the Southern Oregon Higher Education Consortium (SOHEC), the accreditation application for our partnership with Lake Washington Tech, successful hire of Director of Global Engagement, a possible MOU for student recruitment from China, faculty merit pay process, programs before Statewide Provost Council, and Summer Creativity Grants.

4.2 Campus Life Initiatives

Coordinator Wells presented a PowerPoint giving an overview of the Multicultural Life program focusing on the underserved student population and communities. He referenced one of the eleven short-term action plan goals is to grow student campus diversity. He reviewed the activities and programs offered, mission and vision statements, committees and clubs, events, and outreach initiatives. He stated there is a lot of work yet to be done and the newest proposal is to establish a Multicultural Department. Discussion regarding upcoming projects including required reports and plans. **Trustee Mason** was impressed with how much has been accomplished in the past two years. **Ms. Martinez** shared her experience as a Native American student and the impact the multicultural center had on her. **Trustee Hill** appreciated the inclusionary aspect of the center with participation from a variety of people and mentioned SB13 regarding tribal history/shared history, noting

diversity is not just about non-whites, it's about interactions with all groups. **Trustee Brown** appreciated the outreach to prospective students.

4.3 Oregon Renewable Energy Center Presentation

Director Terry gave a PowerPoint presentation on the Oregon Renewable Energy Center (OREC) identifying the focus of students, hands-on projects, and applied research. He noted that last year was the first time OREC received state funding. He reviewed the values statement, entrepreneurial mindset with rural focus, and current projects.

4.4 Alumni Relations Presentation

Manager Burkeen presented a PowerPoint and gave an overview of the alumni relations work, goals, benefits offered to alumni, engagement practices, alumni advisory board, communications, involvement of existing students, industry events, upcoming events, and alumni and giving statistics.

5. Other Business/New Business

Trustee Minty Morris suggested a presentation on Title IX changes. **Chair Brown** acknowledged and thanked Trustee Perry for his service on the Board and Provost Kuleck for his work over the past two years.

6. Adjournment

Trustee Mason moved to adjourn the meeting. Trustee Minty Morris seconded the motion. With all Trustees present voting aye, the motion passed unanimously. The meeting adjourned at 10:53am.

Respectfully submitted,



Sandra Fox
Board Secretary