May 8, 2015, Market Center Building: 1600 SW 4th Ave, Room 541 – Gold Room
3-5 p.m.

MEETING NOTES

Committee members present: Chair Margaret Kirkpatrick, Vice Chair Swati Adarkar, Sho Dozono, Maude Hines (by phone), Maria Carolina Gonzalez-Prats, Wim Wiewel (ex-officio, non-voting), John Fraire (ex-officio, non-voting) and Sona Andrews (ex-officio, non-voting)

Committee members not present: Pete Nickerson

Committee staff present: Shelley Winn and Donna Bergh

1. CALL TO ORDER/ROLL/ DECLARATION OF QUORUM

Margaret Kirkpatrick, Chair of the Academic and Student Affairs Committee (ASAC), called the meeting to order at 3 p.m. Donna Bergh, Staff to the Committee, declared a quorum was present. The meeting was convened.

2. CONSENT AGENDA—ACTION

Action: Adarkar moved that the committee approve the minutes from the April 7, 2015 ASAC meeting. Gonzalez-Prats seconded the motion. The minutes were approved.

3. ACADEMIC PROGRAM PROPOSAL: B.S. IN QUANTITATIVE ECONOMICS—DISCUSSION AND ACTION

Provost Sona Andrews presented the program proposal leading to the B.S. in Quantitative Analysis, effective fall 2015. The program combines a rigorous program of study in Economics with mathematical and statistical foundations necessary for students to succeed in Masters of Economics programs as well as to move directly into careers with employers who require candidates with strong quantitative backgrounds. Professor Sarah Tinkler, chair of Economic's undergraduate committee, was introduced by Andrews, and answered questions from Trustees, including clarification on educational and career pathways for graduates of the proposed program.

There were no public comments.

Action: Adarkar moved to approve the proposal for a B.S. in Quantitative Economics; Dozono seconded. The proposal was approved for advancement to the Provosts Council and the HECC.
4. **PORTLAND STATE ACHIEVEMENT COMPACT—DISCUSSION AND ADOPTION**

The PSU Achievement Compact will be an action item at the meeting of the full Board of Trustees at its June 11, 2015 meeting. Andrews described the history, purpose, and current status of the public university compacts. The expected outcomes for 2015-16 were prepared based on trend data. Outcome measures continue to focus on specific targets for student completion, quality, and connections. No funds are associated with achievement of the outcomes. Although there is current legislation being considered that would eliminate the Achievement Compacts, an OEIB Administrative Rule requires that the governing board of the university complete and execute the achievement compact by June 30, 2015.

Kirkpatrick recommended, and other committee members agreed, that a narrative should accompany the Resolution when presented at the full Board of Trustees. The narrative should describe what the data trends indicate and how the campus is addressing any concerns that have emerged.

**Action:** Dozono moved to approve the Resolution and Hines seconded the motion. The Resolution was approved and will be brought to the full Board for discussion and action at the June 13, 2015 meeting.

5. **ACADEMIC AND STUDENT AFFAIRS BUDGETS—DISCUSSION**

The University FY2016 budget will be on the agenda of the Board of Trustees meeting on June 11, 2016. Vice President John Fraire, Enrollment and Student Affairs, and Provost Andrews, Academic Affairs, provided a summary of their budget plans. Andrews reminded members that the Performance Based Budgeting (PBB) model applies to just the Education and General Fund (E&G) budget, which includes the State allocation and tuition. Non-E&G includes other revenue streams such as student fees, philanthropy and funded research. Andrews described the academic budget planning timeline including the setting of enrollment targets and performance requirements. Members reviewed the FY2015 budget and the projections for FY2016. The proposed FY16 academic E&G expenditure budget is $184,489,042, including a 3% increase over last year and investments to fund an increased performance target of $244,133,350. Fraire presented the proposed Student Affairs budget, which totals $77,060,000, and listed sources of revenue above the E&G budget of $7,530,000.

There were no public comments.

6. **THE SCHOOL OF PUBLIC HEALTH INITIATIVE—DISCUSSION**

Provost Andrews updated Trustees on the efforts to develop a joint School of Public Health between the Oregon Health Sciences University (OHSU) and Portland State. She talked about the 21-year long history of the two universities working together on the Oregon MPH program. In 2010 there was a report concerning the potential of OSU, OHSU and PSU establishing a joint or separate schools of public health. OSU moved ahead to form its own SPH. Recognizing that OHSU and PSU could offer a very strong program together, they have continued to work together on the collaborative initiative. The current size and scope of programs includes three Ph.D. programs (2 at PSU and 1 at OHSU) and six MPH tracks (2 at PSU and 4 at OHSU). The challenges of blending the two campus cultures were recognized, including the issues that PSU has a represented and tenure-related faculty and OHSU does not. Andrews introduced Elena Andresen, the
Interim Dean of the initiative. Looking at the timeline for the collaborative project, Andrews said that the PSU Faculty Senate will vote on the joint school next month, an MOU is being developed with the American Association of University Professors and work continues with CEPH (Council for Education in Public Health) to gain accreditation for the joint school.

There were no public comments.

7. **NEXT STEPS AND ADJOURNMENT**

Chair Kirkpatrick recognized Eric Noll, outgoing PSU Student Body President, for his leadership and thanked him for his steady presence at meetings. With no further comments or questions from the committee, Kirkpatrick adjourned the meeting.