



**Board of Trustees of the University of Oregon
Academic and Student Affairs Committee**

April 13, 2016

Committee Membership

Connie Ballmer	Present
Rudy Chapa	Present
Ann Curry	Absent
Allyn Ford	Present
Michael Schill	Present
Will Paustian	Present
Mary Wilcox, Chair	Present
Kurt Willcox	Present

The Academic and Student Affairs Committee (ASAC) of the Board of Trustees of the University of Oregon (Board) held a telephonic meeting on April 13, 2016. A public meeting space was provided in Room 240 of the HEDCO building on the UO campus. Below is a summary of the committee discussions. An audio recording is available.

Convening, Introduction. The meeting was called to order at 2:31 pm by Committee Chair Mary Wilcox. Roll was taken and a quorum verified. Chair Wilcox provided an overview of the day’s discussion and turned the meeting over to Randy Kamphaus, dean of the College of Education (COE).

Educator Equity in Teacher Preparation: Institutional Plan. Kamphaus was joined by Assistant Dean for Equity and Inclusion Krista Chronister and Director of Institutional Assessment Julie Wren to present the ASAC with the COE’s institutional plan relating to “Educator Equity in Teacher Preparation.” The plan is required by statute after enactment of House Bill 3375 (2015); its content and format were guided by the Higher Education Coordinating Commission (HECC). Kamphaus discussed nine overarching COE objectives relating to diversity in teacher preparation programs. These objectives and strategies for each are fully articulated in the written plan (*see* meeting materials page 10). Trustees engaged Kamphaus in questions relating to financial resources, coordination with other schools and colleges in the UO, metrics and outcomes, fundraising, manageability of such myriad strategies, collaboration with other Oregon universities, and next steps.

Adjournment. The meeting was adjourned at 3:05 p.m.