Note for online reference: Any materials or exhibits referenced in this approved resolution can be found in the meeting's materials posted at https://trustees.uoregon.edu/meetings.

## Board of Trustees of the University of Oregon

## Seconded Motion: Program Approval – Ed.S. in Educational Leadership

WHEREAS, the University of Oregon (University) benefits from a cross-section of high quality, well-designed academic degree programs;

WHEREAS, the College of Education is dedicated to evidence-based practices that prepare educational leaders to improve learning outcomes for all students;

WHEREAS, the college seeks to redesign its long-standing and successful program to prepare educators to fill leadership roles within school district administrations by creating a new Education Specialist (Ed.S.) degree in Educational Leadership;

WHEREAS, the proposed program will be the only degree of its kind offered by a public university in the State of Oregon and will be offered through partnership with the Coalition of Oregon School Administrators;

WHEREAS, the program has been approved by relevant departments, the College of Education and, relevant academic committees, and the University Senate;

WHEREAS, the Board of Trustees' approval is required before the program can be considered by the Higher Education Coordinating Commission;

WHEREAS, the Academic and Student Affairs Committee has referred this matter to the full Board of Trustees as a seconded motion, recommending adoption;

NOW, THEREFORE, the Board of Trustees of the University of Oregon hereby approves the Education Specialist in Educational Leadership degree as proposed in associated materials.

Moved: <u>Hornecker</u> Seconded: <u>Seeley</u>

VOTE: Voice Vote Recorded – Ayes carried (no dissention).

DATE: December 5, 2023

Recorded by the University Secretary: