

*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**

**Resolution: Seconded Motion Program Approval – Ed.S. in School Psychology**

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 preparing students to become skilled practitioners and leaders;

WHEREAS, the college seeks to convert the Masters of Science in School Psychology to an Education Specialist (Ed.S.) in School Psychology degree and locate it at both Eugene and Portland campus locations to better reflect the level of training provided and grow enrollment;

WHEREAS, the proposed program will address a regional shortage of school psychologists and create access to a greater number of school districts and field supervisors in the Portland area;

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 Ed.S. in Educational Leadership as proposed in the associated materials.

Moved: **Ulum**

Seconded: **Madison**

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

Dated: **December 9, 2024**

Recorded by the University Secretary: 