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

Board of Trustees of the University of Oregon

Resolution: Program Approval – Doctorate in Spanish with a Master of Arts in Passing

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

Whereas, the College of Arts and Sciences wishes to offer a doctoral degree (PhD) in Spanish;

Whereas, the proposed program would diversify the University's academic offerings while expanding professional opportunities available to graduate students and diversifying the University's applicant pool;

Whereas, Oregon is currently only one of three states which does not have any institution that offers a PhD in Spanish program, and this would be the first and only in Oregon;

Whereas, the program has been approved by relevant departments, the College of Arts and Sciences, relevant academic committees, and the University Senate; and,

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

Now, therefore, the Board of Trustees of the University of Oregon hereby approves the new **PhD in Spanish with a MA in passing** as proposed in the provided documentation.

Moved: Hornecker

Seconded: Bragdon

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

DATE: May 20, 2021

Recorded by the University Secretary: