



**Board of Trustees of the University of Oregon
Academic and Student Affairs Committee Meeting
March 26, 2014**

Wednesday, March 26, 2014 - Public Meeting – Ford Alumni Center, Room 403

12:30 pm

- 1.0 Convene
 - Call to Order and Welcome (Chair)
 - Roll Call (Chair)

- 2.0 Upcoming Committee Meetings
 - Schedule of future committee meetings (Chair, Provost)
 - Discussion of key topics to be addressed (Provost)

- 3.0 Academic Planning
 - Introduction (Provost)
 - Overview of academic affairs, faculty hiring, promotion and tenure process, collective bargaining implementation (Senior Vice Provost for Academic Affairs)
 - Mission statement, mission alignment and relations with HECC, achievement compacts, accreditation processes and evaluation metrics (Provost, Associate Vice President for State and Community Affairs, Senior Assistant to the President)
 - Discussion about academic planning, campus involvement, desired outcomes (Provost)

- 4.0 Adjourn