

Minutes

October 2, 2018, 6:00 PM in the Board Room of the College Union (Amath Fields) and Conference Room 31 (Portland-Metro).

Attendance/Quorum

President Torres called the meeting to order at 6:00 pm. All members were present.

Mark Clark made a motion, seconded by Kevin Brody, to amend the agenda to allow for a review of a supplementary proposal by Kevin Brody. The review was followed by questions and answers.

Approval of Minutes

A motion was made to approve the minutes from the June 5, 2018 meeting by Mark Clark and seconded by Kevin Brody. The motion was approved with no opposition nor abstentions.

Reports of Officers

Report of the President

- o Meeting of the Senate President and Provost are scheduled to occur every two weeks.
- o We are currently working on academic calendar. ASOIT will end out a survey to students.
- o Discussing the next residential Court meeting on October 15th.
- o Professors of Practice and many professional staff who teach at OSU.
- o The Provost is not aware of the plans for COA increases for this year.
- o There are 17 faculty members from last year. Of these, 10 had salary increases that we are reviewing.
- o We have been providing student feedback on the proposed Provost Leadership Seminar.
- o The Provost is working with the Commission on College Teaching and Leadership Development.
- o Erica VandenBerg has stated that she has a new national meeting.
- o The resolution passed by the Senate in June has not been answered by the President.
- o There is a vacant ETD position that we are asking Senators to step forward.
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Report of the Vice President

- o Academic Council meeting in November.
- o The ETD Dean has asked for feedback on the design of the Center for Building and Learning.
- o The new Department of Educational Leadership has been established with all Chairs.
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- o He stated that there will be a national meeting on forthcoming.
- o At the Education Step Plan meeting, the new budget model was discussed.
- o Chairs' budget. Each department will receive 5% of the average.

remaining 15% will be for use. Deans budget. Funds allotted to the Deans may be requested by each department

Report of the ASOIT Representative – Amin Yee

- Junia introduced a resolution that the new ASOIT President and stated that the slate of ASOIT officers is now complete.
- He stated that, in consultation with the academic committee on the academic calendar, a survey will be sent to all students for feedback on proposed changes.

Report of Standing Committee

Faculty Rank Promotion Committee (RF) – Ben Bunting

- Ben stated that the committee is not yet met but they are considering their charges for the upcoming year.

Faculty Welfare – Yasmina

- Yasmina stated that the committee is not yet met but they are considering their charges for the coming year.

Academic Standards Committee – John

- Vernica stated that the committee has not met, but are also considering their charges for the coming year.
- Only issues they are considering is the current policy of accepting a grade of "D" or better in General Education classes and if that should change to a "C" or better.

Faculty Compensation Committee – Eileen Klo

- Eileen stated that the committee is not yet met but they are considering their charges for the upcoming year.
- She also stated that the compensation issues have moved to other committees and that their workload this year may be lighter than last year.

Report of Special Ad Hoc Committee

- None.

Unfinished Business

- Terri Torres introduced a resolution regarding the policy, page 17 of the packet. Mark Clark moved and seconded to accept the resolution. Ben Pinney questioned who will be responsible to control the budget. Addie Clark also asked how the 20% budget cut will affect the SLMC Security. It was the overall consensus that those wishing to fundraise should call the number for donation. The motion carried with no abstentions.

New Business

- Terri stated that the committee charge is to the Senate. She suggested that the committee be reconvened so that Senators could meet in small groups to develop recommendations. Upon reconvening Senators were asked to email their suggestions to the Secretary.

Open Floor Period

- Monica Breedlove brought a resolution regarding the cost of textbooks for students. She stated that so many books are purchased at the bookstore for \$350. She also stated that digital copies are available on Amazon for \$260. She also stated that digital copies are available via e-reader while the bookstore mails the access code. She also mentioned that other Syrnyk also

Oregon Institute of Technology Faculty Senate Minutes – October 2, 2018

- stated reported problems with bookstore lack of textbooks being inadequate, even for books use very term
 ASOIT President, Junmin Yoo, stated that at the state level, there is concern about high book costs. Due to this will look
 factor, there is an initiative to lower book costs for students. Terri Torres stated that she
 - o Aj Betteourt-McCarthy is in charge of Catalyze Climate which will kick-off in November. Anyone interested in a participating should contact her.
 - o Cristina Migoita brought up to address these issues and concerns. Accounting Services Manager Michelle explained that university auditors have received reports to their contact by the annual external audit. A separate auditor's process Michelle also stated that Ethics Committee. The Business who can pass along any pertinent information
 - o Christoph Syrnyk expressed concern as to what is appropriate. His example
 - o ASOIT is looking at water fountains across campus. They are also going to look into the current animal
 - o Mark Clares reported on AAI policies, comparing anyone who is interested, to service for promotion. Mark policies will remain in place
 - o Vanessa Emmett asked about members that this had been
- Report of the Provost – Gar**
- o Dr. Kulec stated President's will meet at least quarterly. Their task is to make recommendations to the
 - o President's Council did review the date resolution in 2018. He then reinforced that the President has final
 - o GERAC met all summer – having for their recommendations.
 - o Lake Washington Institute of Technology (LWTI): No money has been spent yet; however, Oregon Tech is in

- The Curriculum Policy was passed by the Senate to increase the workload and accountability of these departments from the Dean for the first time.
- The mentorship program will be implemented by the Faculty who did not get to meet with them and their chairs.
- He congratulated faculty members who were invited to participate in the National Program Development Cyber Security program passed by the Senate in January.
- He stated that he was hearing from Academic Affairs who met with a working group to share governance with the other departments.
- With the support of the Senate, the evaluation process for the academic cycle has been made more transparent.
- The Curriculum program has been revised by the working group and the working group will be meeting with the Senate to discuss the minutes.
- A second ad hoc committee on the Senate's Council. This year departmental budgets were given to the remaining 15% went to department use. This ratio is not beyond pedagogy though the last year the Provost does not take steps to get the great work they did with including Doctors Deb, Kress. He also thanked those who accomplished by members of the Management Department who assisted to strengthen Chair as provided a summary of Northwest accreditation for the NWCC 11 President's Council meeting next year's calendar. This project being added to development.
- The Senate's Council agenda be sent to the Council prior to the approval by the Council.
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Report of the President's Council Delegate – Terri Torres

- They met on October 11, 2013.

Report of the Association of Oregon Faculty (AOF) Representative – Matthew Proctor

- Matthew stated a representative is being sought anyone interested please notify him.

Report of the Inter-institutional Faculty Senate (IFS) Representative – Mark C

- Mark reported that discussions with IFS are still centered on H 299 the community college/university transfer mandate.
- The next IFS meeting will be held at Western Oregon University in November.

Report of the Fiscal Operations Advisory Council (FOAC) Representative – M Sleep

- The council is not met.

Report of the Administrative Council Delegate – Lindsey D

- Lindsey reported that the Council conducted a survey of Administrative staff regarding salary for staff.
- They are working with HR to determine administrative compensation plans as well.
- They are talking with the Finance Department about a standing budget for Staff Work.

Adjournment

Terri Torres adjourned the meeting at 8:15 P

Respectfully submitted,
Don McDonnell, Secretary
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