

#### **Minutes**

February 6, 2013, 00 PM, the Mt. McLing in Fig. m of the College Union Klamath Falls) and Conference Room #402 and #2225 W. sonville).

## Attendance/Qu<sup>0</sup>Tum

President David II comert called the metalogh ord at 6:00 pm. All senator or alternates were present en legit Monica Breedlove.

# Approval of Min tes

Minutes of the Normber 7, 1017, meetic was approved at written; these was the previously tabled due to a substitute whether an ad both committee was convenent to the coording, there was no action on this sugestant. A rk Clark moved and Iris Bodwin seconded a mothon to the minutes as written; these was no convenent to the minutes as written; as written; these was no convenent to the convenent to the minutes as written; these was no convenent to the convenent to the minutes as written; as written; these was no convenent to the convenent to the minutes as written; these was necessary to the minutes as written; the most of the minutes are written; the most of the minutes as written; the most of the minutes are written; the most of the mo

### Reports of Offic rs

## Report of the President - David The n t

- O David reported hat he attended the local periode setting of the Loard of Taustees in Wilsonville. He stand here was not extensive Senate Lusiness as we could be the fall term. He presented the Senate reported that included:
  - o Committee, narges.
  - O The tone o leadershij between I cuit Seni e, the new University President, Provost and developing a pode back-and-felth communication. it
  - O A Board member recommended at yith so pool recruitment be done with OIT students and ript findly as the students "will be a such more giving the name for the high so pool students viewpoint).
- O David discusses eithe Town Hall form har he thart is with Dr. Nagi.
- SenEx held a meeting with the Provo to SenEx held a meeti
- O David continue; commun cation with hely ovo over broad range of to pics.
  - O HER DES was discussed, in the country of the learning curve using this new HR hiring system
  - o Dr. Nagi is deterested a a possible see the avaired for adjunct faculty for years of service.
- O Sharon Beaudy, nas sent dut broadcand for lection of a new Faculty Sena President. She will talk mo on this later. Everyone sencouraged to vote the grant and others to vote also.
- o FCC committee, cadership will be adjusted in a the Chair I ve Klopf will have a reduced workload spring Reid and Steve phultz have been asked to the position.
- Next year the m, eting location for Fastelto and impoving a udio visual capability and equipment.

# Report of the Vic President - Share hall make

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	Oregon Institute of Technology	EL:	Faculty March 2018	
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