



Minutes

March 7, 2017, 6:00 PM, Mt. Mazama Room, College Junction

Attendance/Quorum

President David Thaumert called the meeting to order at 6:00 p.m. Alls Iris Godwin, Erin Ferrara, Administrative Council and ex officio Administr Hallie Neupert. A quorum was determined.

Approval of Minutes

Minutes of the December 7, 2017 meeting were approved as written. L Administrator, made one correction after the meeting. This change was Provost Retreat. This was in the Provost Report, given by Interim Pro

Reports of Officers

Report of the President – David Thaumert

- o David reported that in less than one month the new Officers President, duties as President. He has put together a transition team to increase have their first meeting this week.
- o The Board of Trustees (BOT) met Feb. 23 and 24, 2017 and made a and shared governance effectiveness of Faculty Senate. He expands this issue.
- o SenEx is taking an active role in guiding faculty presentation to the presentations from departments other than Natural Sciences. Jeff D
- o Regarding the Bylaws, the language on the proposed change is still provided at a later date.

Report of the Vice President – Hugh Jarrard

- o Hugh stated that, as the IFS representative has been seated, there have activities.
- o He also stated that there is no report at this time for Academic Council rescheduled for April 6, 2017.
- o Fiscal Operations Advisory Council (FOAC) will be meeting March 1

Reports of Standing Committees

Faculty Rank Promotion & Tenure (RPT) – Ken Usher

- o Ken stated that drafts of new Fixed-Term Instructor policies should meeting. He would like to solicit feedback on an issue that he or pr is regarding creating a separate Annual Performance Evaluation (APE) instructors. General feedback about creating an APE policy had been very positive.
- o The committee also would like Senate feedback regarding a rearrange fixed-term and regular faculty). Currently, the timing of the RPT (current period that the APE covers (spring-winter). Would it be better to ma

Oregon Institute of Technology Faculty Senate Minutes- June 7, 2016

submit a of the form in qu to meet one time with the Chair for both the FOP and the APE? Discussion follow Feedback included erring to meet twice with the Chair, once to look back and once to plan ahead, and he to address f that is w chair at point d. Another suggestion was to keep the current timing. A point of disc on was that, if / PI, e completed in the spring, the memories are fresher and easier to recall without the gap summer. Another on discussed wa completing the APE near the end of spring term (before everyo eaves for umm r e) having it include summer-spring as the FOP does. A drawback to this would be that sp IDEA student ve ons could not be included prior to signing of the evaluation by faculty and Depart nt Chair. taken under consideration when they complete their report for the next meeting.

Faculty Welfare

Yasha reported on Comr nte air Assignments made by Faculty Senate. The following were agreed upon by the com ttee. d not be modified. The Bylaws should be modified. 1. ne Senate Chair ce s d have been completed and they are compiling the data. Their next step will 2. n Workload, all vate ws have been completed and they are compiling the data. Their next step will be to put the data that nmaries o a how Department chairs conceptualize workload and how it affects faculty. David Tenger reminded senators that the co mmittee is looking at how to code or count time or other university service elements. ment with student e o le of classroom contact hours

Academic Standards

Chris stated at the committee he et twice but they do not have a completed report. He said they now may be up to four cha rather than the t dress new issues or transfer credits. Their first charge, Credit for Prior Learning, () now has HECC i ved. Very recently HECC qu stioned NW Accreditation standards on the issues of lic ure and certifica or ning.

Faculty Compensation

Sharon stated that the MGT has ons ts plan to report on their findings on April 4, 2017. MGT will be on campus for a presen on and may also or e a short C & A to Faculty Senate that evening. Administration plans to release the written ort at some point

Reports of Special

Special of Ad t of mmittee

Academic Calendar

David C. Emer

Unfinished Business

None.

New Business

None.

Open Floor

Joe Reichard stated that he has been working with Steve Neiheisel, V of Strategic Enrollment Management (SEM) to target students who are l el enroll at OIT. Farb Conner and the ROCK Team, who now report to Steve Neiheisel ave been aske wi rgeting prospective students a d to stay in contact with them.

- o Yash Rohwer explained that he had a meeting with the department chair, Ken Fisher, and that in that meeting he had mentioned that in the past there has been a policy of not funding research grants. Ken Fisher said that in the past there has been a policy of not funding research grants. Ken Fisher said that in the past there has been a policy of not funding research grants.
- o Barb Neal, Director of Sponsored Projects & Grants, said that she had a meeting with the department chair, Ken Fisher, and that in that meeting he had mentioned that in the past there has been a policy of not funding research grants. Ken Fisher said that in the past there has been a policy of not funding research grants.

Report of the Provost - Interim Dean Ann M...

Report of the President's Council Delegate - J...

Report of the Association of Oregon Faculty (AOF)

- o Chris... stated that the AOF met with its executive committee and discussed the new bills proposed by the legislature. He stated that the AOF will meet in April and he will be representing the AOF at the meeting.

Report of the Interim Institutional Faculty Senate

- o Chris... stated that the Senate will meet this coming week and discuss the new bills proposed by the legislature. He stated that the Senate will meet in April and he will be representing the Senate at the meeting.

Report of the Fiscal Operations Advisory Council

Report of the Administrative Council Delegate

Leann reported that they have met and are continuing work on their constituents.

Report of the ASOIT Representative - Zachary Pascual

- Zachary reported on the following ASOIT activities.
- o Kickout for Hunger - raised over \$400 and donated about 300 pounds of food to the Klamath Food Bank
- o DOW Bistro Survey - March 1, 2017, surveyed 1 - 200 Anatomy Students; classes targeted because the DOW Bistro is available
- o Most of them are around their first year as students and affected it
- o Large class size - easy to survey a lot of students in person
- o Sindex Survey - Still working on it with Communications officer Cody

Winter Term Events/ASOIT involvement:

- o The Zone Speakers - Coolidge Demonstration - Lead officer Cheyenne
- o February Blood Drive - major improvement for next block drive in March - Lead officer Zach
- o Post Financial Allocation Committee (FAC) budget hearings for 13 hours and allocated various budgets to clubs and programs on campus - ASOIT officers, four students at large, and ASOIT Advisor Holly
- o Each Officer has been actively attending in various committee meetings including in February:
 - c. Incidental Fee Committee
 - c. Tuition Committee
- o Currently 66 active clubs, that approved six new clubs this year:
 - c. Soccer Club
 - c. Tennis Club
 - c. Campus Beautification Club
 - c. Sustainability Club
 - c. Computer Literacy Club
 - c. NASU (Native American Student Union) - re-activate

Future Goals:

- o Titration Forum - planning the first week of Spring term with Brian Fox
- o ASOIT Klamath Fall travel trip to Wilsonville to meet the other ASOIT officer in spring term
- o Post and advertise for ASOIT officer elections
- o Meet with Michelle Meyer about ATM - Lead officer Cheyenne
- o Meet with Barb Corser to talk about Water Bottle Refill Station - Lead officer Cheyenne
- o Bowling Night for Non-Titration students and open to other students - Lead Officer Malea
- o Post Spring Blood Drive: possibly May 4th and May 5th - Lead Officer Zach
- o Post Super Club Sign Up - Lead Officer Faith
- o Planning and Hosting Awards Ceremony for club recognition - Lead Officer Faith
- o "Love the Students" survey - Lead Officer Cody

Adjournment

President David Thamer adjourned the meeting at 7:11 pm.

Respectfully submitted,
 Don McDonnell, Secretary
 /jp