M nut es

Abril 4, 2017, 6:11 PM, Mt. Mc Sughlin Room, College ion

At tenclance/Quorum

President David Thaemert called the meeting to order at ser ators or alternates were prese except for Christian Ac ministrative Council. A quor a was determined.

1 pm due to mmun and Lea ne

blems All

Ar proval of Minutes

Minute of the March 7, 2017 m ting were approved as

tten.

Faculty Compensation (FC) - Sharon Beaudry

Shiron Beaudry made a motion change the agenda or Robinson of MGT America was tesent to give a short 1 compensation study. Mark Clar econded the motion.

and have th entatio: reg re was 10 c

CC rep ing the ussion :

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Stepin

prove

Compensation study consultant thancy Stepina-Robinso the presentations given earlier in whe day. She confirmed now have a solid road map to but I policy and implemen would be important in driving the plan. The comp phile and the board. Comments from culty included that the GT study v is the time to utilize the data and thake changes. Interim published soon. The PowerPoir, presentation will be reliefed very soo. ap proximately one month.

ended Sena t the proces hy will need an Hale N

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Reports of Officers

Report of the President – I vid Thaemert

- David stated that the transit is a team for the new Price and has peer working the Na ranathan. They will mee hext week, providing the held Dr. Naganathan in the 11 xt 15 months, which is apat he would
- He stated that the Ad Hoc
- who all contributed and would with MGT on the c

nmittee on the Acade

He thanked Interim Dean Nupert, Suzette Yaezenl

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Chief Huma esource ensation s

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Comi ittee,

Report of the Vice Preside - Hugh Jarrard

- Hugh stated that Faculty Service elections will be held and one At-Large positions. The Elections Commit eligible faculty members. The election will be in Mal, brief statement (200-500 world's), outlining their rele
 - He stated that there is no real rt for Academic Cour

May. Ipcq ing vaca vill be calling for nom ι Qualtrics : each c experience All policy is they will light neeting

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Cregon Institute of Technology, Faculty Senate: Minutes- April 4, 201

Acader lic Standar Is - Chris Caster

Chris staged that regarding their charges:

- First charge: Upd the Credit for Pribr cearning (OIT-13-0 3) policy to incorporate NV/CC 1 stands rds and addrus a sociated accreditation visit commentary. Further conversations between Interim Fig. 2 cost E can Maupin, Erik Veta and Wendy Ivie are taking place but they are fir ding that, possibly with a single still ence change or
- policy is being consistently followed by all departments and of these across the university. Some ment regarding k argle will be in May's Faculty Ben ate packet.
- Thir charge: make recommendations regarding transcript doct nentation of a student's Eles antial studies Synt lesis Experience (ESSE) with descriptors providing cletail. There will be a meeting May 25, 2017.
- Fourth charge: review and make report mendations regarding potential revisions to Transfer the Collins (OIT-13-0 1) policy, in cluding:
 - It raiting courses and/or total number of credits transferred to a student's Oregon Technique ade nic record (i.e., Determination of Transfer Crecit, Applicability of Transfer Crecit,
 - no ring policy redundancy of conflict (i.e., OIT-13-113 versus CLEP and CPL ectic ns), and
 - t dat ing lang uage (i.e., "college", "OIT", etc.).
- High t Education Coordinating Confinission (HECC) limitation of transfer credits may blive a bearing on this Margie and the ASC(Academic Standards Committee mer bers feel it may be premain the policy which may be in conflict.
- The composite will present updated changes made to OIII-13-111 policy for review and comments at the May linee ling.
- Regarding Digital Badging, the principles are being vetted and eviewed by the ASC.

two is this policy, hey might be able to function, as some have, if thous distance ed/ordine e rning. Second charges charify the OIT policy for withdrawal from a colored and determine how to be sure that such

Reports of Special or Ad Hoc Cornnlittee

David The emper reported on this in his President's report.

Unfinish ed Busine 33

David The empert stated that the Bylaws lev sions, pages 25-32 of the placket include minor change major charges in nom trations and election procedures and the agent a. Mark Clark moved the reve sions be accepted. Motion vita's seconded by Greg Waterman. Discussion included whether seating is done by college stated the the seating is done by the collegis. The vote was taken and the motion passed.

r loca ion. David

New Bulline'ss

None.

Open Floor Period

- Kevi Pingong, who is working with Sharon Beaudry, announced that the Student Project Sylling osium will be held June 12 2017 from 2-6 PM in Cornel tand the CU. This is coen to any student project.
- The strom ption victor presentation by 1 Di Saunders, originally school for tonight's meeting is ill be presented at the $n \ge t$ n eeting.
- Mattle w Sleep reported on new, on inclourse evaluations. He reported that response rates like e drowped for his cours in from approximately 90% to 65 %. In addition, there is in possistency across campus with some faculty It gy rous levels of extra credit for evaluation completion perfectinges. He stated that the eye should be a unifo In, Gampus-vide incentive for course evaluation completion such as early release of find intrades.

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