

FACULTY SENATE

Minutes

May 2, 2017, 6:03 PM, the Mt. McLoughlin Room of the College Union (Klamath Falls) and Conference Room #402 (Wilsonville).

Attendance/Quorum

President David Thaemert called the meeting to order at 6:03 pm. All senators or alternates were present except Erin Ferrara, Administrative Council. A quorum was determined.

Approval of Minutes

Minutes of the April 4, 2017 meeting were approved as written.

Reports of Officers

David Thaemert

David stated that the President's transition team report has not yet been posted to the web. David Thaemert, Faculty Senate President or Don McDonnell, Secretary, have the report if anyone would like to see it. (M)-3(a)4(y)41h310.92JETBT1 0 0sp

Oregon Institute of Technology Faculty Senate Minutes – May 2, 2017

Report of the ASOIT Representative | Zachary Pascual

Motion was made by Mark Clark, seconded by Terri Torres, that the newly adopted Bylaws be followed with the correct placement of the ASOIT delegate report. Motion carried.

ASOIT Elections were held this week, ASOIT provided pie on Monday in the CU, cookies on Wednesday in the DOW Center, and candy on Friday in Purvine Hall.

Faculty, staff, and students attending the TRU Day in Salem May 16, will leave late on May 15.

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Report of the Association of Oregon Faculty (AOF) Representative Ľ Christian Vukasovich

House Bill 3170A, regarding Union representation passed 36 to 23.

House Bill 3452, regarding PEBB died and has gone back to committee.

Other bills are being reviewed and AOF is trying to influence those believed to be of importance.

Report of the Interinstitutional Faculty Senate (IFS) Representative Mark Clark

Current legislative bills that are concerning include PEBB and the uncertainty of benefits, retirements and departures.

Transfer agreements are also of concern as legislators are considering automatic credit of 90 hours from community colleges. This bill has been amended; however, this continues to be an issue.

Another area that was highlighted was that the Hispanic population has the lowest number of STEM students and that the University of Oregon has done an excellent job of targeting this group.

The next IFS meeting is in Ashland in two weeks.

Report of the Fiscal Operations Advisory Council (FOAC) Representative