

## Minutes

November 7, 2017, 6:00 PM, the McLaughlin Room of the College Union (Clayton) and Finance Room #225 (Wilsonville).

## Attendance/Quorum

President David Thamer called the meeting to order at 6:25 pm due to the late start of the meeting. All senators or alternates were present. Present: David Thamer, Jeff Dickson and Provost Gary Kuleck.

## Approval of Minutes

Aja Bettencourt-McCarthy moved to accept the minutes, seconded by M... believed information was missing from the... Terri Torres seconded the motion to... Motion passed with no nays or abstentions. Minutes of the October 3, and David asked that anyone who has information they believe need to information to Don McDonnell, Faculty Secretary.

## Reports of Officers

### Report of the President – David Thamer

- David reported that he has had recent discussions with the Provost and the Provost. He stated that Dr. Kuleck has voiced the governance, Institutional Research time and data compilation. The Farooq Sultan and the results used by Senate committees to complete their target. The discussion will come in the future and the Provost has been invited to meet with the Senate.

### Report of the Vice President – Sharon Leaudry

- Sharon referred to the Academic Council report on page 7 of the explanation of Tolerance for Risk. Jim Jones, Associate Vice President, stated that departments with larger budgets have a higher tolerance for risk. A poor risk investment of budgetary funds.
- Terri Torres spoke about attending the second Academic Council report presentation to the Board which she summarized the points that Eric... summary was then given regarding the "World Café Retreat". She... regarding new hires and the difference between tenure and non-tenure. There will be discussion with each department and it will be based on the plan of the department. At the end of the day we all come together to discuss.
- Farooq Sultan will be assisting Department Chairs to track curriculum for new hires.
- FOAC (Fiscal Operations Advisory Council) met on October 10, 2017. The plan is to have a subcommittee work on the new budget process, so they can meet in the fall of 2018. Their next meeting will be in December.
- FOAC reviewed capital projects mainly the Cornett Hall remodel. The project is expected to be finished in 18 months, even though interior space plans are still being developed.
- FOAC met on November 1, 2017 regarding OMIC (Oregon Materials Inventory Control) to the handout attached. (Appendix A)

**Report of the ASOIT Representative**

- Faculty reported that ASOIT has been re-elected for the year. The highest concern is the skateboarding policy. The ASOIT held a town hall meeting with faculty on October 6, 2011. They have not received any feedback from the students. During the week of November 7, 2011, the ASOIT will be holding a "Under the Sky" event. Due to the weather, they had to cancel the event.

**Report of Standing Committees**

**Faculty Rank Promotion & Tenure (FRT)**

- The committee has met before the end of the academic year, so the first charge - "Review and revise policies and/or procedures" - This charge has been discussed and information to the committee's recommendation on tenure at time of hire. Mark Clark stated that it is common for this to be a violation of the ASOIT policy. The committee will discuss this with SenEx.

**Faculty Welfare - Reported by Kyle Clark**

- Kyle stated that the committee has met once for the first charge - "Review and revise policies and/or procedures" and the Provost and Administrators. The committee has discussed the three remaining charges, specifically charge 2 "draft a process for Senate committee chair assignment" and the other 2 charges will be discussed.

**Academic Standards - Reported by Mark Clark**

- Mark reported that they met on October 11th and the report is on page 4.
- David stated that the topic of academic standards was discussed and the committee will consider the report.

**Faculty Compensation (FCC) - Eve Kline**

- Eve stated that they met once. The committee is looking at the Faculty Compensation Policy, as their participation in the process is important.

- o The committee voted to order to facilitate the meeting to be in the building with the Provost in the earliest meeting that SenF's is with the Provost in

Reports of Special

Johnnie

- o Robyn Wilde reported that the academic calendar is on pages 10 and 11.
- o Their first charge is accreditation issues. The current schedule is Thursday. Much of the middle, should be made rather than Senate. David Thomas various options. If that a report be a poll campus-wide.
- o The second charge committee's recommendations changes are requested.

Unfinished Business

- o None.

New Business

- o Jim Jones, Assoc. 14 of the packet.
- o First, he stated that an example, he did in Wilsonville. For three good conference
- o There are now five classrooms. Another ("hot, ready" meeting)
- o He asked that if a generated for every up grades through
- o They are complete. For example, all
- o Winter and summer time for the new
- o Any specific software first day of use will
- o A FAC (Academic Innovation Center)
- o Also planned is the regarding their design
- o Another new addition and MatLab and





Appendix A

FOAC Report

On 11/1/2017 FOAC met. The following was discussed:

- **OMIC Update:** Laura McKinley presented an update on the OMIC project. Basically, Oregon Tech plays three roles in relation to OMIC:
  - **Research Partner:** OIT is part of the research group or can also be an (individual) directed research partner for various projects. These projects come from the industry partners that pay specific fees.
  - **Landlord:** Oregon Tech serves as the building owner. While OIT invested 1.7 million, it is projected that the state will pay for the building outright (about 10 years). Additionally, the state will continue to support the development of the site and structure.
  - **OMIC Host:** Oregon Tech is responsible for dispersing funds to pay for the staffing of the building. Other research partners and the IIC contribute to this. Also questions came up about the equipment and services. Most of the equipment is being supplied by vendors, including the shipping, storage, and service. Lastly, Laura mentioned that there is an intellectual property agreement for research and development. In general, much of the publishing rights belong to the universities while IP belongs to the industry partners. Laura is happy to share the IP document for anyone interested.