Minutes 4 1

November 7, 2017, 6:00 PM, the Mt McLou ilin Room of the College #225 (Wilsbnville).

Attendance/Quorum

President David Thaemert called the meeting is order at 6.2.5 pm the to sites, which delayed the start of the receing. Il senators of alternates at the recent test of the recent test at the recent te Dickson and Provost Gary Kuleck.

Approval of Minutes

Aja Bettencourt-McCarthy moved to accept the minutes, seconded by I believed information was missing frein the Cien Floor and Report of t Terri Torres seconded the motion to table ap roval of the minutes unti-Motion passed with no nays or abstections. inutes of the October 3, and David asked that anyone who has inform, ion they believe neg if to information to Don McDonnell, Facility Seci

Reports of Officers

Report of the President - David Thaer art

governance, Institutional Resear h time and data compliational discussion will come in the future and the

David reported that he has had recent discussions with the Propost in the President and the Provost. He stated the Dr. Kuleck has voided the The Farooc Sultan and the results us d by Selatte committee's to committee to Provost has been in ited

Report of the Vice President - Sharon

- a boor risk investment of budge ary fund
- Terri Torres spoke about attending the silond Academic Council i
- Faroog Sultan will be assisting I epartment to the cut iculnew hires.
- plan is to have a subcommittee ork on he new budge process, so processes in the fall of 2018. Their next neeting will by in Depend
- FOAC met on November 1, 20 7 regarcing OMIC (O legon Mariu to the handout attached. (Appendix A) Oregon Institute of Technology

- Sharon referred to the Academic Council eport on page 7 of the page 1 explanation of Tolerance for Risk. Jim Jenes, Associate Vice resident that departments with larger but gets have a higher tole ance for risk
- presentation to the Board which she sun parized the points the Ec summary was then given regarding the "orld Café Re reat". She regarding new hires and the diff rence be ween tenure and not ter there will be discussion with each depart ent and it will be be ed c plan of the department. At the ϵ ind of the day we all come together ϵ in the department.
- FOAC (Fiscal Operations Advis bry Cou il) met on O toben 1, 20 1
- FOAC reviewed capital projects mainly the Cornett Hall remaide. finished in 18 months, even though interfor space plane are still being

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If you pf as led if there is any to onale for faculty sea hes heing changed from tenure rack to ine in a specific instance where Spe That cleft why this hange t at the policy Facility Sen alty to do research in the

search last year faile I for alte pure s nev faculty will be on welve-month contract with the re welve-month contraga with the re ppened. I wo other epartments I e approved, which would not allow it's Cuncil as thit body liss not met. It was aslid if this was no programment with the factor affecting his change is that it is not in a grammat with the property on-tenure thick factor affecting his change is that it is not in a grammat with the property of the change is that it is not in a grammat with the property of the change is the change in the change in the change is the change in the change in the change in the change is the change in the chan ımmer.

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ass it it their next meetin mext.

Trres boke of several fact by who have worked bithout being by der ontract and or new paid in a hanne. Mark Clank state (many faculty are confirmed with the types of issues. He see that an compittee be astigned frook into several ared, including Hearthy Searches pay, the Alphsation, te to bolicy, etc. He sug sted that SenEx ask for this committee. Pavid Thaemert still that SenEx

I ic i Benat s.

Beaucity stated that the I is representative Mark Clark's term

ires n Decembe 201 ie will send out a Qualtraffurvey asking for not inational tom who wather all not nine of his earns by iving week, and the elecith will be held before the next Facilistis Service meeting. Mark said speak e changes to the position h importance by such factors as H R C and IFS's increased which done with

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proved version of the CP bolicy at this time.

Jaupir stated that here was no report from the spovost. She state that it would be dea to try track the approval of the redit for Prior Learning (CPI) review n. The Accredit tion only has the

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Rep rt the I resident" Count il Delegate – Dav I Thae nert

as he will be talking to the President and the Privost.

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haement stated that he will push to get the appt val of the Climevi on on the P eside

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stated AOF hac a mee i g on October 14, 20 e pre 'iews of up oming l re for ned a PER task fe

gon Faculty (AOI Represen

and di cuss was coscussed in in interior meeting held October 15, 20,17 rd re an apcoming a leeting la November 14, 201 with th' HE gislation.

te. More informatic will follow:

IVE - Christian Vuk:

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ssed out an outlitle of the falking points covered at the Cotol FIFS neeting. Slee | spoke regarding fallalty control over curf culum. It will propped by the HECC r con munity colly ge would transfer over to any iniversity in y all Oregon universities states that each university should be control over it own If ram Purriculum, HECC Fems to agree with this. It was broken tust that it may be proyet. The reconnecendat of the IF's presiden that a phssib Mollege, then complet the second ₩₩ at wuniversity, ipon

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10	TEU THE WAY	pposed ved in a	be their own university. vsuit over emails. There was no act	ditional informati	n at this	
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Minutes - November 7, 201

Appendix A

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

on 11/1/2017 TOAC met. The following was

- OMIC Update: Laura McKin ey proplays three roles in relation to OMIC:
 - o Research Partner: CiT is partner for various partner for various pay specific fees.
 - o Landlord: Oregon Tech serve projected that the state will partial (about 10 years). Add it and side development of the sit and side of the s
 - o OMIC Host: Oregon lech is building. Other resear h partial Also questions came up about the vendors, including the shir bing, s intellectual property agree lent for belong to the universities v hile IP the IP document for anyon interest.

on the OMIC project. Basically, C egon Tech

group or can also be an (individu l) directed se projects come from the industry partners that

the build now owner. While OIT invested 1.7 illion, it is the render and once paid, OIT will own the milding outright sexpect that the state will continue to support the nding in the ructure.

for dispersing funds to pay for the staffing of the contribute to this.

IIC. Most of the equipment is being supplied by Lastly, Laura mentioned that the point is an right. In general, much of the publishing rights part the industry partners. Laura is happy to share