

AMENDED RESOLUTION NO. 15-2

BOARD OF TRUSTEES OF OREGON INSTITUTE OF TECHNOLOGY

A REVISION TO RESOLUTION ON SHARED GOVERNANCE AT OREGON INSTITUTE OF TECHNOLOGY

The Board of Trustees of the Oregon Institute of Technology adopted the following resolutions at a duly held meeting:

Whereas,

values, and the Board will be charged with overseeing the evidence of implementation as applicable by law and other Board Policies.

Section 2

Definition

Shared governance is a best practice that recognizes the essential symbiotic relationship that exists between Oregon Tech’s Board, President, Faculty, Administration, Staff, and Students. Shared governance is defined by appropriately shared responsibility, accountability, and cooperative action among the Board, administrators, faculty, staff, and students, and, as applicable, their duly constituted representative bodies, intended to foster constructive and collaborative thought and action within the institutional structure in service of the University’s mission. For the purposes of this Resolution, accountability is defined as the willingness to accept responsibility for the actions and outcomes of those actions. This requires collaborative communication and cooperative action between the independent ~~as a result of the Board’s (a) 10.7(c). 6 rat)-3 ()12.2 (c~~


The President also has primary authority for the approval of University Policies that define the expectations or requirements for university units and functions, as outlined in the Board Policy on Policies. The Board expects duly elected or appointed representatives of Faculty Senate, Administrative Council, and the ASOIT to participate in the President's Council to offer input and advice on university policies.

In presenting recommendations to the Board for Board action, the President is encouraged to present a balanced discussion that reflects feedback from the aforementioned constituent groups where there is a clear and consistent voice that may differ from the President's conclusion. While the Board recognizes that the President may need to make recommendations to the Board that may not hold the support of a significant number of constituents of the university community, the Board should hear both sides of the discussion before a final decision can be made.

c. Faculty Senate


The Board reaffirms the faculty's central role in the development and stewardship of the University (t)-(i)-3.2 (s)(o)-32.3

The Board recognizes the Administr

Attest:
DocuSigned by:


Interim Secretary of the Board

I, David P. Groff, Interim Secretary of the Board, do hereby certify that the foregoing is a true and correct copy of Amended Resolution No. 15-2 duly approved by the Oregon Institute of Technology Board of Trustees at the Special Meeting held on the 24th day of August, 2022, and thereafter approved and signed by the Acting Chair and attested by the Secretary of the Board.

DocuSigned by:


Interim Secretary of the Board