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The Faculty Senate met November 2, 2021, via Zoom, due to COVID-19 social distancing requirements.

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President Terri Torres called the meeting to order at 6:00pm. All Senators or alternates were present except for Krista Beaty, Chitra Venugopal, and Sean Sloan.

Note: Prior to the approval of the minutes, President Terri Torres explained some updated guidelines for future Senate meetings:

Everyone should have their cameras on during the meeting.

Zoom's chat function will no longer be used as part of the meeting.

Note 2: I made a motion to move the New Business item of voting on President Torres's proposed SenEx slate to the beginning of the agenda. The motion passed.

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The minutes for the



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Faculty Welfare

No report.

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CJ expressed appreciation for the new faculty positions that have been made available in HAS.

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Academic Advising was also involved, in the redesign of the area designated for them.
IT is going to be located in the refurbished basement.
Faculty offices will stay where they were previously.
A few of the offices will be reassigned to Online.

Dr. Mott said that we could have a presentation given by FPC if people are interested in learning about what changes have been made.

There is also going to be an update to a "warmer" color scheme.

- o Christopher asked about the progress on the CEET.

Dr. Mott said mid-November will be when things can be moved into the building.

The current opening date is planned for December 17.

- o Vanessa asked about more details on the Academic Master Plan.

Dr. Mott said that this is part of Dr. Naganathan's overall strategic plan(s) for the university.

There is going to be a steering committee (including faculty representation) to guide the creation of the Plan.

The idea behind the Plan is to determine where we want to be in five years academically as a university.

There will be information about the committee composition coming shortly.

Jack asked to make sure that there will be student representation on the committee.

Dr. Mott said yes, and that Brie and Jack will be able to select the student representatives.

- o Cristina spoke to clarify that the NTT policy has in fact been under consideration for many years, and therefore is not a "new" policy relative to the HR policies currently under consideration by President's Council.

End of report.

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No report.

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- x Maureen will be attending her first IFS meeting on November 19.

Maureen asked if the IFS rep is expected to not just report on IFS matters specifically, but also on other statewide issues that are germane to the Senate (such as Transfer Council agenda items, for example). She asked if she should report on these "extra" things, and the Senate in general agreed that this information would be useful to us.

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standing committee

ad hoc

specific purpose

The research for this report is held by Academic Standards Committee Chair, Addie Clark (Natural Sciences) and can be produced upon request.

OIT Student Bill of Rights

Preamble:

The Oregon Institute of Technology university, exists for the transmission of knowledge, the development of students, and the general advancement of society. All students at OIT are members of an academic community of both scholars and learners, and as members of this community, students are guaranteed certain rights by state and federal law and policies of OIT and the Board of Regents.

this document in order to preserve and inform students of their rights. In accepting these rights, students also accept the responsibility to act in a mature and responsible manner, laid out in the Student Code of Conduct to further the mission of OIT providing a hands-on, project-based learning environment that fosters innovation, scholarship, applied research and the technical expertise to meet current and emerging needs of Oregonians as well as other national and international constituents.

As members of this academic community, students should be encouraged to develop their critical judgment and to engage in a sustained and independent search for truth. Freedom to teach and freedom to learn are inseparable facets of academic freedom. The freedom to learn depends upon opportunities and conditions in the classroom, on the campus, and in the larger community. The responsibility to secure and to respect general conditions conducive to the freedom to learn is jointly shared by all members of the academic community. Students exercising the rights and freedoms defined in this document shall do so with concomitant responsibilities as prerequisites for achievement of the educational objectives involved

A regard for the University as a physical as well as a society is a condition of its satisfactory functioning. The University has a duty to develop policies and procedures which provide and safeguard these conditions. Policies and procedures should be developed at the University



Project Type	Division	Department	Organization	Project Description	Unclassified Salaries	Unclassified Pay	Classified Salaries	Classified Pay	Student Pay	Graduate Assistant	Benefit Compensation	Other Payroll Expenses	Service & Supplies	Capital Expense	Student Aid	Merchandise Resale Redistribution	Internal Sales Reimbursements	Transfer In	Transfer Out	Total	
General Fund	Academic Affairs	Boeing Outreach	Boeing Outreach	Boeing Program	\$251,182	\$272,234	\$69,330	\$1,906		r		\$222,837	\$86,510	r	r						\$903,999
		Boeing Outreach	Boeing Outreach	Boeing Program	\$251,182	\$272,234	\$69,330	\$1,906		r		\$222,837	\$86,510	r	r						\$903,999
General Fund	Academic Affairs	College of Engr, Tech & Mgmt	CE Approved Equipment Awards	Operating Fund Civil & Geomatics Research		r		r			r		\$16,306	\$73,470	r	r		r	r	r	\$89,776
General Fund	Academic Affairs	College of Engr, Tech & Mgmt	CE Civil Engineering	Support		r		r			r			r							\$89,776
General Fund	Academic Affairs	College of Engr, Tech & Mgmt	CE Civil Engineering	C Riley Research Support		r		r			r	\$58		r	r						(\$1,188)
General Fund	Academic Affairs	College of Engr, Tech & Mgmt	CE Civil Engineering	E Cox Research Support		r		r			r	\$2,041		r	r						\$2,041
General Fund	Academic Affairs	College of Engr, Tech & Mgmt	CE Civil Engineering	M Sleep Research Support		r		r			r			r	r						\$1,188
General Fund	Academic Affairs	College of Engr, Tech & Mgmt	CE Civil Engineering	Operating Fund	\$475,445	\$31,115	\$45,458	r	\$45		r	\$291,403	\$18,063	\$2,500		r		r	r	r	\$864,029
General Fund	Academic Affairs	College of Engr, Tech & Mgmt	CE Civil Engineering	Graduate Program		r		r		\$4,500	r	\$14		r	r						\$4,514
General Fund	Academic Affairs	College of Engr, Tech & Mgmt	CE Stipend Release Funds	Operating Fund	\$5,004	\$11		r			r	(\$8,850)		r	r						(\$3,835)
General Fund	Academic Affairs	College of Engr, Tech & Mgmt	College of ETM Deans Office	Engr/Tech/Mgmt Course Fees		r		r			r		\$44,446		r						\$44,446
General Fund	Academic Affairs	College of Engr, Tech & Mgmt	College of ETM Deans Office	ETM Faculty Incentive Fund		r		r	\$1,362	r	\$8,639	\$6	\$5,282		r						\$15,290
General Fund	Academic Affairs	College of Engr, Tech & Mgmt	College of ETM Deans Office	Operating Fund	\$226,609	\$8,843		r			r	\$130,218	\$32,851	\$10,000	\$590	r					\$409,111
General Fund	Academic Affairs	College of Engr, Tech & Mgmt	College of ETM Deans Office	ST Alloc Additive Manufacturing		r		r			r			\$211,727	r						\$211,727
General Fund	Academic Affairs	College of Engr, Tech & Mgmt	CSET Approved Equipment Awards	Operating Fund		r		r			r	\$38,825	\$24,664	r							\$63,488
General Fund	Academic Affairs	College of Engr, Tech & Mgmt	CSET Computer Systems	Engineering Tech	\$871,738	\$83,729	\$57,290		r		r	\$577,336	\$22,198	\$8,497	r						\$1,620,789
General Fund	Academic Affairs	College of Engr, Tech & Mgmt	CSET Lab Management	Operating Fund		r		r			r	\$3,883		r	r						\$3,883
General Fund	Academic Affairs	College of Engr, Tech & Mgmt	CSET Stipend Release Funds	Operating Fund	\$5,000	\$60		r			r	\$2,079		r	r						\$7,138
General Fund	Academic Affairs	College of Engr, Tech & Mgmt	CSET Student Wages	Operating Fund		r		r	\$13,105		r	\$161		r							\$13,265
General Fund	Academic Affairs	College of Engr, Tech & Mgmt	EERE Approved Equipment Awards	Operating Fund		r		r			r	\$28,199		r							\$28,199
General Fund	Academic Affairs	College of Engr, Tech & Mgmt	EERE Electrical Eng & Renewable Energy	Operating Fund	\$498,181	\$83,876		r	\$1,774		r	\$290,992	\$81,066		r						\$905,888
General Fund	Academic Affairs	College of Engr, Tech & Mgmt	EERE Instrument Shop	Operating Fund		r	\$55,343	r			r	\$41,905		r							\$87,248
General Fund	Academic Affairs	College of Engr, Tech & Mgmt	EERE Stipend Release Funds	Operating Fund	\$2,085	\$100		r			r	\$530		r	r						\$2,715
General Fund	Academic Affairs	College of Engr, Tech & Mgmt	GME Geomatics	Operating Fund	\$329,256	\$21,042		r	\$15		r			r							



OregonTechFY21GeneralFundandAuxiliaryExpenditures
 BudgetandPlanningOffice
 PreparedforOTAAUPSeptember17th, 2021 r Unaudited

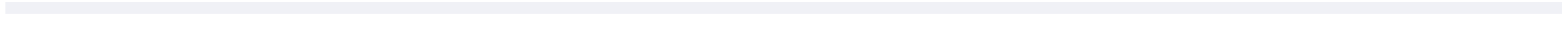
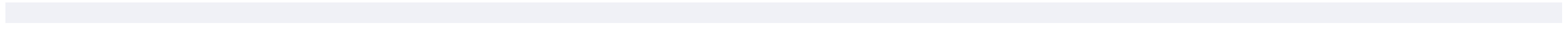
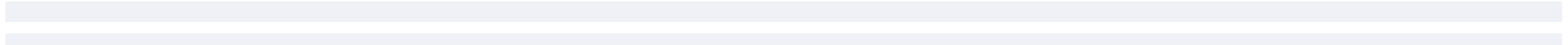
Project Type	Division	Department	Organization	Project Description	UnclassifiedSalaries	UnclassifiedPay	ClassifiedSalaries	ClassifiedPay	StudentPay	Graduate Assistant	Benefit Compensation	Other Payroll Expenses	Service&Expense	StudentReimbursement	Merchandise ResaleInternal Sales Reimbursements	Transfer In	TransferOut	Fund	AcademicAffairs
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Project Type	Division	Department	Organization	Project Description	UnclassifiedSalaries	UnclassifiedPay	ClassifiedSalaries	ClassifiedPay	StudentPay	Graduate Assistant	Benefit Compensation	Other Payroll Expenses	Service&Supplies	CapitalExpense	StudentAid	Merchandise Resale Redistribution	Internal Sales Reimbursements	Transfer In	TransferOut	Total
General Fund	AcademiAffairs	Collegof Heath,Arts& Sciences	PM MLS	OperatingFund	\$429,888	\$21,848	\$31,572	\$71		r		\$265,012	\$12,542	r	r		r		r	\$760,934
General Fund	AcademiAffairs	Collegof Heath,Arts& Sciences	PM MLSApprovedEquipment Awards	OperatingFund		r		r			r		\$8,664	r	r	r	r	r	r	\$8,664
General Fund	AcademiAffairs	Collegof Heath,Arts& Sciences	PM MLSStipend ReleaseFunds	OperatingFund	\$5,001	\$31		r		r		\$2,052		r	r	r	r	r		\$7,084
General Fund	AcademiAffairs	Collegof Heath,Arts& Sciences	PMCOM Communications	OperatingFund	\$146,348	\$1,717				r		0		<	7		r			





OregonTechFY21GeneralFundandAuxiliaryExpenditures
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Project Type	Division	Department	Organization	Project Description	UnclassifiedSalaries	UnclassifiedPay	ClassifiedSalaries	ClassifiedPay	StudentPay	Graduate Assistant	Benefit Compensation	Other Payroll Expenses	Service&Supplies	CapitalExpense	StudentAid	Merchandise Resale Redistribution	Internal Sales Reimbursements	Transfer In	TransferOut	Total	
		OregonRenewable Energy Center Total			\$75,271		r		\$4,206	r	r	r	\$55,112	\$15,248	\$24,978		r		r(\$50,536)	\$50,536	\$174,816
General Fund	AcademiAffairs	ProvostOperations	AcademicConvocation	OperatingFund		r		r			r		r	\$4,000		r	r	r	r	r	\$4,000
General Fund	AcademiAffairs	ProvostOperations	AcademicLaborRelations	Operatirfund	\$176,665	\$760		r			r	\$32,986	\$464,949			r	r		r	r	\$675, <0372>



Project Type	Division	Department	Organization	Project Description	UnclassifiedSalaries	UnclassifiedPay	ClassifiedSalaries	ClassifiedPay	StudentPay	Graduate Assistant Compensation	Benefit	Other Payroll Expenses	Service&Supplies	CapitalExpense	StudentAid	Merchandise Resale Redistribution	Internal Sales Reimbursements	Transfer In	TransferOut	Total	
Student AffairsTotal					\$745,574	\$16,960	\$294,965	\$67,283	\$133,731	r	\$3,000	\$777,193	\$336,666			r	\$21	(\$3,000)	(\$287,360)	\$1,692,458	\$3,777,489
General FundTotal					\$20,446,169	\$4,002,338	\$5,154,781	\$326,105	\$655,643	\$68,249	\$96,704	\$16,560,786	\$15,299,478	\$716,540	\$10,590	\$3,652	\$1,266,515	(\$12,562,878)	\$17,770,592	\$67,282,234	
Auxiliary	AcademicAffairs	College of Health, Arts & Sciences	DHAuxiliary	Dental Hygiene Auxiliary	\$129,421	r	\$32,885	r	\$3,403	r	\$73,136	\$60,339	\$8,400		r					\$307,582	
Auxiliary	AcademicAffairs	College of Health, Arts & Sciences	Emergency Medical Services	Paramedic Student Activities		r		r		r		\$1,068			r					\$1,068	
College of Health, Arts & Sciences Total					\$129,421	r	\$32,885	r	\$3,403		\$73,136	\$61,407	\$8,400		r					\$308,651	
Auxiliary	AcademicAffairs	VP for Research	Cyber Defense Center	Cyber Defense Center		r		r		r		\$3,000			r	\$8,430	(\$17,430)	(\$314,147)		\$308,651	



Project Type	Division	Department	Organization	Project Description	UnclassifiedSalaries	UnclassifiedPay	ClassifiedSalaries	ClassifiedPay	StudentPay	Graduate Assistant	Benefit Compensation	Other Payroll Expenses	Service&Supplies	CapitalExpense	StudentAid	Merchandise Resale Redistribution	Internal Sales Reimbursements	Transfer In	TransferOut	Total
Auxiliary	StudentAffairs	Athletics	Women'sSoftball	Athletics	r	\$5,000		r		r		\$403	\$79	r	r	r	r		r	\$5,482
Auxiliary	StudentAffairs	Athletics	Women'sSoftball	Women'sSoftball	\$55,275	\$6,718		r		r		\$31,989	\$68,520	r	\$23,000	(\$1,330)	r	(\$152,975)	r	\$31,146
Auxiliary	StudentAffairs	Athletics	Women'sSoftball	Women'sSoftballCamp		r		r		r		r	\$334	r	r	r	r	r	r	\$334
Auxiliary	StudentAffairs	Athletics	Women'sTrack	Women'sTrack	\$24,679	\$13,470		r		r		\$23,984	\$18,970	r	\$6,000	r	r	(\$98,123)	r	(\$11,069)
Auxiliary	StudentAffairs	Athletics	Women'sVolleyball	Women'sVolleyball	\$43,824	\$16,320		r		r		\$29,384	\$51,520	r	r	\$304	r	(\$111,678)	r	\$29,674
		Athletics Total			\$775,700	\$156,162	\$34,810	\$2,686	\$64,979	r	\$1,586	\$570,773	\$1,489,699	\$94,914	\$90,100	(\$615)	r	(\$2,409,290)	\$1,508,097	\$2,379,601
Auxiliary	StudentAffairs	CollegeUnion	College Union	College UnionOperations	\$52,242	r	\$158,027	\$3,478	\$29,971		r	\$186,614	\$173,535	\$82,831		r	(\$15,368)	r	\$150,000	\$821,330
		College UnionTotal			\$52,242	r	\$158,027	\$3,478	\$29,971		r	\$186,614	\$173,535	\$82,831		r	(\$15,368)	r	\$150,000	\$821,330
Auxiliary	StudentAffairs	Housing	Housing	ResidenceHall	\$120,087	\$840	\$227,920	\$12,700	\$143,167		r	\$299,273	\$1,724,036	\$32,382	r	\$1,806				\$2,562,213
		Housing Total			\$120,087	\$840	\$227,920	\$12,700	\$143,167		r	\$299,273	\$1,724,036	\$32,382	r	\$1,806				\$2,562,213
Auxiliary	StudentAffairs	PMStudentServices	PM r StudentActivities	TechnologyEducationClub		r		r			r		\$245	r	r	r	r	r	r	\$245
Auxiliary	StudentAffairs	PMStudentServices	PM r StudentActivities	WV 3D Printing Club		r		r			r		\$146	r	r	r	r	r	r	\$146
Auxiliary	StudentAffairs	PMStudentServices	PM r StudentActivities	WV SAEClub		r		r			r		\$8	r	r	r	r	r	r	\$8
				WV Technologistsin Training Club		r		r			r		\$1,886	r	r	r	r	r	r	\$1,886
Auxiliary	StudentAffairs	PMStudentServices	PM r StudentActivities	WV PM ASOIT		r		r	\$9,885		r	\$445	\$1,115	r	\$1,000		r		r	\$12,445
Auxiliary	StudentAffairs	PMStudentServices	PM r StudentActivities	WV PM Campusife		r		r	\$345		r	\$1	\$88,125		r					(\$1,530)
Auxiliary	StudentAffairs	PMStudentServices	PM r StudentActivities	WV PM IncidentalFees		r		r			r		\$1,583	r	r	r	r		\$40,000	\$41,583
		PM StudentServicesTotal				r		r	\$10,229		r	\$447	\$43,108	r	\$1,000		r	(\$40,000)	\$40,000	\$54,783
Auxiliary	StudentAffairs	Security	Parking	Parking Operations		r	\$43,859	\$1,911	\$8,447		r	\$40,702	\$46,789	\$39,129		r		r	\$87,106	\$267,942
Auxiliary	StudentAffairs	Security	Parking	PMParking Operations		r		r			r		\$5,377	r	r	r	r	r	r	\$5,377
		SecurityTotal				r	\$43,859	\$1,911	\$8,447		r	\$40,702	\$52,166	\$39,129		r		r	\$87,106	\$273,319
Auxiliary	StudentAffairs	StudentParking(Total)TJ /C2_0 1 Tf 8.0784 T3.92784 Tco3r9d [(\$10,5.12Td 10003>T] /037 (000))Tm3 -0.TJ /TT0 8d06																		



OregonTechFY21

Proposed Revision to Graduate Programs
Continuous Enrollment Policy

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7KH)DFXOW\ RI 2UHJRQ ,QVWLWXWH RI 7HFK
SKLORVRSK\ RI VKDUHG JRYHUQQDQFH FKDUDFW
FRPPXQLFDWLRQ IDLU WUHDWPHQW RI LQGL
FROODERUDWLYH GHFLVLRQ PDNLQJ ZKHUHE
UHVSRQVLELOLW\ WR VSHDN DQG WKH ULJKW
JRYHUQQDQFH SKLORVRSK\ ZLWK WKH DFWLY
FOLPDWH LQ ZKLFK LGHDV FDQ EH LQLWLDWH
DQG D XQLW\ RI SXUSRVH FDQ EH IRUJHG VR
FRPPXQLW\ DUH HQFRXUDJHG DQG VXSSRUWH
WR WKH PLVVLRQ RI 2UHJRQ ,QVWLWXWH RI
SPEOPLRQDQD ERQ RIGDIT)DFXOW\ pKHLU HGV