Terri reported that she has no updates yet on Maureen's question about the online lab fee; she asked Carrie Dickson about it, and said that "it was new to her."

Terri took a moment to briefly introduce Erin Miller

f

The first Portland-Metro campus family and alumni weekend will be happening on April 21st-23rd, and will coincide with another event, a Women In STEM Conference that is also being held on the Portland-Metro campus. More information will be coming out about both of these events.

Kelly reported that the FAST account is coming to an end on March 1st. If anyone used to or currently uses FAST reports, we are now moving to Edify instead.

The Admin Council executive team also met with Board Chair John Davis. Kelly was not at the meeting, but reported "good things" from the conversation. End of report.

GEAC | Randall Paul

Randall reported that GEAC has met once.

The first thing the committee addressed was to discuss the question "What is the functional role of GEAC?".

o He pointed out that currently there are no functional connections between the ESLOs, the ESLO

She reported also that the new method of collecting reports (via Canvas) "has had a few issues" but is overall working out okay.

Next, Assessment will be going to each department to review the process and the findings from each report. Assessment is also working on a Canvas shell that will provide training (as opposed to using a training packet). The hope is to have this shell available by the end of spring term. End of report.

Note: Matt Schnackenberg suggested at the end of this series of reports that Graduate Council also be included to give a report in the future. Terri agreed.

Faculty Rank Promotion & Tenure Matt Schnackenberg

The main thing that RPT has done since last month's meeting was to fit the proposed NTT promotion policy into the new policy template. That work is now complete, but the committee still wants to get feedback from other groups before bringing a final draft to Senate. Next week, the committee will be meeting with Dr. Mott and AVP McCreary. Matt hopes to have a draft of the policy for us to vote on at the April Senate meeting. Matt reminded the group that the proposed po

Vanessa Bennett asked why the ability for NTT faculty to move onto the tenure track after earning their Master's **F DbQwWM** en into the policy.

- o She also clarified that the restriction that **only**hires with a Master's or higher can be tenure-track is a new one, and Matt agreed.
 - f Matt clarified that these changes are being introduced as a compromise with the administration, who would prefer not to hire faculty with Bachelor's degrees at all.

Matt said that he would personally prefer to keep an Instructor rank for both NTT and TT faculty, and faculty with Bachelor's degrees could potentially be hired in either of those tracks at that rank.

o Vanessa supported this idea.

Sean Sloan argued against K en's suggestion, saying that it would really just be "shuffling around" existing faculty and not bringing in new faculty to expand our ability to cover necessary courses. Matt agreed, and said that we've already started seeing this happen.

 Vanessa wondered about the implications of applying for a TT position as an existing NTT faculty at the university and being rejected in favor of someone from outside the university.

Bobbi K owash pointed out that it's already difficult to find talented MIT faculty who are willing to move to Klamath Falls and teach instead of working in industry, and that this change will make that even more difficult, since we won't be able to offer them tenure-track lines.

Vanessa said that faculty are willing to get a Master's degree if necessary, it's just not something they would do if that requirement didn't exist.

Matt asked if asking for candidates with Master's degrees **only**has negatively affected hiring pools in the past, and Vanessa said yes (at least in MIT). Matt suggested the possibility of changing the proposed policy to allow the dual Instructor tracks that

Faculty Senate DEI 1 Chitra Venugopal

Chitra reported that the DEI Committee is meeting weekly on Thursdays. They are currently working to identify the committee's goals.

- They want to avoid duplicating what the DICE group is doing, and are working to create action plans that the DICE group can then work on directly.
- They are collecting data from AVP McCreary, Sandi Hanan (in HR), and the Provost's Office to analyze DEI in employment, recruitment, tenure, promotion, faculty retention, sabbatical awards, etc.
 - μ After collecting this data, the group will try to identify any equity gaps that exist, and pass action plans they develop in response to the findings to the DICE group.
- Chitra also said that the committee is open to any feedback or questions that Faculty Senate has.
- Robert Melendy reiterated that avoiding duplication of effort between the Faculty Senate DEI Committee and the DICE group has been difficult. They have gathered a lot of qualitative data now, b

- f Dean Peterson stated that he is still expecting the program to start during this coming summer term.
- o Riley Richards asked if the Provost knew how many searches were carried out this year.
 - f The Provost didn't know the number off the top of her head, but offered to send it to Riley.
- o Terri asked Dan for an update on efforts to continue to provide our students with summer programming; in particular, she asked if there was an update on continued funding for Flight School.
 - f D an said that summer schedules have been reviewed, and that we're offering a lot of face-to-face course options. As far as other programming goes, he said that so far "not much" has been done.
 - f He also said that the Strong Start program went well last summer, but the hope is to have it

- o OHSU has been having some serious financial difficulties, partially due to being part of a hospital.
- o SOU is having a lot of failed searches because of the high housing costs in the Ashland area.
- EOU has not indicated any similar problems, though they asked if it was becoming a problem in Klamath Falls.

Senator D embrough said that it is going to be "a challenging budget year."

IFS is considering adding a graduate student and a second undergraduate student to each university Board to shore up shared governance.

The May revenue forecast is going to be the key for how budgets are formulated. Maureen said that the last revenue forecast was more positive than expected.

In reference to the \$15M in funding mentioned in Terri's and Dr. Mott's reports, Maureen reported that WOU and SOU initially asked the state legislature for \$15M for **only** hose two universities. They asked IFS for a vote of support for this ask, and the vote passed.

o Maureen explained that this effort has actually hindered the ability of the four TRUs to work together to get a shared \$15M between them.

The next IFS meeting will be in June.

Questions?

Andria commented that the \$15M ask by WOU and SOU actually went through the faculty unions.
 Currently, the OT-AAUP has no plan to support that ask, but instead prioritize the \$15M ask coming from the TRU Presidents.

End of report.

2

Yuehai reported that FOAC did not meet this month. However, they did receive a letter from VP Harman providing a budget update. The letter indicated that the budget plan will be completed in April, followed by a presentation to the Oregon Tech for approval in June.

- o The seven public universities in Oregon are collectively requesting a 16.7% increase in public support. 8% of this increase is to support the current spending level, while the other 8.7% is to support student services. G overnor K otek's recommended budget only approved a 3.7% increase.
- Oregon Tech has a budget gap of \$6.8M, and the available funding will not cover that gap. The recommendation from VP Harman is that "caution should be exercised when evaluating the need to fill vacant positions." Filling positions should be postponed, if possible, and vacant positions may be eliminated to help meet budget targets.
 - f "Services and supplies" are likely to be the best area for budget reductions.

Questions?

Terri asked if there has been a decision on the tuition increase

Dibyajyoti Deb

Deb reminded everyone that Student Award nominations are due by March 22nd. He provided information regarding Student Awards on a handout that has been attached to this packet for your convenience, on page 32.

Vicki Crooks

Vicki spoke to update Senators on some information regarding OERs, but the handouts containing this material were left in the printer. Terri explained that this information also went out via TechConnect, and includes updates on summer grants, grants for reviewing OER materials, and so on. Vicki and Terri encolored with a least the information in TechConnect.

Maureen Sevigny

Maureen spoke to thank Billy Kimmel and the other students who worked on ASOIT-PM's report on the course modality survey data.

She also thanked Terri and Franny for helping out when students have needed to get into classes that don't exist or are already overenrolled.

Billy Kimmel

Billy commented that he hopes the report on the course modality survey gets read by Portland

2	

OREGON INSTITUTE OF TECHNOLOGY

Academic Rank and Promotion for Instructional Faculty OIT -20-040

1. Policy Statement

This policy outlines eligibility requirementevaluationcriteria and processes promotion for all instructional faculty at the Oregon Institute of Technologyincludescriteria separately for promotion oftenure track faculty, who have a higher expectation for scholarship and/or research as well as internal and external services well as for notenure track instructors ho have generally higher teaching loads and correspondites we expectations for since and professional development within both tracks expectations of performance and leadership are higherfor each succeeding academic rank. The promotion process take during spring term, and incorporates meaningful review by fellow faculty at the departmental, college and university levels as well as by academic administration.

Non-tenure trackinstructional faculty should have the same opportunities to participate in governance and in curricular deliberations as tenure tracky a Suntenumber primary focus is on pedagogy, the will not be expected participate at the sampe oportion of times tenure track faculty in professional development or service and any metrics that may be used to monitor their performance should reflect tat.

2. Reason for Policy/Purpose

Promotion between ranks for represented faculty is intended to reward excellence in teaching, along with satisfactory or exemplary performancedholarship other professional and serviceat the departmental, institutial, and or/external levels lepending upon the classification, the proportions between these tasks may live and the university.

As a public univerity offering innovative and rigorous applied programs in-teastlving fields, the university, department, and programstrive to maintain academic quality while supporting an environment that enables the emergence of new programming and the persteant into those areas. This requirtesculty hiring and retention policies that preserve a strong academic environment while providing the flexibility to allow development in new areas. The availability of advancement within bottenure and notenure track classification ensures faculty can pursue successful careers while providing for institutional capacity to thrive.

3. Applicability/Scope

This policy applies to all instructional facultwith annual appointments of 0.5FTE or more, both tenuretrack anchon-tenure trackclassifications

To the extent that there are any discrepancies or inconsistencies, the Collective Bargaining Agreement (CBA) akes precedence over this policy

Tenure Track Faculty: instructional faculty who eitherwere hired into a annual tenure appointmentor whohave been awarded tenure at Oregon Tech. Faculty who/blavretarily relinquished tenuraithin the previous three years are also included in this category.

Non-Tenure Track Faculty: faculty who teach halfime or more at Oregon Tech but interest and the same of the same o fixed term appointments on tenure track lines. These faculty maples be referred to as career track faculty.

Assistant Professor, Associate Professor, Professom Nsto which tenuretrack faculty may be appointed or promoted.

Instructor, Senior Instructor 1, Senior Instructor 2: ranks to whichon-tenuretrack faculty may typically be appointed or promote this tructor II is the normally expected entervel rank for initial appointments of netrenure track facultwho hold am DVWHU¶V GHinn theirH RU KLJKHU

Provisional Rank: an entrylevel rank reserved for notenure track faculty who hold a baccalaureate degree and other suitable qualifications in their fixel MV b Z K R O D F N D P D V W H U ¶ V degree 7KH∖ZLOO EH H[SHFWHG WR ZRob/hikaphakrOn thkeDitieKalLQJ D PDVWHU¶V GHJUHH Provisional Rank appointments allowe possibility of developing our own fullyualified faculty in critical areasandwill generally only be made if that position cannot be filled directly by someone who already has a higher degree.

4. Policy

a. Eligibility, and Use of Portfolios

Following four full years in their current rank, faculty will be eligible to apply for promotion in spring of the fifth year Promotion recognizes attainment of specific criteria and movement within the faculty membel V F Dubbler Info Dicircumstances should promotion be considered automatic after four years in current rank

The provost shall inform all nefaculty, at the time of initial appointment, that they may negotiate credit toward time in ran@redit granted toward time in rank may be awarded only with mutual endorsement of the provode an and department chair.

Sabbatical leave enhances the facul

their portfolios, candidates shall refer to the ${\it Robint}$ Guidelines for Promotion, Tenure, and PostTenure Review.

b. Tenure Track

Academic Rank and Promotion for Instructional Faculty OIT	

candidates should document all activities they deem relevant. Applicants are responsible for establishing thei**g**nificance and scholarly nature of all activities.

In addition, all candidates for promotion to full professor are expected to satisfy the following criteria.

within its membershipEach committee member shall sign the statement of ethics document.

e. If the department chair has applied for promotion and met the eligibility requirements and criteria, the collegedean will serve in place of the department chain the provost in place of the collegedean in the review process.

2. CollegePromotion Committee

Each colleges hall have a committee to recommend faculty promotions.

a. The colleged ean shall schedule a men BT /TT1/ >> BDC q 0 0T /mmy124.51 47096 Tf 11(*[e)3.001 (ol)-2.001 (lege)]TJ ET Q q 0 0 612

b. The College Promotion Committee will consider all evidence and determine whether WKHUHLV MXVW FDXVH WRIXU Work phild to be Colleged WKHDSSOLFDQW VUHTXHVW 3 URPRWLRQ & RPPLW WIHITH Polleget Formation Room Invite eld & Idea not to review the application further or the applicant chooses not to appeal the Promotion 5 HYLHZ & RPPLW WHH VQHJDWLAGS is Sent to be the Booklege WKHSURPRWLRQ SUR deanshall place copies of the documentation forwarded by the Promotion Review & RPPLWWHHDQG GHSDUWPHQW FKDLU LQ WKHDSSOLFDQW VSURYRVW ILOH

4. Each department chair wislummarize the key points of the recommendation College
Promotion Committee for each applicant advanced by the Promotion Review Committee.
The College Promotion Committee will make promotion decisions based outlined above No secret ballots will be allowed. The content of Ordelege Promotion
& RPPLWWHH \ V GHOLEHUDWLRQV DUH FRQILGHQWLDO DQG VKDOO QRW EH GLYX

- a. The moderatoof the College Promotion Review Committee ill submit a separate report to the Promotion Advisory Committee the college deasummarizing the college 3 URPRWLRQ & RPPLWWHH ¶ V GHFLVLRQ IRU HDFK DSSOLFDQW LQFOXGLQJ DOO Promotion Review Committees and department chairs, by the end of the sixth week of spring term The secretary for the Promotion Advisory Committeell place a copy of WKHVH GRFXPHQWV LQ WKH DSSOLFDQW ¶ V SURYRVW ILOH DQG RUJDQL]H DSSIRU WKH 3 URPRWLRQ \$ GYLVRUA DAVENTEE WILD WERQ NEGATES FOR A SURVER OF TOWN OF THE COMMITTEE OF TOWN OF TOWN OF THE COMMITTEE OF TOWN OF T
- b. The colleged eanwill notify all applicants of the college 3 U R P R W L R Q & R P P L W W H H ¶ V recommendation by Wednesday of the seventh week.
- 5. The Promotion Advisory Committee will review all applications for promotion advanced from theCollegePromotion Committee and submit a list of its recommendations to the provost abng with all documentation and the selection criteria used by the eline testinth week of spring term No secret ballots will be allowed the content of the Promotion \$GYLVRU\ &RPPLWWHH¶V GHOLEHUDWLRQV DUH FRQILGHQWLDO DQG VKDOO QR members. The committee may solicit other information to confirm documentation in the applicant ¶

6. The provosithe college deansind the chair of the Promotion Advisory Committee shall PHHW WR GLVFXVD QWGKWW 医中毒氏硬骨性原物中毒素素 provost, in consultation with the president, will make fineal promotion decisions and communicate those decisions to the Promotion Advisory Committee FRS\RIWKHSURYRVW¶V GHFLVLRQ letter WKHFROOHJH GHDQQVG WHKHRBBBRQBVDWRQQCGGYLVRU\&RPPLWWHH¶V recommendation shall be placed in the appQcWN¶V SURYRVW ILOH

\$SSOLFDQWV FRQVLGHUHG IRU SURPRWLRQ ZLOO UHFHLYH ZULWWHQ QRWLILF I decision by the end of spring term the case of a negative decision, the provost will provide a brief letter of explanation outlining the reasons the decision. The applicant shall have the opportunity to meet with the provost to discuss the reasons for the negative promotion decision in more detail

f. Faculty/Applicant Rights

- 1. Grievance procedures mandated by OARs 5200050 and 580021-0055 are located in the Policy and Procedures portion of the Human Resources section of the OIT website.
- 2. Faculty may access and respond to the documentation of the promotion decison s son

List of Changes to Promotion Policy (220-040)

Substantive:

Added NTT criteria by rank:

- o Higher performance expectations at each rank
- Less expectations in PD, service than for TT faculty, corresponding to higher instructional load

Promotion tosenior instructor 2 contains criteria and language that parallels the leadership etc language what we have now for promotion to full professor, but the expectations and examples have been scaled back and tailored more to what is reasonable for NTT.

Removed nstructor to Assistant Professor section (perseded by promotion within the NTT instructor ranks)

Implemented policy template with section solicy Statement, Reason for Policy/Purpose, Applicability/Scope, Definitions, Policy

Acadenic Standards Committee

April 2023 Faculty Senate recommendation

Charge 2:

Create a plain the event of a campus closure during final examination week.

The committee would like to recommend the lowing:

In the event campus closes during final examination week, faculty have the following options:

- 1. Move in-personfinal exams to an online format
- 2. Enter an inomplete grade for the student. The student then ha>>BDC n BT /TT0 12 re

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- 1. Why did you leave?
- x I was severely disheartened by the disregard the board of trustees and Dr. Nagi showed towards faculty and students.
- x I decided to leave because of overwhelming frustration with the administration behavior was not merelyintransigent, it was incoherently would have been one thing if my sensible requests had been met with a were asoned but firm dismissal his would have been frustrating, but bearable. Instead, they were met with stonewalling, dishonesty, irrationali

- x I left after 4 years of requests from myself and the department chair to convert my position to tenure-track status were met with a total refusted engage from upper administration. Immediately after I submitted my agreement toake OIT this spring, I was informed by the provost's office that I was now eligible for promotion to tenuage k status.
- x During the faculty strike: I saw a broadcast several academiseniorstaff in which they assured people that no classes were caededue to the strike. With the exception of Dan Peterson, it appeared to me that the senior staff in this broadcast lied to the public about classes continuing to run, showing extreme disrespect especially towards students, who knew the truth. These two roments were very painful for me to witness and caused me to question whether I could continue working at Oregon Tech. I felt faculty were being pushed out of Oregon by the refusal of seniadmin to make minoaccommodations, any accidental minor violations of rules seizedpon as an excuse to fire faculty, and, in the case of lecturers, unfair working conditions due to selections.

- x Dissatisfaction with the local educational system (something we got an even better window into during the pandemic) and the increasing effects of climate change on the (water shortages, wildfires) also played a significant role in our decision to relocate.
- x Leaving felt like the only option. I had to make decisions that would improve my overall health, mental health, and wellness.
- x The entire academic year leading upatrod directly after the faculty strike was extremely toxic on campus.
- x Leaving Oregon Tech was not one specific event or experience, it was many issues over time. I do think that a large theme throughout my experience was being asked to go above and beyond while simultaneously feeling alone in the work.
- x I felt so undervalued by the institution-starge and underpaid while employed at Oregon Tetch v / Iv} $\acute{A} / \acute{A} v [š o} v] v š Z š (o] v P X$
- x The extralong hours of work, commute and stress OT had on me negative pacted my family and home life. Though, I would have liked to have stayed and continue the good fight and support my department and students, it was evident that OT administration was not interested in working with me. Sadly, it was clear that my havork, dedication, and effort were not valued.

- 2. What would have needed to have happened for you to not leave?
- x / Z } v š o Ç } v [š À v I v } Á X d Z Œ μ ‰ š μ Œ š Œ š Œ o Ç v i μ š } v [š À v I v } Á š Z š / } μ o o Æ en À wo n œ er Ç o w Khin/gs v) would have been different for me had I been hired as a TT Assistant Professor. Perhaps I would have felt more μ ‰ ‰ } Œ š v š Z } μ P Z / o } v P } Œ Z Œ } v š } I ‰ ‰ μ Z] v À Œ I v } Á U / μ ‰ % où seur x if /t his would have made me stay but I do think that Oregon Tech needs to acknowledge, recognize, and support (financially and otherwise) the work faculty do.
- x If administration would have been open to working with me on a possiblet pact contract I would have stayed. In all honesty, I don't believe I would have looked for another position had the climate and working conditions hadn't gotten so bad. In addition, the constant fear that administration wanted to replace faculty and to discretible eff01 made by those who don't hold a PhD was also a factor. If they, Provost Mott and Deans could have shown they value faculty, not just say faculty are valued, that too would have gone a long way.
- x Fire Dr. Naganathan. His leadership style destdd@culty trust, created a hostile work environment, and directly led to the establishment of the faculty union due to frustration with the arbitrary nature of Dr. Naganathan's miercanagement.
- x First, I will mention that there were no attempts by any means of the administration to keep me at Oregon Tech. There were no counter offers to make a offer from another university. This question was never asked by any member of the administration. I do not care to speculate on what might have kept me at enough to the lack of trying is telling.

- x Although I think that I would have eventually left, it is probable that I would have remained several more years had the result of the union negotiatibes more favorable for faculty.
- x I was deeplydisappointed with the indifference I was met with when it became known I was considering leaving. At no point during the two month period when I was known to be applying outside OIT did anyone in my supervisory chain attempt to have a discussion withoutewhy I was considering leaving or ask what might induce me to stay. It is entirely possible that even one genuine conversation about this topic could have tipped the balance towards staying. But, nobody in my supervisory chain even acknowledged my lemotice of resignation either, and I never was approached to participate in an exit interview. This only reaffirmed my impression that Oregon Tech viewed me as an insignificant replaceable cog in the machine, and that I shouldn't feel any particular loyter to requilt about leaving.
- x I would have needed a significant raise in my salary, a decrease in my teaching load, and my own research laboratory.
- x Lecturers should have a fair contact and a route to tenulær. Nagi's behavior should be investigated and his contract terminated if appropriate m not an expert but it seems like bribing a student to increase tuition should be against the law.
- x A time machine. Things were too far gone by the time I decided to leave that nothing could have been done to convince me to stay. The erosion of trust between faculty and administration was too far gone to be repaired, in my opinion and there were internal **depa**ntal issues that could not be overcome. I had lost people I considered friends and working relationships had eroded to the point that I felt incredibly isolated and I had no choice but to leave for my own well-being.
- x I would have needed to have a patawfrom nontenure track to tenuretrack status.

- 3. Rate between 1 and 10 what your experience was at OIT.
- x If 1 is the worst, then I'll say3a
- x Students: 10

Departmental leadership: 10

Other faculty: 10

Dean: 5

- x It started at an 8. By the time I left, it was a with my students being the only thing keeping me going. And it was not a before or after Nagi problem in my opinitown the totality of the toxic environment (which admittedly seemed to come about angst faculty after Dr. Nagi was hired) and the damage it was doing to my professional and personal life. For me, the toxicity was more of a before and after strike problem, with my rating of the year prior to the strike still being around a 7, but quickbeclining to a 4 or 5 by the following fall.
- x Rating = 3. I despised the lack of transparency in the administration. My department was also heavily understaffed, which led to teaching overloads when I did not want to (even after the new CBA was implement).

was wonderfuhaving so many amazing colleagues available to discuss and collaborate on education. Students were great, mature, and focused. Faculty colleagues were close and dear friends.

- x My faculty colleagues were a very positive aspect of my career at OIT.rhwehyenjoyed working with them.
- x I would not be the instructor I am today without my years of experience at OIT. My colleagues challenged me to be better, and I was given opportunities to improve my teaching and better serve my students through internal external opportunities, like the OTET workshop and CCT initiatives.
- x I had many positive experiences at OlfTwas extremely painful for me to make the decision to leave. For the most part, the students were motivated to learn, the faculty excelledathing and did a great job preparing students for industry, remainior staff were helpful and I enjoyed living in Klamath Falls. I doubt I will ever again be a part of a university where the faculty are so close and committed to working together for thoughout of students as the faculty of Oregon Tech.
- x The most positive part about OT was how Administration and Faculty were able to work together to build and grow a university that centered around student success and outcomes. It was a tight netommunity that looked after each other and what was best for the institution. I was so proud to be a part of an institution that didn't need a Union to find workable solutions for all stakeholders. It was a sad day when the environment changed to a "ais saighem" mentality.

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