



College Council

MEETING MINUTES

Date of Meeting:	08/08/20	Time:	9:00 am – 10:30 am
Meeting Facilitator:	Andrea Friesen	Location:	Via Zoom

1. Invitees/Attendees

Name		Name		Name		Name	
Adam Alani	@	Angela Austin	*	David Bearden	*	Jin Ballew	@
Sarah Braasch	*	Paige Clark	*	Gary DeLander	*	Theresa Filtz	*
Andrea Friesen	*	JJ Furuno	@	Grace Kuo	*	Andrew Norwood	*
Tanya Ostrogorsky	*	Juancho Ramirez	*	Aleksandra Sikora	*	Shannon Starwalt	@
Fred Stevens	*	Michelle Zhou	*	Gregory Zumach	*	BJ Philmus	*

*= attendance, @ = excused absence, #= absent

2. Meeting Agenda

	Topic	Owner
1	Opening Remarks - Will be adding a zoom passcode to meeting. You will see the calender update this week.	Friesen
2	Budget Updates	Standing topic Delander/ Bearden
3	HR/Personnel 1. Corvallis Office Manager – The hiring exception was approved and currently working on the PD. 2. Richmond Clinic- Offer made and verbally accepted.	Standing topic Friesen
4	Provost's Updates (Optional): 8/25/20 cancelled; 9/1/20 GK did not attend OHSU University Cabinet on 8/26/20: Modified operations; Resumption plans progress and support; Educational degree progression and completion progress; Financial audit and breakeven plans OHSU Dean's Council on 9/2/20: Ombus office; Debrief of President's meeting with students; Clinical placements; Upcoming state budget submission	Standing topic Kuo

5	Resumption Update <ul style="list-style-type: none"> - Recent student email went out providing guidance for winter and spring terms. - The University will be sharing information soon on campus staffing. 	Standing topic Delander/ Friesen
6	Orange Office Update <ul style="list-style-type: none"> - Brief update from Paige’s office on the white coat ceremony “virtual celebration” planning and execution. 	Clark
7	Committee Assignments <ul style="list-style-type: none"> - In final stages. Hoping to send out committee assignments in the next couple days. 	Delander
8	Administrative Response to AACP Faculty Survey <ul style="list-style-type: none"> - Waiting on one last group to submit response. Will be sending out for electronic review. 	Ostrogorsky
9	Strategic Plan Response <ul style="list-style-type: none"> - All responses have been collected. Being edited to share with faculty and staff and next week meeting. 	Delander/ Ostrogorsky
10	Faculty Meeting Structure <ul style="list-style-type: none"> - Agenda will be divided into 3 sections - Current State, College Operations, Fall Reopening/ Wellness 	Delander/ Friesen
11	Just-in-time updates	All

Additional Details and Notes	
EC Agenda 9/1 Policies & Procedures- Standing Budget Update- Standing HR Update- Standing Resumption OSU Foundation – Alumni Relations Presentation	

Join Zoom Meeting

<https://oregonstate.zoom.us/j/97600895476>

Phone Dial-In Information

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Meeting ID: 976 0089 5476

Join by Polycom/Cisco/Other Room System
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