



College Council

MEETING AGENDA

Date of Meeting:	10/13/20	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	*	Megan Herink	*	Grace Kuo	*
Andrew Norwood	*	Tanya Ostrogorsky	*	Juancho Ramirez	*	Aleksandra Sikora	*
Shannon Starwalt	*	Fred Stevens	*	Michelle Zhou	*		*

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

2. Meeting Agenda		
	Topic	Owner
1	Opening Remarks - Welcome new Members of CC: Adam, Megan, Shannon and Aleksandra	Friesen
2	Budget Updates - Budget Proposal was submitted to the University - We are able to secure all positions - Units will be responsible for their own budgets. More details to come.	Standing topic Delander/Bearden
3	HR/Personnel - Corvallis Office Manager Position just closed yesterday and committee will be reviewing applications this week.	Standing topic Friesen

4	<p>OSU Provost COD + SLT Fall Retreat 9/10, 9/29:</p> <ul style="list-style-type: none"> • Great President King Alexander and Q&A • Discussions on the OSU SP4.0 strategy & priorities <p>OHSU University Cabinet Meeting 9/9:</p> <ul style="list-style-type: none"> • Flexible work / voluntary retirement incentive • Telework impacts • FY21 budget <p>OHSU University Cabinet Meeting 9/24:</p> <ul style="list-style-type: none"> • Federal leave requirements – FFCRA change <p>OHSU Deans Council Meeting 10/7:</p> <ul style="list-style-type: none"> • Faculty salary equity review • Administrative business support services 	Standing topic Kuo
5	<p>Resumption Update</p> <p>Affordable Planning</p> <ul style="list-style-type: none"> - Classes will need to submit if they require books or not - Office Managers will help submit 	Standing topic Delander/ Friesen
6	<p>Orange Office Update</p> <ul style="list-style-type: none"> - Brief update from Paige’s office on the white coat ceremony “virtual celebration” planning and execution. 	Clark
7	<p>Just-in-time updates</p> <ul style="list-style-type: none"> - Recruitment Update: 79 Verified Applicants coming through. 42 Interviews scheduled - Tuition Waivers Proposal was approved - Peer to Peer Student Program started and going well - DEI Office- Training opportunities identified for fall 	All
8	<p>Foundation Presentation (10:00-10:30am)</p> <p>Looking Forward Campaign Planning Presentation</p> <ul style="list-style-type: none"> - Benefits of Campaigns: Marketing for University and College. In general lead to more funding 	Andrew Norwood – OSU Foundation, Director of Development, CoP & LPI Todd Bastian – OSU Foundation, VP for Constituent Programs & Campaign Director Heather Brust – OSU Foundation, Senior Director of Development

Additional Details and Notes	
EC Agenda 10/6	
Policies & Procedures- Standing	
Budget Update- Standing	
HR Update- Standing	
Resumption	
COVID Case Management	
Experiential & Student Success	
DEI	
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- Flexible work / voluntary retirement incentive
- Telework impacts
- FY21 budget

OHSU University Cabinet Meeting 9/24:

- Federal leave requirements – FFCRA change

OHSU Deans Council Meeting 10/7:

- Faculty salary equity review
- Administrative business support services

Join Zoom Meeting

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

Phone Dial-In Information

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+1 301 715 8592 US (Germantown)

Meeting ID: 976 0089 5476

Join by Polycom/Cisco/Other Room System

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