



## College Council

### MEETING AGENDA

<b>Date of Meeting:</b>	11/10/20	<b>Time:</b>	9:00 am – 10:30 am
<b>Meeting Facilitator:</b>	Andrea Friesen	<b>Location:</b>	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	<b>Opening Remarks</b>	Friesen
2	<b>Budget Updates</b> <ul style="list-style-type: none"> <li>No new updates</li> </ul>	Standing topic   DeLander/ Bearden
3	<b>HR/Personnel</b> <ul style="list-style-type: none"> <li>Corvallis Office Manager <ul style="list-style-type: none"> <li>Interviews have happened. Committee hoping to make a decision this week.</li> </ul> </li> <li>ADAP <ul style="list-style-type: none"> <li>Opened on 10/30</li> <li>Posting will close on 11/18</li> <li>Hoping to identify top candidates before Thanksgiving and have presentations and interviews in early December</li> </ul> </li> </ul>	Standing topic   Friesen

4	<p><b>Please see meeting notes below. This time will be used for any questions or follow up anyone might have</b></p> <p><b>OSU Provost's Council of Deans (10/13; 10/28):</b></p> <p><b>10/13</b></p> <ol style="list-style-type: none"> <li>1. Provost's update + Moving Forward Together update + Upcoming Election</li> <li>2. COVID-19 accommodations, longer-term impacts, other mitigating measures</li> <li>3. SP4.0 strategy and priorities</li> <li>4. Latest budget estimates + FT21 budget process review</li> <li>5. Holistic admissions for graduate programs</li> </ol> <p><b>10/28</b></p> <ol style="list-style-type: none"> <li>1. IT SP 2023; IT Roadmap; OHA Google/Apple</li> <li>2. International strategic plan</li> <li>3. Academic analytics: best practices</li> <li>4. Further discussion regarding faculty awards</li> <li>5. Graduate education strategic plan</li> </ol> <p><b>OHSU University Cabinet (10/13; 10/28):</b></p> <p><b>10/13</b></p> <ol style="list-style-type: none"> <li>1. Accelerate update</li> <li>2. UA and faculty equity review</li> <li>3. Home office support</li> <li>4. University transition TF recommendation regarding extension of modified operations</li> </ol> <p><b>10/28</b></p> <ol style="list-style-type: none"> <li>1. Strategic partnerships at OHSU</li> <li>2. Clinical placement of learners</li> <li>3. Reprioritizing OHSU 2026 – University Cabinet Study Group Charge</li> </ol> <p><b>OHSU Dean's Council (11/4):</b></p> <ol style="list-style-type: none"> <li>1. Provost retirement</li> <li>2. Next meeting schedule</li> </ol>	Standing topic   Kuo
5	<p><b>Resumption Update</b></p> <ul style="list-style-type: none"> <li>• Winter is going to look like Fall: <ul style="list-style-type: none"> <li>○ Mainly All remote</li> <li>○ P1' will have the option to attend lab in person</li> <li>○ P3's: Potentially coming in for final exams</li> </ul> </li> <li>• Spring Discussion: <ul style="list-style-type: none"> <li>○ Do we want to open for spring? Is there a hybrid mode? Do we function remotely for the rest of the year?</li> <li>○ Potentially PAR Block continuing to be remote</li> </ul> </li> </ul>	Standing topic   Delander/ Friesen
6	<p><b>Office of Assessment Activity Calendar</b></p> <ul style="list-style-type: none"> <li>• Please see the activity calendar attached to view the different processes, surveys and reports the Office of Assessment is doing through the year.</li> </ul>	Ostrogorsky
7	<p><b>DEI Office</b></p> <ul style="list-style-type: none"> <li>• Office of Equal Opportunity will be presenting at Winter Faculty meeting in December</li> <li>• New training programs coming</li> <li>• There will be student specific trainings and faculty/ staff trainings separately</li> <li>• Working to find a time to run the trainings for students and faculty/ staff</li> </ul>	Sikora
8	<p><b>Tobacco cessation training launch</b></p> <ul style="list-style-type: none"> <li>• Pharmacists can prescribe these therapeutics, innovative practice in collaboration with OHA</li> </ul>	Clark

9	<p><b>Just-in-time updates</b></p> <ul style="list-style-type: none"> <li>• <b>Experiential Update:</b> <ul style="list-style-type: none"> <li>○ Working on getting P1's ready for rotations.</li> <li>○ Working with out of state students to get intern license.</li> <li>○ No issues finding sites for P2's to complete rotations who are not in the area.</li> <li>○ P3's- Building schedules for non-Portland based students.</li> <li>○ P4's- Prep Course is now available.</li> </ul> </li> <li>• <b>Admissions Update:</b> <ul style="list-style-type: none"> <li>○ 10 Students who have accepted offer of admission</li> <li>○ 12 offers that are pending</li> <li>○ 54 Interviews that are scheduled</li> </ul> </li> <li>• <b>Student Updates</b> <ul style="list-style-type: none"> <li>○ Peer Mentorship program going well</li> <li>○ OSSP membership</li> <li>○ Beaver RX store launching November</li> <li>○ New Student group chapter- NCODA and they're focused on oncology pharmacy.</li> </ul> </li> </ul>	<p>All</p> <p>Starwalt</p> <p>Austin</p> <p>Zhou</p>
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<b>Additional Details and Notes</b>
<p>EC Agenda   10/6</p> <p>Policies &amp; Procedures- Standing</p> <p>Budget Update- Standing</p> <p>HR Update- Standing</p> <p>Resumption</p> <p>Covid Case Taskforce Updates</p>

**Join Zoom Meeting**

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

**Phone Dial-In Information**

- +1 971 247 1195 US (Portland)
- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Germantown)

Meeting ID: 976 0089 5476

Join by Polycom/Cisco/Other Room System  
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