

College Council

MEETING MINUTES

Date of Meeting:	03/09/21	Time:	9:00 am – 10:00 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	*	Noelle Cummings	*	Theresa Filtz	*
Andrea Friesen	*	JJ Furuno	*	Megan Herink	*	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	Friesen
2	Budget Updates	Standing topic Bearden
3	HR/Personnel <ul style="list-style-type: none"> - Pharm Sci Chair Search - Dr. Arup Indra and Dr. Chrissa Kioussi are the two finalists. You will soon receive calendar appointments for a public forum (open to the entire College) and a departmental meeting (open only to faculty in Pharmaceutical Sciences) for each candidate. These will occur on Wednesday, March 17th, during which each candidate will share his or her qualifications for the position and vision for the department, as well as answer questions from attendees. The public forums will be also recorded and available for those that unable to attend the live sessions. 	Standing topic Ballew

4	Resumption Update Fall 2021 <ul style="list-style-type: none"> - Trying to get as many classes back to campus in the fall - They ideally would like to have every class with 200 or less back on campus - OHSU still unsure what they will be doing - Theresa will be meeting with all Fall teaching faculty to discuss further in the coming weeks. 	Standing topic Filtz
5	All College Meeting Agenda <ul style="list-style-type: none"> - Next Thursday 18th – 9am-1pm - Agenda to be sent out later this week 	Friesen
7	Scholarship Match <ul style="list-style-type: none"> - Recently received an estate endowment - New Scholarship Match program that will allow donors to start awarding scholarship funds sooner. Contact Andrew Norwood for further details. Scholarship Committee <ul style="list-style-type: none"> - Scholarship application will be opening next week. Using new University system called Scholar Dollars that will allow for a easier application and awarding process. 	Norwood Ramirez
8	Orange Office Updates – See details in notes section	Clark
9	Just-in-time updates	All

Additional Details and Notes

Overview of Orange Office—Events and Programming in Development:

P4 Spring Seminar:

Friday, April 23, 2021 | Zoom | 8:30 am – 3 pm

Agenda includes College messaging, Student Services, Financial planning, Recent grad Q&A, Alumni prep and PIC Certification Course

Law review the following week with Dr. Doug Pham—1hour overview

Virtual WIP Event:

Friday, May 7, 2021 | Zoom | 12-1 pm

Gaurav Sahay—mRNA; Susan Poole/Vivian Tang WIP brief, social time

<https://pharmacy.oregonstate.edu/women-pharmacy>

<https://pharmacy.oregonstate.edu/rxforsuccess>

Professional Day:

Saturday, May 15, 2021 | Zoom | 9-11 am

10 professionals- approx. 60 students

Students will get co-curricular credit for participation

Icons---Virtual---Build coming:

<https://pharmacy.oregonstate.edu/alumni/icons-pharmacy>

Convocation:

Sunday, June 6, 2021 | 10-11 am | Virtual Livestream Video

Graduation:

Sunday, June 6, 2021 | Time TBD
Virtual Livestream Video
Committee meeting -Tuesday

ALSO—quick look at recent Covid-19 related project launched on CE platform:

https://media.oregonstate.edu/media/t/1_8wari7vo

Join Zoom Meeting

<https://oregonstate.zoom.us/j/5417373424?pwd=d3BHVmZCa21uZ21BanQ4REJQVER4dz09>

Password: 123555

Phone Dial-In Information

+1 971 247 1195 US (Portland)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 541 737 3424

Join by Polycom/Cisco/Other Room System

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