



College Council

MEETING AGENDA

Date of Meeting:	07/28/20	Time:	9:00 am – 10:30 am
Meeting Facilitator:	Andrea Friesen	Location:	Via Zoom

1. Invitees/Attendees							
Name		Name		Name		Name	
Angela Austin	*	David Bearden	*	Jin Ballew	*	Paige Clark	*
Gary DeLander	*	Theresa Filtz	*	Andrea Friesen	*	JJ Furuno	*
Grace Kuo	*	Andrew Norwood	*	Tanya Ostrogorsky	*	Benjamin Philmus	*
Juancho Ramirez	*	Gregory Zumach	*	Michelle Zhou	@	Fred Stevens	*
Sarah Braasch	*						

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

2. Meeting Agenda			
	Topic	Owner	Time
1	Opening Remarks 1. Formalized protocol for CC agenda/ meeting minutes	Friesen	4 minutes
2	Budget Updates 1. FY21 Budget projections are out and ours shows about a 3+% decrease. 2. Revenue projected from tuition for the new class is slightly larger than for last year, due to tuition adjustments and a class size of 70. 3. Looking to build from the bottom up looking at the big pieces first.	Standing topic Delander/ Bearden	5 minutes
3	HR/Personnel 1. Director of DEI Update 2. Interim Director of Experiential 3. Other general HR Updates	Standing topic Ballew/ Ramirez	7 minutes
4	Provost's Council Updates	Standing topic Kuo	6 minutes

5	Student Success 1. Sharing a draft of the student Emergency Fund (BeaversCare) criteria. 2. Update on Student Success and our plans moving forward.	Austin/ Ramirez	15 minutes
6	White Coat- Updated Plans	Clark	5 minutes
7	Resident Tracking It came up in a coffee meeting that there is no centralized person for tracking all the residents trained by the college, this makes it difficult write reports, use for interviews, arrange teaching assignments, etc. Faculty were interested in establishing a central person to collect this information.	Philmus	5 minutes
8	Computer provision & Replacement Policy	Filtz/ Friesen	5 minutes
9	Review of AACP Faculty Survey	Ostrogorsky	20 minutes
10	Just-in-time updates - Fall Faculty Meeting Proposed date: September 16 th , 2020	All	

Additional Details and Notes	
EC Agenda No meeting 8/4	

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
97600895476@zoomcrc.com

College Council Agenda & Meeting Minutes Protocol



Oregon State University
College of Pharmacy

1. A call for agenda items will go out. Requesting agenda items be submitted with a 2-3 sentence description.
2. Agenda will be put together- Sent to Grace for approval
3. Final Agenda sent to members of CC. CC members disseminate to constituents
4. Meeting Takes place
5. Notes added to topic descriptions if needed
6. Minutes sent out in Weekly Newsletter