



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	*	Eliza Allison (for AA)	*				

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

2. Meeting Agenda

	Topic	Owner
1	Opening Remarks	Friesen
2	Budget Updates - Still working on unit director budgets.	Standing topic Delander/ Bearden
3	HR/Personnel 1. Director of DEI Update - interviews took place at the end of last week, assessments from the search committee were submitted yesterday, review with the Dean will be this week and they hope to have an offer out by early next week. 2. Interim Director of Experiential - Application closed, interviews take place today, hoping to have an offer out by early next week. 3. Richmond Position – Verbal Offer Extended and waiting for response.	Standing topic Ramirez

4	<p>Provost's Council Updates 8/11</p> <ol style="list-style-type: none"> 1. Resumption plan shifting to remote, with strong commitment to students towards successful completion of graduation requirements. 2. Temporary faculty salary plan will proceed as planned, starting on September 1, 2020. <p>OHSU University Cabinet on 8/11</p> <ol style="list-style-type: none"> 1. University Transition Taskforce provided updates related to modified operations. Updates continue to be disseminated via emails and OHSU Now emails/website links on O2. 2. Audit & Advisory Services provided updates on FY20 and FY21 audit plans. 	Standing topic Kuo
	<p>Resumption Plan</p> <ol style="list-style-type: none"> 1. Groups of 10 or less required for social events happening on campus. 2. Any social gatherings that we want to schedule will need to go through the scheduling desk. 	Delander
5	<p>Student Success & Engagement</p> <ol style="list-style-type: none"> 1. Student concerns related to Winter/ Spring term planning. 2. Concerns mainly coming from the P2's. Are there decisions we can make more advance or offer an option for lab in person for winter or spring? 3. The University as a whole is trying to make a decision sooner for winter term. 4. IPE will be completely remote for all P2's this year. 	Allison/ Ramirez
6	<p>Committee Update</p> <ol style="list-style-type: none"> 1. Delander has been working with JJ & Theresa on committee members for the following year. 2. Review of general process. Suggesting a Committee on Committee. A work group that only goes through end of fall. Their goal will be to look at the committee structure as a whole, are there pieces missing, membership responsibility, etc. 	Delander
7	<p>Administrative Review Teams for the AACF Faculty Survey</p> <p>Timeline:</p> <ol style="list-style-type: none"> 1. Aug 25: Assign out team 2. Aug 26: Supporting documents and open-ended comments sent to teach 3. Sept 4th: Drafts of Admin Response sections due to Tanya by end of the day at ostrogor@ohsu.edu 4. Sept 8th: Review at College Council as a whole document and identify and necessary edits. Before Faculty Meeting: Send out Faculty Survey Statistical Report and Admin Response 5. Sept 16th: Faculty Meeting 	Ostrogorsky
8	Just-in-time updates	All

Additional Details and Notes

EC Agenda | 8/18

EC Meeting Protocol
Policies & Procedures
Budget Update- Standing
HR Update- Standing

Resumption Update Student Services Presentation

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

Make resumption plan apart of standing topics

AACP Faculty Survey 2020

Admin Response Team Proposal



Timeline:

Aug 25: Assign out team

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Before Faculty Meeting: Send out Faculty Survey Statistical Report and Admin Response

Sept 16th: Faculty Meeting

Teams:

- Admin & Governance: BJ & Greg
- Faculty Development & Performance: Theresa, JJ, and Sarah B.
- Infrastructure: Fred, Paige & Andrea
- Curriculum, Teachings & Assessment: Greg and Tanya
- Developing and Supervising Students: Grace, Juancho, and Angela
- Academic Roles: Gary

Resources:

- [2019 Admin Response](#) available here.