

**FACULTY SENATE MINUTES**  
**October 5, 2010 - REVISED**

President Matt Schnackenberg called the meeting to order at 6:00 p.m. All senators or alternates were present except Phong Nguyen. A quorum was determined.

**Approval of Minutes**

The minutes of the June 1, 2010 meeting and Organizational meeting were approved as presented.

**REPORT OF OFFICERS**

**Report of the President** – M. Schnackenberg – Reminded senators to name their alternate.

- On Oct. 25<sup>th</sup>, Matt and Jim Long will travel to Eugene to meet with the presidents and vice-presidents of the different faculty senates in the OUS system.
- Senex is currently working on the committee charges and they should be out in the next few weeks.
- Currently, election for a second Portland senator is being held and the results will be known by October 8<sup>th</sup>. Also, Grant Kirby will be completing his term as IFS rep in December 2010. Nomination requests for Grant's position will be mailed out by Oct. 22.
- OUS Board will be visiting campus in November and will meet with Senex. The Board has also been invited to meet with the full Senate.

**Report of the Vice President** – J. Long – No report.

**REPORT OF THE PROVOST** – B. Burda – The Governance Committee of the State Board has reviewed the Applied Baccalaureate; a sub-committee is looking at semester conversion. The recommendation made to the Joint Board was not to go forward with the semester conversion.

It might be at least January 2011 or later before the new mission statement is reviewed.

**REPORT OF THE PRESIDENT'S COUNCIL DELEGATE** – M. Schnackenberg – No report.

**REPORTS OF STANDING COMMITTEES**

**Faculty Rank Promotion and Tenure** –No report.

**Welfare Committee** – No report.

**Academic Standards** – No report.

**Faculty Compensation** – No report.

**REPORTS OF SPECIAL OR AD HOC COMMITTEES** – No reports.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** – None.

**REPORT OF THE AOF REPRESENTATIVE** – T. Thompson – AOF has not met yet. Discussions have already been held concerning the legislative session that will begin in January 2011. Discussions have been heard from lobbyists related to the fact that state funding is down while OUS tuition and revenues are up.

IFS is under new leadership with their new president from Western Oregon. AOF asked to have 15 minutes at the October IFS meeting at Southern Oregon University and was granted an hour. Tim Thompson will serve as AOF president this year.

**REPORT OF THE IFS REPRESENTATIVE** – M. Clark – First meeting will be Oct. 8-9 at Southern Oregon University. The December meeting will be at Portland and hosted by OIT.

**REPORT OF THE FOAC REPRESENTATIVE** – J. Long – No report.

**REPORT OF THE ADMINISTRATIVE COUNCIL DELEGATE** – T. Richey - No report.

**REPORT OF THE ASOIT DELEGATE** – D. Helmricks – First general meeting was last night with most of the clubs in attendance.

- Blood drive will be held October 28 & 29.
- Super Club signup will be October 13<sup>th</sup> by the fountain, weather permitting.
- Voter registration is ongoing.
- Two positions in Student Government are still open as the result of officers stepping down during the summer.
- Career Fair will be November 1<sup>st</sup> & 2<sup>nd</sup> with possibly one or two busloads of students from Portland attending.
- ASOIT is expanding in Portland with the addition of two more officers. There will be a vice-president in Portland and officers at both east and west campuses. Klamath Falls officers will travel to Portland in November.
- Looking at starting a student senate. Currently, the senate is comprised of the general meetings with representatives from each club. This doesn't really represent all students on campus. Consideration is being given to having a representative from each major on campus.

**OPEN FLOOR PERIOD** – The question was raised about what type of involvement, if any, should faculty or Faculty Senate have in the Foundation. HAS Dean Larry Powers said that he was going to ask his departments to provide him with news and information about students and programs to be passed on to Public Affairs. Faculty will be asked to help identify projects so that fund raising can be coordinated and specifically targeted.

**ADJOURNMENT** – The meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Hallie Neupert, Secretary

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