

## Minutes

March 3, 2015, 6:00 p.m., McLoughlin Room

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### Attendance/Quorum

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President Robyn Cole called the meeting to order at 6:02 p.m. All senators or alternates were present except for Sean St. Clair.

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### Approval of Minutes

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Minutes of the February 3, 2015 meeting were approved as presented.

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### Report of Officers

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#### Report of the President – Robyn Cole

- Robyn thanked faculty for attending the faculty forums on February 13<sup>th</sup> and 17<sup>th</sup>.
- Faculty should have received an email regarding review of the Constitution.
- Robyn will present a Senate report to the Board of Trustees at the April 7<sup>th</sup> meeting in Klamath Falls. Mayor Todd Kellstrom and KCC President Roberto Gutierrez will be in attendance.
- Rob Shaffer resigned his Senate seat on February 27, 2015.
- SenEx met with Paul Rowan last week regarding technology. They will meet again on March 6<sup>th</sup>.
- Robyn spoke with Sandra Fox regarding an AGB training session.
- Robyn thanked the Testing Center for implementing a pilot program for faculty printing requests.

#### Report of the Vice President – Terri Torres

- No report.

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#### Report of the Provost – Brad Burda

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- A faculty forum is scheduled for Tuesday, March 10<sup>th</sup> regarding the outcome-based funding model.
- Update on the pilot program for student evaluations. The IDEA Center will not do a pilot; however, another option is to do evaluations in the classroom using electronic devices. That would save on paper, supply, and support costs. Brad suggested that this be implemented in fall 2015.

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#### Report of the President's Council Delegate – Robyn Cole

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- No report.

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### Reports of Standing Committees

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#### Faculty Rank Promotion & Tenure – Ken Usher

- The committee is working on language for promotion policy revision.

## Faculty Welfare – Don McDonnell

- Presentation of and discussion regarding the department/program CIP code change procedure. Discussion included:
  - Notifying FCC when a CIP code is changed.
  - Changing the timeline; possibly removing specific dates and replacing with a clause such as *an appropriate amount of time after submission*.
  - A revised version will be brought to Senate in the April meeting.
  - The committee is moving forward with the non-tenure track option. Discussion. FCC is to make recommendations regarding this charge and bring them to Senate.

## Academic Standards – Karen Kunz

- C- transfer process: a formal recommendation is forthcoming.
- They are working on a survey to assess feedback on graduate course guidelines, and then hope to meet with the Graduate Council once the survey is complete.
- Working on the credit for prior learning charge.

## Faculty Compensation – Rick Hoylman

- Joe Reid has requested CUPA data and reviewed some of it.
- Two committee members are working on overload and adjunct pay. This has been a difficult charge to address.
- Presentation of proposed amendments to OIT 20-015, Faculty Compensation Policy.
  - Motion and second to approve the document with amendments. Discussion. Motion passed. No opposed. No abstentions.
    - Motion and second to amend: *hiring administrator* to *Provost or designee* on page two. Discussion. Unanimously approved.
    - Friendly amendment: change all references where the provost is mentioned. Withdrawn.
      - Discussion on page four, section GCLA. The Provost met with Wilsonville faculty, explained a model that he would like to implement, and which faculty agreed to. The Provost recommended that Senate adopt part A only, which would enable them to adopt and implement the model. FCC has reviewed the model and slideshow; it will also be sent to Senate for review. Some parts of the section presented in tonight's version do not reflect the model that was agreed upon.
    - Motion and second to amend: strike parts B and D on page four. Motion passed. No opposed. Two abstentions.
    - Motion and second to replace *campuses* with *campuses or sites* under GCLA, first paragraph. Motion passed. No opposed. No abstentions.
    - Friendly amendment: under Interim Positions on page five, change *campus* to *campus or site*.

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## Reports of Special or Ad Hoc Committees

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- Discussion on proposed changes to the Constitution. The document will come back to Senate in the April meeting for further review.
- Presentation of proposed changes to the Charter.
  - Motion and second to accept the Charter. Discussion. Motion passed. One opposed. One abstention.
  - Friendly amendment: on page three under Standing Committees, sections B, D, E, F, and G, remove the term 'voting members' and replace with 'members'.
  - Motion and second to amend page three, section 4A, Executive Committee, to add *the committee shall include faculty from at least two OIT program locations*. Discussion. Motion failed. Six ayes. Nine opposed. Three abstentions.
- Bylaws will be discussed at the next Senate meeting.

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## Unfinished Business

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None.

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**New Business**

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None.

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**Report of the AOF Representative – Christian Vukasovich**

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- No report.

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**Report of the IFS Representative – Feng Shi**

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- No report.

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**Report of the FOAC Representative – Terri Torres**

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- FOAC will meet in April. They have had one meeting this year.

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**Report of the Administrative Council Delegate – Tony Richey**

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- The council discussed drafting the Unclassified Administrator Handbook.
- They drafted a formal recommendation to remove the request of limiting unclassified senators.

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**Report of the ASOIT Representative – Kristen Marsters**

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- No report.

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**Open Floor Period**

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- It was suggested that the presentation of changes to the Bylaws, Charter and Constitution to the faculty be condensed for a 30 minute session.

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**Adjournment**

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Motion and second to adjourn. Motion carried. The meeting adjourned at 9:31 p.m.

Respectfully submitted,  
Matt Beekman, Secretary  
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