

OREGON INSTITUTE OF TECHNOLOGY

Faculty Administrator Meeting
2 p.m. Tuesday, November 18, 2014

ANNOUNCEMENTS AND COMMUNICATIONS

Executive Director, Eric Rulofson introduced Scott Pigman, as the new project manager and planner for facilities.

The Institutional Student Learning Outcomes subcommittees presented their recommendations to the Assessment Commission and will be hosting a faculty forum at 2pm on December 2 in Klamath Falls and another forum at a later date in Wilsonville.

Erin Foley announced that the annual Thanksgiving Day dinner for students, guests, faculty, etc. would take place at noon on Thursday. The cost will be \$5 for non-students.

Oregon Tech Accomplishments – Di Saunders

Di Saunders provided a PowerPoint presentation regarding Oregon Tech accomplishments for 2013-14. To view the presentation please visit: www.oit.edu/faculty-staff/president/faculty-administrator-meetings.

Phoneathon

Development is wrapping up the Phoneathon. During the last few weeks, over 300 donors pledged approximately \$37,000. This number included 200 first-time donors and 150 past donors.

Dean Search – Provost Burda

Provost Burda reported that the Dean Search Committee will be chaired by Hallie Neupert. The search will begin on July 1, 2015.

Facilities Planning Update – Eric Rulofson & President Maples

Eric Rulofson provided an update on the completed capital repair projects which include the concrete repair and replacement, the water tower, re-roofing of the Learning Resource Center, College Union, and Residence Hall, and replacement of the softball dugouts.

Shoring was done on the underground tunnels to maintain emergency access until they are able to be repaired in the summer of 2015.

The Wilsonville campus also completed some minor remodeling projects.

The new geothermal power plant pump is scheduled to be installed the first week of December.

The new soccer field and track design is almost completed. Bidding is expected to begin in early February with construction to begin next summer.

A domestic city water emergency connection is planned to bring the campus up to fire code.

Facilities will continue work on the geothermal sidewalk ice melting project which is expected to begin next summer.

Question: Can you describe the location of the track and field project?

Answer: We are replacing the existing track and field with a new one in the same location. The field will be increased in size, flatted, and surfaced with turf to support soccer. The throws area for track and field will be moved across the road.

President Maples discussed the capital project submittals. The submittals were denied the full amount requested due to reprioritization. There is a chance that the Oregon State income for the year will exceed the budgeted amount, which could lead to a redistribution of funding, including some for the capital projects. More will be determined after the legislative session.

United Way Update – Marla Edge

Marla Edge briefly discussed the United Way, which is included in the Oregon State Charitable Fund Drive. State employees have the opportunity to donate to the United Way in Klamath Falls or Wilsonville. The funds are distributed by the allocation committee, which includes Oregon Tech staff and students. Marla introduced Eric Stasak, who is in charge of the Public Employees Drive for the local United Way. Eric listed the 17 local agencies that United Way supports and asked the faculty and staff members to consider contributing to United Wa in the next year.

Winter Term Registration – Barb Conner

Barb Conner asked faculty members to inform her office of any students they are aware of who will not be returning for winter quarter so the student can be removed from the call list.

Meeting adjourned: 2:47 pm

Respectfully submitted,

Marilyn Dyrud