

## FACULTY SENATE MINUTES June 3, 2014

President Dan Peterson called the meeting to order at 6:03 p.m. All senators or alternates were present except for Tim Thompson and Chad Stillinger. A quorum was determined.

### APPROVAL OF MINUTES

The minutes of the May 6<sup>th</sup> and May 13<sup>th</sup> meetings were approved as presented.

### REPORT OF OFFICERS

#### *Report of the President* – Dan Peterson

- SenEx has been following up with President Maples regarding the technology resolution.
- President's Council will be meeting on June 10<sup>th</sup>.
- Dan expressed his appreciation for the work done by Faculty Senate this year.

#### *Report of the Vice President* – David Thaemert

- Academic Council met with one of the dean candidates on June 3<sup>rd</sup>.

#### *Report of the Provost* – Brad Burda

- The Online Learning Director candidate was on campus June 2<sup>nd</sup> and 3<sup>rd</sup>.
- One of the Dean candidates is on campus as well. There will be two more Dean candidates coming to campus by Thursday, June 12<sup>th</sup>.

### REPORT OF THE PRESIDENT'S COUNCIL DELEGATE – Dan Peterson

- Items that have been discussed on President's Council this year include:
  - Grievance Procedure for Faculty – passed
  - Faculty Evaluation Policy – passed
  - New Faculty Development Recommendations – no vote; sent to Provost's office
  - Department Chair Selection and Evaluation Policy – passed
  - OIT 20-035 Post Tenure Review Policy – passed

The Dean Evaluation Policy will be on the agenda for the June 10<sup>th</sup> meeting.

A policy on service animals will be brought before the Senate in the next academic year.

Bill Proebstel, author of the animal policy, explained the document and its intent. Discussion.

### REPORTS OF STANDING COMMITTEES

- **Rank Promotion and Tenure**

Corrections to *OIT 20-040*:

- Page 4, second paragraph should read: *Salary Increase for Promotion in Rank: Either 10% or to the discipline floor for the new rank, whichever is greater. Total raises resulting from post-tenure review and promotion procedures for associate professors in any 5-year period shall not exceed the greater of 10% or the discipline specific salary floor of full professors.*
- Page 5, addition at the end of sections 1d and 2b: *Each committee member shall sign the statement of ethics document.*
- Motion and second to approve the above changes. Motion carried.

- **Welfare**

*OIT 20-010, Employment of Full-Time Instructional Faculty:*

- Motion and second to approve the policy. Discussion. Motion carried.

IDEA Digital Evaluation Pilot Plan:

- Motion and second to send the information presented to the Provost to use in conjunction with the Welfare chair to create a template to create a pilot to understand the use of student evaluations. Motion carried. Opposed – 0. Abstentions – 1.
- **Academic Standards**
  - Discussion regarding the Online and Distance Education Course Delivery Guidelines and Statement on Maintaining Educational Integrity and Quality. Karen Kunz asked for feedback and comments.
  - Discussion on the Pass/No Pass grading system. This may be reviewed next year.
- **Faculty Compensation Committee**
  - No report.

#### **REPORT OF SPECIAL OR AD HOC COMMITTEE**

- None.

#### **UNFINISHED BUSINESS**

- None.

#### **NEW BUSINESS:**

- None.

#### **REPORT OF THE AOF REPRESENTATIVE – Christian Vukasovich**

- AOF had its annual meeting recently. Highlights included: SB270 and HB 4018 – faculty representation on institutional boards; HB 3120 and SB 1525 – HECC member selection; PERS cuts; regarding future of international programs and faculty/staff tuition benefit.

#### **REPORT OF THE IFS REPRESENTATIVE – Feng Shi**

- No report.

#### **REPORT OF THE FOAC REPRESENTATIVE – David Thaemert**

- No report.

#### **REPORT OF THE ADMINISTRATIVE COUNCIL DELEGATE – Tony Richey**

- Three members are leaving; and they are working on the refinement of the nomination process for administrator emeritus.

#### **REPORT OF THE ASOIT DELEGATE – Michael Benedict**

- No report.

#### **OPEN FLOOR PERIOD**

- Lita Colligan's office released a report online regarding the governing boards and the breakdown of allocated monies.
- Wilsonville would like to propose the following two charges for the 2014-15 promotion and SenEx committees:
  - Modify the make-up of tenure and promotion committees to ensure fair representation for faculty.
  - Better define leadership in the promotion policy – specifically, promotion to professor – and define it without ambiguity to ensure that promotional committees assign adequate value to leadership evidenced by activities other than governance.

Dan asked Slobodan to forward any information on the above to SenEx for review next year.

- Wilsonville would like at least one Senate meeting during 2014-15 to be conducted from Wilsonville with SenEx members present at that location.
- Dan mentioned the importance of the ASOIT representative being present for Senate meetings.
- Dan thanked the Senate members for their efforts during the year.

#### **ADJOURNMENT**

- The meeting adjourned at 7:51 p.m.

Respectfully submitted,

Robyn Cole, Secretary

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