

Oregon Tech President's Council Minutes

Members Present:

Brad Burda
Mary Ann Zemke
Erin Foley
Sandra Fox
Tracy Ricketts
Paul Rowan
Charlie Jones

Robyn Cole
Bill Goloski
Ron McCutcheon
LeAnn Maupin
Di Saunders (phone)
Adria Paschal

1. Call to Order

Chair Burda called the meeting to order at 2:03 p.m.

2. Policies and Procedures – Action Items

Faculty Constitution

Faculty Senate Chair, **Robyn Cole** presented the revisions to the Faculty Constitution that included the following:

- a. Changed references of “OSSHE” and “Chancellor” to OIT Board of Trustees”.
- b. Changed references of “college” to “university” to reflect changes in nomenclature.
- c. Changed reference of “president” to “University President” to distinguish from the - Faculty Senate President.
- d. In Article V, Section 2, delete the “Secretary of the Faculty” and assign the duty of recording Faculty actions to the Secretary of the Faculty Senate.
- e. Article V, Section 4, delete provision for a “Judicial Committee” to a review committee structure.
- f. Article VI delegates the role of acting as an advocate for faculty welfare and to Faculty Senate.
- g. Minor changes in punctuation.

Discussion regarding the Oregon Administrative Rules. **President's Council made the following amendment. Section 4: to replace ~~Administrative Rules~~ with *Policies* of the OIT Board of Trustees governing Oregon Institute of Technology.**

Mary Ann Zemke moved to approve for president's signature the Faculty Constitution with the amendment and revisions as presented. LeAnn Maupin seconded the motion. With all members present voting aye, the motion passed unanimously.

OIT-20-040 Academic Rank and Promotion for Instructional Faculty

Faculty Senate Chair, **Robyn Cole** presented additional revisions to the Academic Rank and Promotion for Instructional Faculty that were reviewed and approved at the June Faculty Senate meeting. The revisions that were presented included language changes and inclusion of diversity and geographic locations.

Charlie Jones moved to approve for president's signature OIT-20-040 Academic Rank and Promotion for Instructional Faculty with the revisions as presented. Paul Rowan seconded the motion. With all members present voting aye, the motion passed unanimously.

3. Adjournment

Meeting was adjourned at 2:15 p.m.

Respectfully submitted,
Adria Paschal