

MINUTES

Committee Trustees Present:

Jeremy Brown, Chair	Kelley Minty Morris	Dan Peterson
Bill Goloski	Celia Núñez-Flores	

Additional Trustees Present:

Chair Lisa Graham	President Chris Maples
Vice Chair Steve Sliwa	Jill Mason

University Staff and Faculty Present:

Brad Burda, Provost
Lita Colligan, AVP Strategic Partnerships
Melissa Dubois, STEM Hub Director
Marla Edge, Academic Agreement Director
Erin Foley, VP of Student Affairs/Dean of Students
Allison Gromley, Bookstore Manager
Jay Kenton, Special Assistant to the President
Michelle Meyer, Interim VPFA
Tracy Ricketts, AVP Development and Alumni Relations
Di Saunders, AVP Communications and Public Affairs
Michael Schell, Athletics Director
Erika Veth, Distance Education Director
Gregg Waterman, Associate Professor Mathematics

1. Call to Order/Roll/Declaration of a Quorum

Chair Brown called the meeting to order at 8:00am. The Secretary called roll and a quorum was declared.

2. Consent Agenda

2.1 Approve Minutes of October 8, 2015 Meeting

Trustee Peterson moved to approve the consent agenda. **Trustee Goloski** seconded the motion. With all Trustees present voting aye, the motion passed unanimously.

3. Action Items - none

4. Discussion Items

4.1 On-line Education, Extension Programs, and STEM Hub Presentations

Director Veth walked through a PowerPoint Presentation (on file) and gave an overview of how on-line teaching is used at Oregon Tech; statistics related to on-line students; new products (certificates and badges); and the on-line strategic plan and goals.

Director Edge walked through a PowerPoint Presentation (on file) and explained the extension programs offered by Oregon Tech: dual credit, high school transition, advanced credit, international partnerships, articulation agreements, and community partnerships.

Director Dubois walked through a PowerPoint Presentation (on file) and gave an overview of the history of STEM Hubs, existing partnerships, goals of the program: to improve Oregon business access to STEM talent and to increase graduates specializing in STEM programs; and how those goals are met.

4.2 Textbook Costs Presentations

Allison Gromley, Tech Nest bookstore manager, walked through her PowerPoint presentation (on file) explaining the various means students can acquire textbooks through the bookstore including purchasing a physical book, renting, digital books, try now/buy later digital program, price-match program, and custom course packets; informal lending libraries; and how the bookstore works with students and faculty.

Professor Waterman showed his webpage: <http://math.oit.edu/~watermang/> explained the open source text book concept, the value of this type of educational product, how it is used at Oregon Tech, open source textbook repositories and the availability of products. Discussed House Bill 2871 which established an open educational resources grant program through the Higher Education Coordinating Commission.

4.3 Update on HECC Approval of MS Allied Health degree and BS Mechanical Engineering degree offered at Wilsonville

Provost Burda stated both proposals to offer the Bachelor of Science in Mechanical Engineering degree at the Wilsonville campus and to offer the Master of Science in Allied Health degree on-line were approved by the Provost Council and HECC.

5. Other Business/New Business - none

6. Adjournment

Trustee Minty-Morris moved to adjourn the meeting. **Trustee Núñez-Flores** seconded the motion. With all Trustees present voting aye, the motion carried unanimously. Meeting adjourned at 10:00am.

Respectfully submitted,



Sandra Fox,
Board Secretary