
Academic Quality and Student Success Committee MINUTES

Trustees Present:

Jeremy Brown, Chair	Jill Mason
Tim Hasty (in person)	Kelley Minty Morris

Trustees Unable to Attend:

Kathleen Hill	Rose McClure
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Other Trustees Present:

Vince Jones, Vice Chair	Michele Vitali
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University Staff and Faculty Present:

Kyle Chapman, Assistant Professor and Program Director Population Health Management
Addie Clark, Assistant Professor Environmental Sciences
Maureen DeArmond, AVP Human Resources
Ken Fincher, VP Institutional Advancement
Sarah Fitzpatrick, Associate Professor and Program Director Respiratory Care
Erin Foley, VP of Student Affairs/Dean of Students (in person)
Dave Groff, General Counsel
Scotty Hayes, Information Technology Consultant (in person)
Joanna Mott, Provost and VP of Academic Affairs and SEM
Stephanie Pope, AVP Financial Operations

Others Present:

Eleanor Kenyon, student

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

Chair Brown called the meeting to order at 9:41am. The Board Secretary called roll and a quorum was declared.

2. Consent Agenda

2.1 Approve Minutes from November 12, 2020 Meeting

Trustee Mason moved to approve the minutes of the November 12, 2020 meeting. Trustee Minty Morris seconded the motion. With all trustees present voting aye, the motion passed unanimously.

3. Action Items - none

4. Discussion Items

4.1 Provost Update

Provost Mott reviewed the written report in the agenda packet highlighting a bill before the legislature regarding common course numbering for lower division courses; status of staffing, sabbaticals, and program development; strategic enrollment management initiatives; faculty achievements; engagement in faculty negotiations and strategic plan implementation. She noted that the number of transfer students was down as a result from the decrease in community college enrollments.

4.2 Student Affairs Update

VP Foley reviewed the written report in the agenda packet highlighting the progressive work of ASOIT-KF, the status of the athletic teams and events, winter residence hall occupancy is down 8.7%, student involvement and belonging events, campus safety, veteran services initiatives, student success, and integrated student health center statistics. Discussion regarding student issues with the remote structure. **Trustee Hasty** shared students are passing the courses but as the sequence continues there is concern that they are not confident in the knowledge; there are gaps and they are unable to use or apply the information from the previous courses.

4.3 Student Faculty Innovation Grant

Assistant Professor and Director Chapman shared a PowerPoint presentation regarding a project that includes three departments. He explained the group received a student-faculty innovation grant to research the impact of wildfire related air quality on the burden on hospitalizations related to respiratory conditions in southern Oregon, specifically in the Rogue Valley. **Dr. Clark** explained air quality and the things that contribute to low air quality. **Mr. Chapman** shared how the collaboration across departments occurred. He noted the need for people to work across disciplines. **Dr. Clark** reviewed the student work from respiratory care, environmental sciences, and population health management. She reviewed the preliminary results. **Associate Professor Fitzpatrick** explained additional data has been obtained to look at a longer period of time than 2018. She and Dr. Clark stated how the information will be shared with the partners including Asante Systems, Department of Environmental Quality, and Oregon Health Authority. **Student Eleanor Kenyon** reviewed the GIS mapping and data analysis. **Mr. Chapman** explained the future of the project including looking at the Klamath Basin. Discussion regarding health care staffing.

4.4 Portland-Metro Student Services

Associate Dean Dahlvig reviewed the PowerPoint presentation in the agenda packet. She noted the student body demographic makeup and the varying needs and priorities based on that data. She reviewed the results of the fall 2020 needs assessment of all students: concerns about mental health, finances, and future of employment. She discussed restructuring and staffing in the six areas of service: academic support/student success

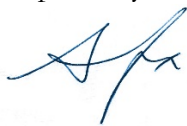
center, student involvement and belonging, wellness, student transition Support Team, specialized support, career services. She noted the successes associated with the strong cross-department and divisional collaboration. She shared the current strategies and future opportunities. **Chair Brown** noted the collaboration across the departments and the campuses.

5. Other Business/New Business - none

6. Adjournment

Meeting was adjourned at 11:19am.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Sandra Fox', with a stylized flourish at the end.

Sandra Fox
Board Secretary