

## Meeting of the Oregon Tech Board of Trustees Academic Quality and Student Success Committee

Sunset Room, Klamath Falls Campus And virtually via Microsoft Teams April 8, 2021 10:00am - 11:50am

# Academic Quality and Student Success Committee MINUTES

**Trustees Present:** 

Jeremy Brown, Chair Rose McClure (in person) Nagi Naganathan, President

Tim Hasty (in person) Jill Mason (in person)

Kathleen Hill

Trustees Unable to Attend:

Kelley Minty Morris

**Other Trustees Present:** 

Trustee Starr Michele Vitali

## University Staff and Faculty Present in person:

Maureen DeArmond, AVP Human Resources (virtual)

Erin Foley, VP of Student Affairs/Dean of Students

Dave Groff, General Counsel

John Harman, VP of Finance and Administration

Scotty Hayes, Information Technology Consultant

Tom Keyser, Dean of the College of Engineering, Technology and Management

Joanna Mott, Provost and VP of Academic Affairs and SEM

Mostafa Saber, Associate Professor MMET (virtual)

## **Others Present:**

Caroline Schulze, Senior Resident Advisor (in person)

- 1. Call to Order/Roll/Declaration of a Quorum Chair Brown called the meeting to order at 10:03am. The Board Secretary called roll and a quorum was declared.
- 2. Consent Agenda
  - 2.1 Approve Minutes from January 28, 2021 Meeting

Trustee Mason moved to approve the minutes of the January 28, 2021 meeting. Chair Brown seconded the motion. With Trustee Hill abstaining and all other trustees present voting aye, the motion passed unanimously.

## 3. Reports

3.1 Academic Affairs, Admissions and Strategic Enrollment Management Provost Mott reviewed her written report in the agenda packet.

### 3.2 Student Affairs

**VP Foley** reviewed her written report in the agenda packet.

#### 4. Action Items

4.1 Recommendation to the Board to recommend to the Provost's Council approval of a new location for the BS in Business Management

**Dean Keyser** explained the BS in Business Management program exists on the Klamath Falls campus and there is no change to the curricula; the request is to offer the program on the Portland-Metro campus. He noted the nearest competitor is Portland State University. He addressed the market demand, employment outlook, enrollment projections and resources required (1 adjunct and a full-time faculty member in year 4).

Trustee Mason moved to recommend to the Board a recommendation of approval to the Provost's Council for a new location for the BS in Business Management and the BS in Healthcare Management. Trustee Hasty seconded the motion. With all trustees present voting aye, the motion passed unanimously. (one motion was made for two items)

4.2 Recommendation to the Board to recommend to the Provost's Council approval of a new location for the BS in Healthcare Management

**Dean Keyser** explained the BS in Healthcare Management program exists on the Klamath Falls campus and there is no change to the curricula; the request is to offer the program on the Portland-Metro campus. He noted the lack of a competitor, the market demand, employment outlook, enrollment projections and resources required (adjunct faculty).

Trustee Mason moved to recommend to the Board a recommendation of approval to the Provost's Council for a new location for the BS in Business Management and the BS in Healthcare Management. Trustee Hasty seconded the motion. With all trustees present voting aye, the motion passed unanimously. (one motion was made for two items)

#### 5. Discussion Items

## 5.1 Research Project Presentation

**Dr. Saber** shared a PowerPoint presentation and gave an overview of the sponsored research projects in advanced manufacturing and advanced material processing. He reviewed the following projects: ball screw rapid forming, rapid tooling, center of excellence for cutting tools inspection, decision tool for additive manufacturing application for OMIC, development in alloys. He stated 10 research assistants have participated in the

projects. **Trustee Vitali** stated there are five undergraduate students working on projects at OMIC, also.

## 5.2 Housing and Residence Life Presentation

**Ms. Schulze** shared concerns she had when returning to campus during the pandemic including the shared facilities in the residence halls, no requirement for a negative COVID test and the extra exposure with the students who have in-person courses. Many of her concerns were alleviated because of the communication with faculty and staff in her program. She also addressed the changes she encountered as a Senior Resident Advisor as a result of COVID.

## 6. Other Business/New Business - none

## 7. Adjournment

Meeting was adjourned at 11:32am.

Respectfully submitted,

Sandra Fox

**Board Secretary**