

AGENDA**Members:**

Co-Chair: LeAnn Maupin, *Dean, College of Health, Arts and Sciences*

Co-Chair: Vacant, *Dean, College of Engineering, Technology, and Management*

Dr. Gary Kuleck, *Provost and Vice President for Academic Affairs*

Laura McKinney, *Vice President for Wilsonville*

Sharon Beaudry, *Vice President, Faculty Senate*

Sean St. Clair, *Department Chair, Civil Engineering*

Dan Peterson, *Department Chair, Communication*

Todd Breedlove, *Department Chair, Computer Systems Engineering Technology*

Dawn Taylor, *Department Chair, Medical Laboratory Science*

Paula Russell, *Department Chair, Dental Hygiene*

Claudia Torres-Garibay, *Department Chair, Electrical Engineering and Renewable Energy*

Jamie Kennel, *Department Chair, Emergency Medical Services*

Jack Walker, *Department Chair, Geomatics*

Mark Neupert, *Department Chair, Humanities and Social Sciences*

Jeff Hayen, *Department Chair, Manufacturing and Mechanical Engineering and Technology*

Tiernan Fogarty, *Department Chair, Mathematics*

Debbie McCollam, *Department Chair, Medical Imaging Technology*

Ken Usher, *Department Chair, Natural Sciences*

Jeff Pardy, *Department Chair, Respiratory Care and Sleep Health*

Hallie Neupert, *Department Chair, Management*

Erika Veth, *Dean, Online Learning*

Guests:

Seth Anthony, *Interim Director of Academic Excellence*

Aja Bettencourt-McCarthy, *Librarian*

Marla Edge, *Director of Academic Agreements*

Erin Foley, *Vice President for Student Affairs & Dean of Students*

Brian Fox, *Vice President for Finance & Administration*

Wendy Ivie, *Registrar*

Jim Jones, *Associate Vice President-Chief Information Officer*

Dr. Nagi Naganathan, *President*

Steve Neiheisel, *Vice President for Strategic Enrollment Management*

Farooq Sultan, *Director of Institutional Research*

AGENDA**Sunday, September 17, 2017****RUNNING Y****5500 Running Y Road, Klamath Falls, OR 97601
Lodge Conference Room**

- 5:00 – 5:30 PM Mingle & Hor d’oeuvres
- 5:30 – 6:00 PM Strategic Vision | Dr. Nagi Naganathan, President
- 6:00 – 6:15 PM Provost Message | Dr. Gary Kuleck
- 6:15 – 7:00 PM View from Leadership Team | Vice Presidents & Deans
- 7:00 – 7:45 PM Getting to know our Students & their Employers | Laura McKinney & Erika Veth
- 7:45 – 8:00 PM Closing Remarks | Dr. Gary Kuleck

Monday, September 18, 2017**OREGON TECH****Klamath Falls Campus****College Union, 2nd Floor, Sunset**

- 7:30 – 8:00 AM Continental Breakfast
- 8:00 – 8:15 AM Plan for the Day | Dr. Gary Kuleck
- 8:15 – 9:15 AM Department Chair Case Study | Brian Fox & Farooq Sultan
- 9:15 – 9:30 AM Break
- 9:30 – 11:00 AM Start – Stop – Continue to achieve Strategic Vision | Jim Jones
- 11:00 – 11:30 AM Leadership Team Discussion on Academic Strategic Planning | Vice Presidents & Deans
- 11:30 – NOON Wrap-up with Academic Council Academic Year Plan | Dr. Gary Kuleck
- 12:00 – 1:00 PM** **Enjoy lunch with the Oregon Tech Excellence in Teaching Conference**
The Check-in Table will have your meal ticket.
College Union, Cascades
You are also invited to attend the afternoon sessions scheduled for 1:00 – 4:00 PM