

Oregon Tech President's Council
DRAFT Minutes – May 23, 2019

Roll Call: See attached

Call to Order:

Chair Kuleck called the meeting to order at 2:05 p.m.

Opening Comments by Dr. Kuleck:

Dr. Kuleck called for postponement of the meeting due to lack of attendance. All May 23, 2019 agenda matters be added to June 13, 2019 President's Council meeting.

Approval of March 14, 2019 Minutes:

To be addressed at the June 23, 2019 meeting.

Old Business:

- 1) Discussion of changes (verification of policy assignments) to spreadsheet regarding overall review of existing policies and integration of adopted OARs – Facilitated by General Counsel and Sandra Fox (Reminder – distributed spreadsheet for information purposes only. PLEASE DO NOT MAKE ANY EDITS TO THE SPREADSHEET. Any necessary revisions will be made to the master version. Thank you.
- 2) OIT XX-XXX Sexual and Gender -Based Discrimination Policy – Responsible Office: Diversity and Inclusion
- 3) OIT XX-XXX Civil Rights Policy – Responsible Office: Human Resources

New Business:

- 1) OIT-01-003 Policy on Ethical Standards for Employees – Responsible Office: President's Office
- 2) OIT-XX-XXX Policy on Online Quality Standards – Online Learning Advisory Council

Other Business:

Future meeting schedule:

- a. Thursday, May 23, 2019 – 2pm
- b. Thursday, June 13, 2019 – 2pm
- c. Thursday, October 10, 2019 – 2pm
- d. December 12, 2019 – 2pm
- e. February 13, 2020 – 2pm
- f. April 9, 2020 – 2pm
- g. June 11, 2020 – 2pm

Adjournment: 2:15pm

President's Council Meetings are recorded for record keeping purposes.

Oregon Tech President's Council Roll Call

MEMBER/NAME	YES	NO
CHAIR: GARY KULECK, Provost & VP Academic Affairs	X	
TOM KEYSER, Dean, College of Engineering, Technology, and Management		X
DAN PETERSON, Interim Associate Dean, College of Health, Arts & Science		X
BRIAN FOX, VP Finance & Administration	X	
ERIN FOLEY, VP Student Affairs & Dean of Students		X
ERIKA VETH, Associate VP Strategic Enrollment Management; Dean Online Learning	X	
ABDY AFJEH, Associate Provost Research & Academic Affairs		X
DI SAUNDERS, Associate VP Communication & Public Affairs	X	
TRACY RICKETTS, Associate VP Development & Alumni Relations	X	
JIM JONES, Associate VP - Chief Information Officer, Information Technology Services		X
SANDRA FOX, Board Secretary Board of Trustees (<i>Ex Officio</i>)		X
ADRIA PASCHAL, Senior Executive Assistant (<i>Ex Officio</i>)	X	
TBD, Associate VP Human Resources	-----	-----
TERRI TORRES, President – Faculty Senate	X	
JUNMIN YEE, President – ASOIT Klamath Falls	X	
JOHNATHAN NGUYEN, President – ASOIT Wilsonville	X	
SANDI HANAN, Chair, Administrative Council	X	
VACANT – AVP Human Resources	-----	-----
BRITTANY MILES, Asst. VP Government Relations		X
DAVID GROFF, Secretary – President's Council (<i>Ex Officio</i>)	X	
<u>OTHERS PRESENT:</u>		
PAM GROVE, Assistant to David Groff, Secretary-President's Council	X	