PRESIDENT'S OFFICE Standing Committees, Commissions, and Councils (2015-16)

Oregon Tech President's Communication Council

The President's Council has primary responsibilities: 1) to identify and seek solutions to problems crossing college jurisdictions; 2) to maximize the planning efforts of the institution; and 3) to enhance the communication processes within the institution.

The Council is comprised of the chief officers of the institution: the Provost, the Vice Presidents for Student Affairs, Finance & Administration, the Vice President for Wilsonville, the Associate Vice President's for Strategic Partnerships, Information Technology Services and Chief Information Officer, and Communication and Public Affairs, the Deans of the College of ETM, and HAS, Director of Human Resource, Faculty Senate and ASOIT Presidents, and the Chair of the Administrative Council. The Council is chaired by the Provost.

Brad Burda, Chair, Provost and Vice President for Academic Affairs Michelle Meyer, Interim Vice President for Finance and Administration Erin Foley, Vice President for Student Affairs and Dean of Students Laura McKinney, Vice President for Wilsonville Lita Colligan, Associate Vice President for Strategic Partnerships Di Saunders, Associate Vice President for Communication and Public Affairs Tracy Ricketts, Associate Vice President for Development and Alumni Relations Paul Rowan, Associate Vice President and Chief Information Officer Sandra Fox, University Board Secretary, Board of Trustees Hallie Neupert, Dean, College of Engineering, Technology, and Management LeAnn Maupin, Dean, College of Health, Arts and Sciences Ron McCutcheon, Director, Human Resources Robyn Cole, President, Faculty Senate Bill Goloski, Chair, Administrative Council Kristen Marsters, President, Associated Students of Oregon Institute of Technology (ASOIT)

Equity Committee

The Equity Committee will identify opportunities for Oregon Tech's faculty, staff and students to build a supportive educational environment for all students including first generation, low-income, minority and underserved students at Oregon Tech. To serve students equitably, we will focus on attracting and retaining underserved students so that they will no longer be underserved.

The committee will assess Oregon Tech's strengths and weaknesses in serving underrepresented students, and develop recommendations for the Executive Staff and the President that will result in greater student diversity and educational opportunity. The recommended strategies will focus on how Oregon Tech can help the university meet its Achievement Compact and the state's 40-40-20 goals. The chair is appointed by the President.

Dana Onorato, Co-Chair, Director of Student Services, Wilsonville Ron McCutcheon, Co-Chair, Director of Human Resources Lita Colligan, Associate Vice President for Strategic Partnerships, Chair Emeritus Carl Thomas, Director of Admissions George Marlton, Executive Director Procurement, Contracts and Risk Management Deanne Pandozzi, Campus Life Kendal Vreeland, Admissions, Wilsonville Carleen Drago, Academic Agreements Barb Conner, Student Success Center Kelly Peterson-Fairchild, Library Andria Fultz, Communication, HAS David Culler, Manufacturing Engineering Technology Dibyajyoti Deb, Mathematics Christopher Caster, Medical Imaging Technology Claudia Torres Garibay, Electrical Engineering and Renewable Energy Grant Kirby, Management Lisa Taylor, Natural Science, Wilsonville Hope Corsair, Electrical Engineering and Renewable Energy Slobodan Petrovic, Electrical Engineering and Renewable Energy Sherry Yang, Computers Systems Engineering and Technology Tracie Houtz. Human Resources Community member: Dalton Miller Jones Student 1: Alyssa Deardorff Student 2: Paulo Santos Vasconcelos Student 3: Michelle Kantor

Facilities Planning Commission

The responsibilities of the Facilities Planning Commission are: 1) to recommend to the President the priority for building construction, remodeling, and equipment use on the basis of demonstrated need and optimal utilization; 2) to review building plans with particular regard to space requests for classrooms, laboratories, offices, and student facilities; 3) to review requests for additional space and equipment which would become a part of the building inventory; and 4) to review requests for changes in use of space, additions, and/or removal of equipment which would alter room use.

The Commission is comprised of the Vice Presidents for Finance & Administration and Student Affairs & Dean of Students, the Provost, the Vice President for Wilsonville, a Dean, Registrar or a designee, the Associate Vice President for Information Technology Services and Chief Information Officer, the Director of Athletics, and Library, three faculty members, a member of the Faculty Senate Executive Committee, Wilsonville representative, and two students. The Vice President for Finance & Administration serves as the chair.

Michelle Meyer, Chair, Interim Vice President for Finance and Administration Brad Burda, Provost and Vice President of Academic Affairs Laura McKinney, Vice President for Wilsonville Erin Foley, Vice President for Student Affairs and Dean of Students Scott Pigman, Facilities Project and Planning Manager Wendy Ivie, Registrar Paul Rowan, Associate Vice President and Chief Information Officer Mike Schell, Director of Athletics Kelly Peterson-Fairchild, Director of Library (2018) - Mason Marker, Geomatics Associate Professor (2016) - Faculty 1: Debbie McCollam, Medical Imaging Technology, HAS (2016) - Faculty 2: James Ballard, Mathematics, HAS (2016) - Faculty 3: Brian Moravec, Mechanical Engineering Technology, ETM Student 1: Vacant Student 2: Vacant

Fiscal Operations Advisory Council

The Fiscal Operations Advisory Council is a faculty/administrative council for the purpose of advising the President on budget and financial matters. The Council will recommend fiscal management priorities to align with strategic goals of Oregon Tech. It will review the institution's annual budget and advise the President on the development of new budget initiatives and allocations. The Council will function as an integral group in strategic planning activities.

Members of the Council include the Provost, the Vice President for Wilsonville, the Vice Presidents for Finance & Administration, and Student Affairs, a member of the Faculty Senate Executive Committee, a member of Academic Council, a representative of the Administrative Council, a representative of the Budget and Resource Planning, the ASOIT President and designee, and four senior faculty members appointed jointly by the President and the Faculty Senate President. The chair is appointed by the President.

(2017) –David Thaemert, Chair, Civil Engineering
Brad Burda, Provost and Vice President of Academic Affairs
Michelle Meyer, Interim Vice President for Finance and Administration
Erin Foley, Vice President for Student Affairs and Dean of Students
Laura McKinney, Vice President for Wilsonville
Terri Torres, Vice President, Faculty Senate
Debbie McCollam, Medical Imaging Technology
Susan Cain, Senior Budget and Planning Officer
Kristen Marsters, President, Associated Students of Oregon Institute of Technology (ASOIT)
(2016) - Faculty 1: Mark Neupert, Humanities and Social Sciences
(2016) - Faculty 2: Richard Bailey, Management Professor
(2017) - Faculty 3: Richard Hoylman, Medical Imaging Technology
(2018) - Faculty 4: Jamie Kennel, Paramedic Education Program, Wilsonville

Marketing Communications Committee

The Marketing Communications Committee is advisory to the Associate Vice President and is responsible for developing, reviewing and implementing marketing and external communication plans; and organizing and administering institution-wide marketing activities. The Marketing Communications Committee will facilitate a collaborative process to set a strategic university-wide marketing agenda, including integrating the messaging/branding, advertising, outreach materials, media relations, website, electronic media, academic and departmental strategic outreach plans, and other activities.

The Marketing Communications Committee's charge is to develop a plan that reflects priorities and strategies in multiple departments, and more clearly defines responsibilities for implementing the plan. Committee members will be responsible for communicating with their constituents and getting information from them to the Committee for discussion and prioritization. The Committee will develop tools to share information with the campus communication with external partners and facilitate engagement of the campus community to extend communication with external partners and supporters.

Members will be broadly representative of faculty, staff and students.

Committee members will have shared responsibility for implementation of various strategies, once they are prioritized, based on job responsibilities and roles on the committee.

Kevin Brown, Co-Chair, Communication, HAS Di Saunders, Co-Chair, AVP Communications and Public Affairs Mark Ahalt, Management, ETM Erika Veth, Director of Online Learning Don DaSaro, Management, ETM Burt Clark, Natural Sciences, HAS Lita Colligan, Associate Vice President for Strategic Partnerships Michael Garrard, Sports Marketing and Promotions Coordinator Bill Goloski, Publications and Graphic Design Joel McPherson, Web Content Coordinator Ashley VanEssen, Public Information Representative Carl Thomas, Director of Admissions Jamie Kennel, Paramedic Education Program Christian Vukasovich, Communication, HAS Kristy Weidman, Management, ETM Klamath Falls Student: Vacant

Student Awards Commission

The Student Awards Commission determines the criteria for each student award and the nomination process. The Commission considers any new student awards (and the criteria) and whether it will be awarded annually. The Commission reviews all applications and selects the recipient for each award. The Outstanding Scholar for each major is solicited from the faculty and eligibility is verified by the Commission. The Commission recommends the top students from each school (from the Outstanding Scholar nominees) to the Oregon Tech President to receive the President's Cup.

The Klamath Falls Commission is comprised of nine faculty members, the Director of Campus Life, and the Vice President for Student Affairs (Chair). The Wilsonville Commission is comprised of three faculty members, the Director of Student Services, and the Vice President for Student Affairs (Chair).

Klamath Falls Commission:

Erin Foley, Chair, Vice President of Student Affairs and Dean of Students Joseph Maurer, Director of Campus Life (2016) - Faculty 1: Elvira Schechtel, Natural Sciences, HAS (2017) - Faculty 2: Dibyajyoti Deb, Mathematics, HAS (2016) - Faculty 3: Kristen Konkel, Humanities and Social Sciences, HAS (2016) - Faculty 4: Iris Godwin, Library (2016) - Faculty 5: Jeff Dickson, Management, ETM (2018) - Faculty 6: Sean Sloan, Mechanical Engineering Technology, ETM (2018) - Faculty 7: James Zipay, Electrical Engineering and Renewable Energy, ETM (2018) - Faculty 8: Travis Lund, Natural Sciences, HAS (2018) - Faculty 9: Amy Loukus, Humanities and Social Science, HAS

Erin Foley, Chair, Vice President of Student Affairs and Dean of Students Dana Onorato, Director of Student Services, Wilsonville (2016) - Faculty 1: Claudia Torres Garibay, Electrical Engineering and Renewable Energy, ETM (2016) - Faculty 2: Grant Kirby, Management, ETM (2016) - Faculty 3: Tammy Mundy, Clinical Lab Science, HAS

Sustainability Committee

The mission of the Sustainability Committee is to serve as the coordinating body for the university's activities relating to sustainability. The committee will address ways to imbue the theme of sustainability throughout Oregon Tech and to promote sustainability in the community, region, and

state. General areas of activities will include: 1) overall administrative functions, 2) student life, 3) facilities management and operations at all Oregon Tech campus sites, 4) curricula and other learning opportunities, and 5) Oregon Tech involvement with the larger community.

The committee consists of faculty and administrative staff with expressed interest and commitment to sustainability. The sustainability committee will operate through two parallel branches, one on each campus, in order to attend to the specific needs of Klamath Falls and Wilsonville in a coordinated manner. Other members are student representatives, one of them being the ASOIT representative. The Director of Facilities Services, the Director of the Oregon Renewable Energy Center, the Provost and other members of executive staff will serve as ex-officio members. A community member will also be identified in each location as appropriate. The President will appoint the chairs of each committee branch, as well as other members from departments that play a key role in sustainability in Oregon Tech

Claudia Torres Garibay, Chair – Assistant Professor, Electrical Engineering and Renewable Energy

Klamath Falls Campus

Faculty

- (2017) Kerry Byrne, Assistant Professor, Natural Sciences
- (2017) Lloyd Parratt, Assistant Professor, Natural Sciences
- (2017) Mehmet Vurkac, Assistant Professor, Electrical Engineering and Renewable Energy
- (2017) Claude Kansaku, Professor, Computer Systems Engineering Technology
- (2017) Erika Veth, Director, Online Learning
- (2016) James Zipay, Electrical Engineering and Renewable Energy
- (2018) Yasha Rohwer, Assistant Professor, Humanities and Social Sciences
- (2016) Charles Riley, Associate Professor, Civil Engineering

<u>Staff</u>

Michelle Meyer, Interim Vice President for Finance and Administration (ex-officio) Erin Foley, Vice President for Student Services (ex-officio)

Hallie Neupert, Dean, College of Engineering, Technology, and Management (ex-officio)

Scott Pigman, Facilities Project and Planning Manager

Mark Kasper, Facilities Services

Hap Wells, Manager of Information Technology Services

(2016) - Tracey Lehman, Financial Aid

Klamath Sustainable Communities Representative (ex-officio)

Students

Student 1: Vacant Student 2: Vacant

Student 3: Vacant

Wilsonville Campus

Faculty

(2018) - Dawn LoweWincentsen, Librarian, Wilsonville

(2018) - David Hammond, Assistant Professor, Mathematics

(2017) - Hope Corsair, Assistant Professor, Electrical Engineering and Renewable Energy

<u>Staff</u>

Laura McKinney, Vice President for Wilsonville

George Marlton, Executive Director Procurement, Contracts and Risk Management

Vacant, Trades Maintenance Coordinator Richard Ellis, Electrical Engineering and Renewable Energy Instrumentation Technician Brittany Miles, Industry Outreach Coordinator

Students Student 1: Vacant Student 2: Vacant Student 3: Vacant

Tuition Recommendation Committee

This committee will provide advice and comment about proposed resident undergraduate tuition rates for the upcoming academic year. This committee includes representatives of student government, two faculty, and two senior administrators. The president of the student government shall appoint undergraduate student members. The president of the university shall appoint all other members, consistent with the shared governance requirements of the university, and shall designate one member to chair the committee.

The committee will meet at least twice during November – February. Its meetings shall be open to the public and broad notification of the meetings shall be made to the university community. The committee will consider the guidelines provided by the Board, the information provided by the president, and proposal advanced by the president, and such other matters as shall seem appropriate.

Brad Burda, Provost and Vice President for Academic Affairs, Chair Michelle Meyers, Interim Vice President for Finance and Administration Erin Foley, Vice President for Student Affairs and Dean of Students Anne Malinowski, Assistant Registrar, Wilsonville Klamath Falls Student 1: Kristen Marsters Klamath Falls Student 2: Vacant Klamath Falls Student 3: Vacant Wilsonville Student 4: Vacant

ACADEMIC AFFAIRS Standing Committees, Commissions, and Councils (2015-16)

PREAMBLE

Education requires the oversight and management of a multitude of tasks and assignments. Shared governance at an educational institution offers the opportunity for faculty and staff to assist administrators with those tasks by providing input, recommending outcomes, and participating in operational decisions. In addition to committees appointed directly by the Faculty Senate and ad hoc committees created for special purposes, the Oregon Institute of Technology recognizes a number of standing committees, commissions, and councils that provide continuous support for academic leadership. These committees are reviewed and selected by the Provost and the President of the Faculty Senate. Although the current Faculty Constitution refers to the President of the Faculty (President of Oregon Tech) in place of the Provost, amendments to the Constitution will be considered to align that document with current practice.

Two types of appointment are recognized: 1) position on a committee because of job title or position (e.g., Department Chair on Academic Council); and 2) a member selected for a rotating term. In most cases, terms are intended for three-year intervals. Members may be reappointed for an additional three-year term (six years total), but it is the intention of this process to encourage broad participation and to allow faculty and staff to bring fresh perspectives and skills to their committee assignments. This is deemed especially critical for high profile assignments that impact promotion and tenure decisions. Members can be reappointed after a term off of the committee.

Individuals can request consideration for membership on a particular committee at any time by petitioning the Provost or President of the Faculty Senate. The Office of the Provost will affirm membership and notify appointees for the succeeding academic year before the end of the spring term, allowing faculty and staff to know their respective assignments before returning in the fall. Appointed members have staggered terms so that some membership continuity is present.

The academic community recognizes the importance of committee assignments and the role it plays in shared governance. However, committees that are unwieldy in size often have difficulty in meeting or reaching a quorum. Members who are regularly absent can be removed from a committee at the request of the committee Chair to the Provost. Likewise, a Chair who is deemed inefficient and unable to organize committee business can be removed at the request of committee members to the Provost. Assignment to a committee should be regarded as an obligation.

Academic Council

Academic Council serves as an advisory body for Academic Affairs, reporting to the Provost. Unlike Provost's Council, the Academic Council is restricted to the Provost, Associate Provost, College Deans, Academic Department Chairs, and the Vice President of the Faculty Senate. The Academic Council discusses and reviews matters on academic programs and departments in a less formal structure than Provost's Council. Membership is specified by academic position. The Provost chairs the Council.

Brad Burda, Provost and Vice President for Academic Affairs Laura McKinney, Vice President for Wilsonville Lita Colligan, Associate Vice President for Strategic Partnerships Hallie Neupert, Dean, College of Engineering, Technology, and Management LeAnn Maupin, Dean, College of Health, Arts and Sciences Terri Torres, Vice President, Faculty Senate Sean St.Clair, Department Chair, Civil Engineering Matt Schnackenberg, Department Chair, Communication Calvin Caldwell, Department Chair, Computer Systems Engineering Technology Cara Calvo, Department Chair, Clinical Laboratory Science Evelyn Hobbs, Department Chair, Dental Hygiene TBA, 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 Rose McClure, Department Chair, Natural Sciences James Hulse, Department Chair, Respiratory Care and Sleep Health

Academic Progress and Petitions Committee (AP&P)

The Academic Progress and Petitions Committee (AP&P) reports to the Provost. The responsibilities of the APP are: 1) to review grades and academic records of students placed on probation or academic suspension, to determine the status of these students for the following term, and receive and act upon student appeals concerning academic suspension; 2) to review student requests for special academic consideration; and 3) to act as an advisory group to the Registrar on academic irregularities.

The Klamath Falls Committee is comprised of 6 faculty members, the Registrar, Vice President for Student Affairs, Business Affairs Representative, Director of Financial Aid, Director of Admissions, Director of Student Success Center, Director of Housing, TOP Coordinator, and the Chair of the Financial Aid Committee. Faculty members serve three year terms.

The Wilsonville Committee is comprised of the Assistant Registrar, Vice President of Student Affairs, Wilsonville Business Office/Human Resource Coordinator, Director of Student Services, and 3 faculty members. Faculty serve three year terms.

Klamath Falls Campus

Wendy Ivie, Chair, Registrar
Erin Foley, Vice President for Student Affairs and Dean of Students
Denise Reid, Business Affairs Representative
Tracey Lehman, Director of Financial Aid
Carl Thomas, Director of Admissions
Dan Ziriax, Director of Student Success Center
Mandi Clark, Director of Housing
Angela Archer, TOP Coordinator
(2016) - Chair Financial Aid Committee: Robyn Cole, Medical Imaging Technology, HAS
(2016) - Faculty 1: Gregg Waterman, Mathematics, HAS
(2017) - Faculty 2: Bobbi Kowash, Medical Imaging Technology, HAS
(2017) - Faculty 3: Paula Russell, Dental Hygiene, HAS
(2018) - Faculty 4: Marilyn Dyrud, Communication, HAS
(2018) - Faculty 5: Jeff Dickson, Management, ETM
(2018) - Faculty 6: John Ritter, Geomatics, ETM

Wilsonville

Anne Malinowski, Chair, Assistant Registrar Erin Foley, Vice President of Student Affairs Stephanie McHenry, Wilsonville Business Office/HR Coordinator Dana Onorato, Director of Student Services Phong Nguyen, Computer Systems Engineering Technology, Wilsonville (2016) Suzann Schmidt, Emergency Medical Services, HAS (2016) Ryan Madden, Humanities and Social Sciences, HAS

Advising Coordinator Commission (ACC)

The Advising Coordinator Commission reports to the Provost. The ACC meets annually with advising coordinators at convocation and as needed throughout the academic year. Responsibilities include: 1) coordinate activities to provide training for new advisors and provide refresher training as needed; 2) assess academic advising, analyze assessment results, and make recommendations to appropriate academic and student affairs leadership; 3) address advising issues as they occur.

The Commission is comprised of five academic departmental advising coordinators on a rotating membership for a three-year term. Advising coordinators are selected by their respective departments.

Other members include representatives from the Student Success Center, the Registrar's Office, the Advisor Training Coordinator, a representative from a non-Klamath Falls campus, and two students.

Dan Ziriax, Student Success Center Wendy Ivie, Registrar (2017) - Chair: Richard Bailey, Chair, Management (2017) - Advisor Trainer: Alishia Huntoon, Humanities and Social Sciences (2017) - Faculty Advising Coordinator 1: Mason Marker, Geomatics, ETM (2017) - Faculty Advising Coordinator 2: Ryan Madden, Humanities and Social Sciences, Wilsonville (2017) - Faculty Advising Coordinator 3: Jamie Kennel, Emergency Medical Services, HAS (2017) - Faculty Advising Coordinator 3: Jamie Kennel, Emergency Medical Services, HAS (2017) - Faculty Advising Coordinator 4: Viki Points, Dental Hygiene, HAS (2018) - Faculty Advising Coordinator 5: Irina Demeshko-Prosnik, ETM (2016) - Non-Klamath Falls Representative: Claudia Torres Garibay, EERE, Wilsonville Student 1: Samuel Nieman Student 2: Vacant

Commission on Assessment

The Commission on Assessment reports to the Provost. The Commission is responsible for developing, reviewing, and implementing an institutional assessment plan. The Commission also recommends and oversees program assessment.

The Commission consists of program assessment coordinators designated by each academic department. The department determines terms of service for assessment coordinators. An Executive Committee oversees the Commission and is comprised of the Chair of the Assessment Commission, the Director of Institutional Research, the Director of Assessment, and at least one faculty member from each College and one faculty member from a non-Klamath Falls campus. The Provost appoints a faculty member to serve as the Chair of the Commission for a three-year term and may be reappointed. In practice, the Provost appoints additional faculty members to the Executive Committee upon the recommendation of the Chair and Director. Faculty members on the Executive Committee also serve three-year terms and may be reappointed.

Executive Committee

Sandra Bailey	Director, Assessment	
Maria Lynn Kessler	Professor, Humanities and Social Science	
Veronica Koehn	Assistant Professor and Assessment Coordinator, Communication Studies BS	
Ryan Madden	General Education Program Director, Wilsonville	
Don McDonnell	Associate Professor and Assessment Coordinator Radiologic Science BS	
Hallie Neupert	Professor and Assessment Coordinator Health Care Management BS	
Mehmet Vurkac	Associate Professor and Assessment Coordinator, Electrical Engineering BS	
Assessment Coordinators Committee		
Seth Anthony	Assistant Professor, Science General Education	
Sharon Beaudry	Assistant Professor, Management BS	
Ben Bunting	Assistant Professor, Humanities General Education	
Kerry Byrne	Assistant Professor, Environmental Sciences BS	
Cara Calvo	Assistant Professor, Clinical Lab Sciences BS	

Barry CanadayAssistant Professor, Echocardiography BSChris CasterAssociate Professor, Vascular Technology BSRobyn ColeAssociate Professor, Diagnostic Medical Sonography BS & Degree CompletionJan CopeAssociate Professor, Dental Hygiene BS & Degree Completion

Hope Corsair David Culler Jeff Dickson James Eastham Steve Edgeman Jim Fisher Suzanne Hopper Phil Howard Rick Hoylman Jim Hulse Janette Isaacson Completion	Assistant Professor, Renewable Energy Engineering MS Professor, Mechanical Engineering Technology BS Assistant Professor, Health Informatics BS Assistant Professor, Systems Engineering BS Program Director, Manufacturing Engineering Technology BS Associate Professor, Applied Mathematics BS Associate Professor, Dental Hygiene AAS Assistant Professor, Software Engineering Technology AE & BS Associate Professor, Nuclear Medicine Technology BS Assistant Professor, Respiratory Care Degree Completion Assistant Professor, Echocardiography & Vascular Technology Degree
Teshome Jiru Jamie Kennel Kristin Konkel Roger Lindgren Kari Lundgren Doug Lynn Mason Marker Sophie Nathenson Management BS	Associate Professor, Renewable Energy Engineering BS Department Chair, Paramedic Education AAS & BS Assistant Professor, Applied Psychology BS Professor, Civil Engineering MS Assistant Professor, Communication General Education Professor, Computer Engineering Technology AE & BS Associate Professor, Geomatics BS Assistant Professor, Social Sciences Gen Ed & Population Health
Molly O'Shaughnessy Jeff Pardy Jane Perri Scott Prahl Joe Reid Kris Rosenberg Troy Scevers Pat Schaeffer Aaron Scher Maureen Sevigny Sean St Clair Joe Stuart Gary Zimmerman	Professor, Biology-Health Sciences BS Department Chair, Respiratory Care BS Associate Professor, Polysomnographic Technology AAS Associate Professor, Optical Engineering BS Associate Professor, Mathematics General Education Assistant Professor, Information Technology BS Assistant Professor, Embedded Systems Engineering Technology BS Associate Professor, Operations Management BS Assistant Professor, Electronics Engineering Technology BS Professor, BAS in Technology & Management Department Chair, Civil Engineering BS Associate Professor, Manufacturing Engineering Technology MS Professor, Radiologic Science Degree Completion

Commission on College Teaching (CCT)

The Commission on College Teaching (CCT) reports to the Provost. The responsibilities of the CCT are: 1) to foster and promote sound instructional practices; 2) to promote innovative instructional techniques; 3) to evaluate grant applications and make recommendations to the Provost on these and related activities pertaining to the improvement of college teaching; and 4) to serve as a resource to faculty members in the improvement of their teaching.

The Commission is comprised of seven faculty members representing both colleges and the library, including at least one member from a non-Klamath Falls campus, and one student. The Provost appoints the Chair from among the seven faculty members; the Provost and Faculty Senate President jointly appoint the Commission for three-year terms.

- (2018) Faculty 1: Travis Lund, Co-chair, Humanities and Social Sciences, HAS
- (2018) Faculty 2: Aja Bettencourt-McCarthy, Co-chair, Instruction Coordinator Librarian/Instructor
- (2017) Faculty 3: Trevor Petersen, Humanities and Social Sciences, HAS
- (2016) Faculty 4: Christopher Syrnyk, Communication, HAS
- (2018) Faculty 5: C.J. Riley, Civil Engineering, ETM
- (2018) Faculty 6: Dan Peterson, Communication, HAS
- (2018) Faculty 7: Sharon Beaudry, Management, ETM

(2018) - Non KF Faculty: Heidi Denton, Dental Hygiene, La Grande Student 1: Vacant

Curriculum Planning Commission (CPC)

The Curriculum Planning Commission (CPC) reports to the Provost. The CPC; 1) reviews and makes recommendations regarding curricular changes at the undergraduate level; 2) reviews the documentation of proposed curricular changes for impact on the curricula of other academic units; and 3) reviews proposals for new degrees, minors, and certificates to ensure they follow Oregon Tech guidelines. Secretarial support will be provided.

The Commission is comprised of the Registrar, the Director of Assessment, Director of Online Learning, Director of Academic Agreements, ten faculty members, and two students. At least one faculty member is selected from a non-Klamath Falls campus; at least two faculty members are selected from each College. The Provost appoints the Chair of CPC. The Provost and Faculty Senate President jointly appoint faculty members to serve three-year terms.

(2017) - Faculty 1: Doug Lynn, Chair, Computer Systems Engineering Technology - ETM Wendy Ivie, Registrar
Sandra Bailey, Director of Assessment
Erika Veth, Director of Online Learning
Marla Edge, Director of Academic Agreements
(2016) - Faculty 2: Cara Calvo, Clinical Laboratory Science Hygiene - HAS
(2016) - Faculty 3: Sophia Lyn Nathenson, Humanities and Social Sciences, HAS
(2016) - Faculty 4: Veronica Koehn, Communication, HAS
(2016) - Faculty 5: Frank Rytkonen, Electrical Engineering and Renewable Energy, ETM
(2017) - Faculty 6: Barry Canaday, Medical Imaging Technology, HAS
(2018) - Faculty 7: Tanya McVay, Natural Science, HAS
(2018) - Faculty 9: Hui Yun Li, Natural Science, HAS
(2017) - Faculty 10: Steve Edgeman, Mechanical Engineering Technology, ETM
Student: Vacant

Essential Student Learning Outcomes (ESLO) Committees

The six Essential Student learning Outcomes Committees coordinate with the General Education Advisory Council, the Assessment Commission Executive Committee, and the Commission on College Teaching. Each committee reports to the Director of Academic Excellence. The ESLO committees establish and maintain the criteria to satisfy Oregon Tech's Essential Student Learning Outcomes, review assessment results, and recommend professional development to support the Essential Studies program.

Each ESLO committee has a representative from the General Education Advisory Council, the Assessment Commission Executive Committee, the Commission on College Teaching, and other content area experts. The Director of Academic Excellence appoints a faculty member to serve as chair. Committee members serve three-year terms and may be reappointed.

Communication

Christopher Syrnyk, Chair Roger Lindgren Elizabeth Gordon Aja Bettencourt-McCarthy

Teamwork

Trevor Petersen, Co-chair Dan Peterson, Co-chair Kevin Brown Evelyn Hobbs Don McDonnell Josie Hudspeth

Inquiry & Analysis

Seth Anthony, Chair Ryan Madden Jeff Pardy Matt Sleep Kelly Peterson-Fairchild

Ethical Reasoning

Yasha Rohwer, Chair Travis Lund Fanny Howes Jim Hulse Mike Pierce

Quantitative Literacy

Randall Paul, Chair Matt Beekman Richard Bailey Kari Tremeryn Tara Guthrie

Diverse Perspectives

Ben Bunting, Chair Barry Canaday Sharon Beaudry Veronica Koehn Hope Corsair Deanne Pandozzi

Faculty Advisory Committee on Emeritus Status

The Faculty Advisory Committee on Emeritus Status reports to the Provost. Faculty emeritus selection is covered by Oregon Tech policy 21-090. The Committee receives nominations and recommends to the Faculty Senate persons for emeritus faculty status. The Committee consists of five members appointed jointly by the Provost and the President of the Faculty Senate. At least one member is an emeritus faculty and at least two are members of the Faculty Senate. Faculty members serve three-year terms. The Provost appoints the Chair.

(2016) - Burt Clark, Chair, Natural Sciences, HAS
(2016) - Senator 1: Richard Hoylman, Medical Imaging Technology, HAS
(2016) - Senator 2: Jim Fischer, Mathematics, HAS
(2018) - Faculty: Joe Stuart, Manufacturing Engineering Technology, ETM Emeritus: Bud Hart

General Education Advisory Council (GEAC)

The General Education Advisory Council (GEAC) reports to the Provost. GEAC provides oversight and recommends changes to Oregon Tech general education requirements. The Council establishes guidelines with respect to courses satisfying general education requirements, coordinates between statewide and Oregon Tech general education requirements, and reviews formal proposals related to general education requirements.

The Council consists of a member of the Faculty Senate Academic Standards Committee, the Director of Assessment, and at least seven other faculty members jointly appointed by the Provost and President of the Faculty Senate, including at least three from each College and one faculty member from a non-Klamath Falls campus. Faculty members serve three-year terms. The Provost appoints the Chair of GEAC.

(2016) - Faculty 1: Molly O'Shaughnessy, Chair, Natural Sciences, HAS LeAnn Maupin, Dean, College of Health, Arts and Sciences
Sandra Bailey, Director of Assessment
(2016) - Faculty 2: Ryan Madden, Humanities and Social Sciences, HAS
(2016) - Faculty 3: Andria Fultz, Communication, HAS, Wilsonville
(2017) - Faculty 4: Matthew Sleep, Civil Engineering, ETM
(2017) - Faculty 5: Marilyn Dyrud, Communication, HAS
(2017) - Faculty 6: Yanqing Gao, Manufacturing Engineering Technology, ETM
(2017) - Faculty 7: Ben Bunting, Humanities and Social Sciences, HAS (2016) - Faculty 8: Aaron Scher, Electrical Engineering and Renewable Energy, ETM (2016) - Academic Standards Representative: Jim Ballard, Mathematics, HAS

Graduate Council

The Graduate Council reports to the Vice President for Research. The responsibilities of the Graduate Council include: 1) act as the principal curriculum reviewing and recommending body for graduate programs; 2) propose, recommend, and review admission policies for graduate programs; 3) conduct systematic program reviews; 4) propose, recommend, and review policies relating to the efficient academic administration of graduate programs and the well-being of graduate students; 5) consider student petitions for program exceptions, extensions, and reinstatement; and 6) conduct periodic and systematic program reviews.

The Graduate Council consists of at least eleven members: the Dean of the College of ETM, the Dean of the College of HAS, the Chair of the Curriculum Planning Commission (CPC), Program Directors or representative faculty members from each graduate program or prospective graduate program (minimum of five faculty members, at least two from departments without graduate programs), a representative from the Office of the Registrar, and a representative of the Oregon Tech Library. The Provost and the Vice President for Research jointly appoint the chair of the Graduate Council; the Provost, Vice President for Reseach, and Faculty Senate President jointly appoint the faculty members. Secretarial support will be provided.

(2018) - Faculty 1: JohnGlen Swanson, Chair, Mechanical Engineering Technology, ETM Hallie Neupert, Dean, College of Engineering, Technology, and Management LeAnn Maupin, Dean, College of Health, Arts and Sciences Dawn LoweWincentsen, Wilsonville Library
Wendy Ivie, Registrar
Doug Lynn, Chair of CPC, Computer Systems Engineering Technology, ETM
(2017) - Faculty 2: Marilyn Dyrud, Communication, HAS
(2017) - Faculty 3: Maria Lynn Kessler, Humanities and Social Sciences, HAS
(2017) - Faculty 4: Dibyajyoti Deb, Mathematics, HAS
(2016) - Faculty 5: Roger Lindgren, Civil Engineering, ETM
(2018) - Faculty 7: Hope Corsair, Electrical Engineering and Renewable Energy, ETM

Institutional Review Board for Use of Human and Animal Subjects in Research (IRB)

The IRB is a federally mandated body established under the US Department of Health and Human Services (DHHS) regulations for the protection of human subjects (45 CFR 46). Its purpose is to protect the rights and welfare of individuals recruited to participate in research activities conducted under the auspices of the Oregon Institute of Technology. The IRB is responsible for ensuring compliance with the federal regulations set forth in 45 CFR 46 (Protection of Human Subjects). The IRB is charged with the review and approval of all research involving human subjects conducted by faculty, staff, and students, on- and off-campus, regardless of funding source prior to initiation of the research. The IRB must also review and approve any changes to an approved research project before implementation. Additionally, the IRB is tasked with monitoring ongoing research for adherence to Federal regulations and institutional policies and procedures. The IRB reports for the Vice President for Research (VPR) and follows a membership composition to comply with 45 CFR 46.107 (IRB Membership). The VPR, Provost and Deans jointly appoint the IRB members for a term of 5 years. The IRB is registered with the US Office of Human Research Protections (OHRP). Changes to the IRB composition must be reported to the US DHHS. The VPR is responsible for submitting, updating, and renewing the Federalwide Assurances (FWAs).

⁽²⁰¹⁹⁾ Jamie Kennel, Emergency Medical Services Dept. Chair, IRB Chair (2019) LeApp Maupin, Deap, College of Heath, Arts and Sciences

(2018) Faculty 1: Abraham Furman, Clinical Laboratory Science, HAS
(2018) Faculty 2: Scott Prahl, Electrical Engineering & Renewable Energy, ETM
(2018) Faculty 3: Seth Anthony, Natural Science, HAS
(2019) External Representative: Ralph Eccles

International Committee

The International Committee is an advisory body and reports to the Provost. The Committee: 1) assists in developing goals and objectives for international student and faculty programs; 2) considers issues related to the admission of international students, including TOEFL requirements, scholarships, and immigration; 3) ensures hospitality mechanisms are in place, including host family programs for students; 4) works with the International Students Club (ASOIT) to assist with appropriate activities; 5) considers and reviews opportunities for faculty exchanges; 6) reviews and makes recommendations regarding student exchange programs; and 7) maintains an inventory of international activities and areas of expertise within Oregon Tech.

The Committee is comprised of the Registrar or designee, the Director of Academic Agreements or designee, the Director of Admissions or designee, the Director of Campus Life, five faculty members, and one student. Faculty members should have an active interest in international activities and one should represent a non-Klamath Falls campus. The Provost appoints a faculty member as Chair; the Provost and Faculty Senate President appoint the faculty for three-year terms.

Elizabeth Gordon, Chair, Dental Hygiene Marla Edge, Director of Academic Agreements Carl Thomas, Director of Admissions Joseph Maurer, Director of Campus Life Wendy Ivie, Registrar Deanne Pandozzi, Campus Life (2016) - Faculty 1: Christian Vukasovich, Communication, HAS (2018) - Faculty 2: Amy Loukus, Humanities and Social Sciences, HAS (2018) - Faculty 3: Mark Clark, Humanities and Social Sciences, HAS (2018) - Faculty 4: David Thaemert, Civil Engineering, ETM (2018) - Faculty 5: Kerry Byrne, Natural Sciences, HAS Student 1: Vacant

Library Resources Commission (formerly included in Learning Resources Commission)

The Library Resources Commission reports to the Provost. The responsibilities of the Commission include: 1) recommend the funds required for establishing desirable acquisition levels and a discerning allocation of budgeted funds to support the need for books, periodicals, and other educational materials; and 2) develop, implement, and revise policies that govern the use of library resources within and outside the library proper.

The Commission is comprised of seven members: the Director of the Library, the Dean of the College of ETM, the Dean of the College of HAS, a representative from Information Technology Services (ITS), a representative from the Department of Online Learning (OL), the librarian from the Wilsonville campus, and one student. The Director of the Library serves as chair of the Commission. The Commission will meet at least once each quarter during the academic year. The College Deans will be responsible for assessing material needs for new or expanding programs. Programmatic liaisons (departmental faculty) will provide continuous input to librarian counterparts about ongoing needs.

Kelly Peterson-Fairchild, Chair, Library Director Hallie Neupert, Dean, College of Engineering, Technology, and Management LeAnn Maupin, Dean, College of Health, Arts and Sciences Erika Veth, Director, Online Learning (2017) - Tony Richey, Information Technology Services Representative Dawn LoweWincentsen, Wilsonville Librarian Student 1: Vacant

Online Learning and Advisory Council (OLAC)

The Online Learning and Advisory Council (OLAC) reports to the Provost. The responsibilities of OLAC are to: 1) provide advice and consultation to the Director of Online Learning; 2) make recommendations to the Provost on online learning policies and guidelines; and 3) assist in resolving distance education problems, issues, and concerns.

OLAC is comprised of the Director of Oregon Tech Online, the Faculty Support Service Manager, the Faculty Support Service Coordinator, a Student Support Service representative, and eight faculty members. At least three faculty members are selected from each College and at least one faculty member from a non-Klamath Falls campus. Faculty members serve three-year terms and represent departments involved in online learning. Faculty members are appointed jointly by the Provost and the President of the Faculty Senate.

Erika Veth, Director of Oregon Tech Online
Carrie Blomquist, Online Learning, Faculty Support Service Manager
Janelle Knaggs, Faculty Support Service Coordinator
Michelle Martin, Student Services, Oregon Tech Online
(2018) - Faculty 1: Kris Rosenberg, Management
(2016) - Faculty 2: Sherry Yang, Computer Systems Engineering Technology, ETM
(2016) - Faculty 3: David Bishop, Computer Systems Engineering Technology, ETM
(2016) - Faculty 4: Don McDonnell, Medical Imaging Technology, HAS
(2016) - Faculty 5: Tammy Mundy, Clinical Laboratory Science, HAS
(2016) - Faculty 6: Debbie McCollam, Medical Imaging Technology, HAS
(2018) - Faculty 7: Ken Usher, Natural Science, HAS
(2018) - Faculty 8: John Jackson, Management, ETM
(2018) - Faculty 9: Suzanne Hopper, Dental Hygiene, HAS
(2018) - Faculty 10: Alishia Huntoon, Humanities and Social Sciences, HAS

Promotion Advisory Committee (PAC)

The Promotion Advisory Committee (PAC) reports to the Provost. Promotion policies for teaching faculty and librarians are covered by Oregon Tech policies 20-040 and 20-041, respectively. PAC reviews nominations from College Promotion Committees and from the library for faculty promotions and makes recommendations to the Provost. The Provost makes final promotion decisions.

Membership consists of seven teaching faculty at the full professor rank, jointly appointed by the Provost (three members) and the President of the Faculty Senate (four members), and an Affirmative Action Officer who serves ex-officio non-voting. At least three faculty members from each College will be appointed. The Provost appoints a Chair from among the faculty who has served on PAC for at least two years. The Chair may be reappointed at the discretion of the Provost. The intention of appointment to PAC is for faculty members to represent the entire institution, not to represent their respective departments, disciplines, or colleges.

- (2016) Faculty 1: Roger Lindgren, Chair, Civil Engineering, ETM
- (2016) Faculty 2: Ken Usher, Natural Sciences, HAS
- (2016) Faculty 3: Jill Schultz, Dental Hygiene, HAS
- (2018) Faculty 4: Richard Bailey, Management, ETM

(2017) - Faculty 5: David Culler, Program Director, Manufacturing Engineering Technology, ETM
(2018) - Faculty 6: Maria Lynn Kessler, Humanities and Social Sciences, HAS
(2018) - Faculty 7: Sherry Yang, Computer Systems Engineering Technology, Wilsonville
Ron McCutcheon, Affirmative Action Officer

Provost's Council

The Provost's Council is the advisory body to the Provost. The Council reports to the Provost and the Provost serves as Chair. The responsibilities of the Council are to design, revise, propose and implement policies, procedures, and guidelines affecting academic affairs.

The Council is comprised of the Associate Provost, College Deans, the Registrar, Director of the Library, Director of Academic Agreements, Director of Assessment, Director of Online Learning, Director of Institutional Research, Vice President of the Faculty Senate, Vice President for Strategic Partnerships, and academic department chairs.

Brad Burda, Chair, Provost and Vice President of Academic Affairs Laura McKinney, Vice President for Wilsonville Lita Colligan, Associate Vice President of Strategic Partnerships Hallie Neupert, Dean, College of Engineering, Technology, and Management LeAnn Maupin, Dean, College of Health, Arts and Sciences Wendy Ivie, Registrar Marla Edge, Director of Academic Agreements Sandra Bailey, Director of Assessment Erika Veth, Director of Online Learning Faroog Sultan, Institutional Research Designee James Hulse, Department Chair, Respiratory Care and Sleep Health Terri Torres, Vice President, Faculty Senate Kelly Peterson-Fairchild, Director of the Library Sean St.Clair, Department Chair, Civil Engineering Cara Calvo, Department Chair, Clinical Laboratory Science Matt Schnackenberg, Department Chair, Communication Calvin Caldwell, Department Chair, Computer Systems Engineering Technology Evelyn Hobbs, Department Chair, Dental Hygiene TBA, 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 Hallie Neupert, Department Chair, Management Brian Moravec, Department Chair, Manufacturing and Mechanical Engineering and Technology Tiernan Fogarty, Department Chair, Mathematics Debbie McCollam, Department Chair, Medical Imaging Rosalind McClure, Department Chair, Natural Sciences

Resource Budget Commission (RBC)

The Resource Budget Commission (RBC) reports to the Provost. The RBC was established to meet unique needs within academic and non-academic departments at Oregon Tech. The Commission: 1) considers budget proposals and provides for overlooked needs at the Institute, and 2) allocates the resource budget every year.

The Vice President for Student Affairs chairs the RBC. The Chair does not vote on proposals unless there is a tie. The RBC is comprised of the Vice President for Finance and Administration, the two College Deans, the Associate Vice President for Information Technology Services and Chief Information Officer, and six students representing ASOIT, as follows:

Erin Foley, Chair, Vice President for Student Affairs and Dean of Students Michelle Meyer, Interim Vice President for Finance and Administration Hallie Neupert, Dean, College of Engineering, Technology, and Management LeAnn Maupin, Dean, College of Health, Arts and Sciences Paul Rowan, Associate Vice President and Chief Information Officer Kristen Marsters, President, Associated Students of Oregon Institute of Technology Vice President, Associated Students of Oregon Institute of Technology Vacant, Associated Students of Oregon Institute of Technology

FINANCE AND ADMINISTRATION Standing Committees, Commissions, and Councils (2015-16)

PREAMBLE

Education requires the oversight and management of a multitude of tasks and assignments. Shared governance at an educational institution offers the opportunity for faculty and staff to assist administrators with those tasks by providing input, recommending outcomes, and participating in operational decisions. Oregon Institute of Technology recognizes a number of standing committees, commissions, and councils that provide continuous support for the institution. Seven of these committees report to the Vice President for Finance and Administration. The membership of these committees are reviewed and approved by the Vice President of Finance and Administration and the President of the Faculty Senate.

Two types of appointment are recognized: 1) position on a committee because of job title or position (e.g., director of Human Resources; and 2) a member selected for a rotating term. In most cases, terms are intended for three-year intervals. Members may be reappointed for an additional three-year term (six years total), but it is the intention of this process to encourage broad participation and to allow faculty and staff to bring fresh perspectives and skills to their committee assignments. This is deemed especially critical for high profile assignments that impact promotion and tenure decisions. Members can be reappointed after a term off of the committee.

Administrators can request consideration for membership by petitioning the Vice President of Finance and Administration. The Office of the President will affirm membership and notify appointees for the succeeding academic year before the end of the spring term, allowing faculty and staff to know their respective assignments in the fall. Appointed members have staggered terms so that some membership continuity is present.

The university community recognizes the importance of committee assignments and the role it plays in shared governance. However, committees that are unwieldy in size often have difficulty in meeting or reaching a quorum. Members who are regularly absent can be removed from a committee at the request of the committee Chair to the Vice President Finance and Administration. Likewise, a Chair who is deemed inefficient and unable to organize committee business can be removed at the request of committee members to the Vice President of Finance and Administration. Assignment to a committee should be regarded as an obligation.

Administrative Compensation Committee

The responsibilities of the Administrative Compensation Committee are to maintain a continuum and monitor the administration of the policy and procedures concerning administrative compensation.

The committee is composed of the Director of Human Resources (ex-officio) and eight members of the administrative staff. The chair is appointed by the Vice President for Finance and Administration. This Committee reports directly to the Vice President of Finance and Administration.

- Ron McCutcheon, Chair, Director of Human Resources (non-voting ex-officio)
- (2017) Tracie Houtz, Associate Director of Human Resources
- (2017) Michelle Meyer, Director of Business Affairs
- (2017) Diana Angeli, Executive Assistant to the Vice President for Finance and Administration
- (2017) Lori Harris, Senior Fiscal Manager
- (2017) Wendy Ivie, Registrar
- (2017) Carl Thomas, Director of Admissions
- (2017) Denise Reid, Accounting Manager, Business Affairs
- (2017) Mandi Clark, Director of Housing and Residence Life
- (2017) Dana Onorato, Director of Student Services, Wilsonville

Affirmative Action Commission

The Affirmative Action Commission responsibilities include: 1) recommending policies; 2) reviewing and recommending changes to the Oregon Tech Affirmative Action plan; and 3) serving as a line of communication between the President, Affirmative Action Officer, and the various campus constituencies. Members of the Commission are required to serve and participate as Affirmative Action representatives on position search committees.

The Commission consists of the Director of Human Resources/Affirmative Action Officer, the Director of Admissions, the Director of Campus Life, a representative of Student Affairs, four faculty, two or three administrative/classified staff, and one student. The Commission is chaired by the Affirmative Action Officer. This Commission reports directly to the Vice President of Finance and Administration.

Ron McCutcheon, Chair, Director of Human Resources and Affirmative Action Officer Carl Thomas, Director of Admissions Joseph Maurer, Director of Campus Life (2017) - Leticia Hill, Classified Staff (2017) - Carmen Morgan, Management, ETM (2017) - Lloyd Parratt, Natural Sciences, HAS (2017) - Kelly Peterson-Fairchild, Library (2018) - Sharon Beaudry, Management, ETM (2018) - Dawn LoweWincentsen, Librarian – Wilsonville (2017) - Tracie Houtz, Human Resource Specialist Student 1: Vacant

College Union Commission

The purpose of the College Union Commission shall be: 1) to review and approve all proposals and/or recommendations pertaining to remodeling or additions to the College Union building before being presented to the Facilities Planning Commission; 2) to review and recommend to the institutional President, policies for campus extra-curricular activities and programs conducted in the College Union building; 3) to review and recommend to the Incidental Fees Commission the adoption of budgets for the College Union and Conference Committee charge.

Membership of the Commission shall consist of the ASOIT President, ASOIT Vice President, two ASOIT representatives appointed by the ASOIT President, three students at-large appointed for one academic year by the CU Commission, the Director of Business Affairs or designee, the Director of Campus Life or designee, the manager of the College Union and Events, two faculty members (one from each school), one administrator at-large appointed by the Vice President of Finance and Administration, the Vice President for Student Affairs (serves as Chair). This Commission reports directly to the Vice President of Finance and Administration.

Erin Foley, Chair, Vice President for Student Affairs and Dean of Students Nellie Stewart, Commission Secretary Kristen Marsters, President, Associated Students of Oregon Institute of Technology TBA, Vice President, Associated Students of Oregon Institute of Technology TBA, Officer, Associated Students of Oregon Institute of Technology TBA, Officer, Associated Students of Oregon Institute of Technology Student at Large: Vacant Student at Large: Vacant Student at Large: Vacant Denise Reid, Business Affairs Designee Joseph Maurer, Director of Campus Life Shellie Wilson, Manager of the College Union (2016) - Vanessa Bennett, Nuclear Medicine Technology, HAS (2018) - John Jackson, Management, ETM (2018) - Tom Loney, Associate Athletic Director

Financial Irregularity Advisory Committee

The purpose of the Financial Irregularity Advisory Committee is to advise, inform and assist the Vice President for Finance and Administration, and relevant parties as appropriate concerning known or suspected financial irregularities.

Members of the Committee include the Vice President for Finance and Administration, the Provost, the Vice President for Student Affairs & Dean of Students, Vice President for Development and Alumni Relations, and the Directors of Human Resources, Risk Management, and Business Affairs, and other staff as deemed appropriate or necessary.

This Committee reports directly to the Vice President of Finance and Administration.

Michelle Meyer, Interim Vice President for Finance and Administration Brad Burda, Provost and Vice President of Academic Affairs Erin Foley, Vice President for Student Affairs and Dean of Students Ron McCutcheon, Director of Human Resources George Marlton, Executive Director Procurement, Contracts and Risk Management

Radiation Safety Committee

The responsibility of the Radiation Safety Committee is to ensure that all users of radioisotopes on the Oregon Tech Klamath Falls campus establish and follow safe procedures when using radioisotopes. To meet these objectives, the Committee: 1) reviews all applications for new uses of radioisotopes on campus; 2) reviews all proposed safety procedures; and 3) recommends remedial action should approved safety procedures not be followed.

The Radiation Safety Committee consists of a Risk Management representative, the Radiation Safety Officer, two administrative staff and five faculty staff. Meetings may be called by the chair or by any two committee members. The chair is appointed by the Vice President of Finance and Administration. This Committee reports directly to the Vice President of Finance and Administration.

Rick Hoylman, Chair Sherry Himelwright, Risk Management Representative James Lake, Facilities, Administrative Staff Jeramy Martin, Facilities, Administrative Staff Shirlee Templeton, Radiation Safety Officer (2016) - Debbie McCollam, Medical Imaging Technology, HAS (2018) - Robyn Wilde, Natural Sciences, HAS (2018) - Richard Carson, Medical Imaging Technology, HAS (2016) - Paul Dingman, Electrical Engineering and Renewable Energy, ETM (2017) - Monica Breedlove, Medical Imaging Technology, HAS

Substance Abuse Commission

The Commission is charged with establishing a drug-free awareness program that informs employees about: 1) the dangers of drug abuse in the workplace; 2) the institution's policy on a drug-free workplace; 3) any drug counseling, rehabilitation or employee assistance programs that are available for workplace drug abuse violation. The Commission also develops and monitors an implementation plan.

Members include the Directors of Student Health Service, Human Resources, Counseling, Housing & Residence Life, Campus Life; an Athletic Representative; three faculty; two administrative/classified staff; and four students. The chair is appointed by the Vice President of Finance and Administration. This Commission reports directly to the Vice President of Finance and Administration.

Gaylyn Maurer, Chair, Director of Integrated Student Health Ron McCutcheon, Human Resources Director Adria Paschal, Executive Assistant to the President (Administrative Staff) Diana Angeli, Executive Secretary for Finance and Administration (Administrative staff) Vacant, Counselor, Student Health Mandi Clark, Director of Housing and Residence Life Joseph Maurer, Director of Campus Life Kelly Caleb, Athletic Representative (2017) - Iris Godwin, Technical Services Librarian (2016) - Jeff Pardy, Respiratory Care, HAS (2016) - TBA Student 1: Vacant, Associated Students of Oregon Institute of Technology Student 2: Vacant, Associated Students of Oregon Institute of Technology Student 3: Vacant, Associated Students of Oregon Institute of Technology Student 4: Vacant, Associated Students of Oregon Institute of Technology

Traffic Commission

The responsibilities of the Traffic Commission are: 1) to establish equitable rules and regulations relative to traffic control on campus; 2) to distribute regulations governing traffic control on campus; 3) to establish means for enforcement and hear appeals of violations of traffic regulations; 4) to recommend means of improving traffic control and safe driving on campus; 5) to recommend maintenance and construction projects related to parking; and 6) to recommend to the Vice President for Finance and Administration parking fees and fines sufficient to support parking operations.

The Traffic Commission will designate members of its standing commission to act as Traffic Appeals Board members. Members are required to participate at least once on the Appeals Board during their Traffic Commission tenure. This Board renders decisions on the appealed citations based on State of Oregon statutes and the Oregon Tech vehicle regulations. The Board consists of one Oregon Tech faculty, one Oregon Tech staff member and one Oregon Tech student from the ASOIT officers.

The Vehicle Accident Review Committee is a sub-committee of the Traffic Commission. It is charged with reviewing all accidents involving state vehicles owned by Oregon Tech or driven by its employees. A determination is made as to the cause of each accident, whether it could have been avoided, and whether any further action should be taken. The Vehicle Accident Review Committee, when convened by the Director of Campus Safety, will be composed of selected members of the Traffic Commission and anyone else necessary to complete the investigation.

The Commission is comprised of three faculty, three administrative/classified staff, four students (one from Wilsonville), the Directors of Business Affairs or designee, Campus Safety and Facilities Services. The director of Campus Safety will serve as the chair. This Commission reports directly to the Vice President of Finance and Administration.

Edward Daniels, Chair, Director of Campus Safety Jim Lake, Interim Facilities Operations Manager Denise Reid, Assistant Director of Business Affairs (2016) - Richard Carson, Medical Imaging Technology, HAS (2018) - Jack Walker, Geomatics, ETM (2018) - Leah Jolly, Vascular Technology, HAS (2016) - Barb Conner, Administrative/Classified Staff (2018) - Carl Agrifoglio, Administrative/Classified Staff (2018) - Chris Cook, Administrative/Classified Staff (2018) - Chris Cook, Administrative/Classified Staff Student 1: Vacant, Associated Students of Oregon Institute of Technology Student 2: Vacant, Associated Students of Oregon Institute of Technology Student 3: Vacant, Associated Students of Oregon Institute of Technology Student 4: Vacant, Wilsonville, Associated Students of Oregon Institute of Technology

STUDENT AFFAIRS Standing Committees, Commissions and Council (2015-16)

PREAMBLE

Education requires the oversight and management of a multitude of tasks and assignments. Shared governance at an educational institution offers the opportunity for faculty and staff to assist administrators with those tasks by providing input, recommending outcomes, and participating in operational decisions. Oregon Institute of Technology recognizes a number of standing committees, commissions, and councils that provide continuous support for the institution. Seven of these committees report to the Vice President for Student Affairs. The membership of these committees are reviewed and approved by the Vice President for Student Affairs and the President of the Faculty Senate.

Two types of appointment are recognized: 1) position on a committee because of job title or position (e.g., director of Campus Life; and 2) a member selected for a rotating term. In most cases, terms are intended for three-year intervals. Members may be reappointed for an additional three-year term (six years total), but it is the intention of this process to encourage broad participation and to allow faculty and staff to bring

fresh perspectives and skills to their committee assignments. This is deemed especially critical for high profile assignments that impact promotion and tenure decisions. Members can be reappointed after a term off of the committee.

Administrators can request consideration for membership by petitioning the Vice President for Student Affairs. The Office of the President will affirm membership and notify appointees for the succeeding academic year before the end of the spring term, allowing faculty and staff to know their respective assignments in the fall. Appointed members have staggered terms so that some membership continuity is present.

The university community recognizes the importance of committee assignments and the role it plays in shared governance. However, committees that are unwieldy in size often have difficulty in meeting or reaching a quorum. Members who are regularly absent can be removed from a committee at the request of the committee Chair to the Vice President for Student Affairs. Likewise, a Chair who is deemed inefficient and unable to organize committee business can be removed at the request of committee members to the Vice President for Student Affairs. Assignment to a committee should be regarded as an obligation.

Admissions Committee

The purpose of the Admissions Committee is to: 1) provide counsel concerning admission decisions, particularly those related to applicants who are not clearly admissible; 2) help evaluate current and proposed admission policies and procedures; and 3) give input regarding new student enrollment goals.

The Committee consists of the Director of Admissions, the Assistant Director of Admissions, the Registrar or designee, the Chair of the Academic Standards Committee, a representative from the Center for Learning and Teaching, the Director of Technology Opportunities Program (TOP) or designee, the Director of Athletics or designee, the Chair of the Mathematics department, a representative from Wilsonville, a representative from Residence Life, and two additional faculty members, one from the School of ETM and one from the School of HAS. The Committee is chaired by the Director of Admissions.

Carl Thomas, Chair, Director of Admissions Angela Archer, TOP Coordinator Karen Kunz, Library Academic Standards Committee Chair Lindsey Davis, Assistant Director of Admissions Mandi Clark, Director of Housing and Residence Life Erin Ferrara, Disability Services Coordinator Wendy Ivie, Registrar Michael Schell, Director of Athletics Tiernan Fogarty, Chair, Mathematics, HAS (2017) - Matt Beekman, Natural Sciences, ETM (2018) - Steve Edgeman, Mechanical Engineering Technology (2018) - Ben Bunting, Humanities and Social Sciences, HAS

Americans with Disabilities Act Commission

The Americans with Disabilities Act Commission is charged with reviewing potential barriers to equal access to the programs, services and activities of Oregon Tech and recommending solutions. The Commission is to prepare an annual prioritization of projects and review progress made in the past year on resolving access barriers.

The Americans with Disabilities Act Commission is composed of two students (one from Wilsonville); two community members (one from Wilsonville); two faculty members and two staff members; the Directors of Human Resources, Housing and Residence Life, Student Health Service, Facilities Services, and Campus Safety; representatives from Information Technology Services, Wilsonville campus and the OPEU-SEIU. The Director of the Student Success Center will serve as the chair.

Dan Ziriax, Chair, Director of the Student Success Center Paul Rowan, Associate Vice President and Chief Information Officer Mandi Clark, Director of Housing and Residence Life Edward Daniels, Director of Campus Safety Jim Lake, Interim Operations Facilities Manager Ron McCutcheon, Director of Human Resources Gaylyn Maurer, Director of Integrated Student Health (2017) - Sherry Himelwright, Risk Management Operations (2016) - Abraham Furman, Clinical Laboratory Science (2017) - Lori Harris, Senior Fiscal Manager, Business Affairs (2016) - Lloyd Parratt, Natural Sciences, HAS (2018) - Erin Ferrara, Disability Services Coordinator Community Member 1: TBD, Klamath Falls Community Member 2: TBD, Wilsonville Student 1: Vacant Student 2: Vacant

Financial Aid Committee

The responsibilities of the Financial Aid Committee are: 1) to hear financial aid appeals; and 2) to determine the recipients of some scholarships.

Membership consists of seven faculty members, the Director of Business Affairs or designee, the Directors of Financial Aid and Technology Opportunities Program, and the Registrar or designee. The chair is a faculty member appointed by the Vice President for Student Affairs.

(2016) - Faculty 1: Robyn Cole, Chair, Medical Imaging Technology, HAS Heather Smith, Assistant Registrar
Karissa Guthrie, Business Affairs
Tracey Lehman, Director of Financial Aid
Angela Archer, Coordinator, Tech Opportunities Program (TOP)
(2016) - Faculty 2: Stephen Schultz, Medical Imaging Technology, HAS
(2016) - Faculty 3: Ron Swisher, Natural Sciences, HAS
(2017) - Faculty 4: Troy Scevers, Computer Systems Engineering Technology, ETM
(2018) - Faculty 5: Gregg Waterman, Mathematics, HAS
(2018) - Faculty 6: Ryan Madden, Humanities and Social Sciences,
(2018) - Faculty 7: Vanessa Bennett, Nuclear Medicine Technology, HAS

Retention Committee

Student retention is becoming more and more critical (e.g., increased retention results in more revenue; retention and graduation rates are metrics used by the state). The Oregon Tech Retention committee is charged with increasing retention of students. Specifically, the Retention Committee should review current retention efforts for effectiveness and review/recommend new initiatives for implementation. Retention of first-time freshmen and transfer students are two groups to track retention from the first year to second year, with consideration of other subgroups of students for which to target specific initiatives.

The committee members include the following positions: Coordinator of Retention (Chair), Director of Student Success Center, Director of Student Services in Wilsonville, Director of Institutional Research Director of Assessment, and the University Registrar. Other members include 1-2 additional Wilsonville representative(s), one classified staff representative, one unclassified staff representative, and 3-4 faculty members (at least one from each college). The Retention Committee reports to the Vice President for Student Affairs.

Erin Foley, Vice President of Student Affairs and Dean of Students Barb Conner, Coordinator of Retention, Chair Dan Ziriax, Director of Student Success Center Dana Onorato, Director of Student Services Faroog Sultan, Institutional Research Designee Sandra Bailey, Director of Assessment Wendy Ivie, Registrar Tammy Mundy, Clinical Laboratory Science, Wilsonville Representative Vacant, Assistant Director of Student Services, Wilsonville Glenn Elfbrandt, Classified Representative Shellie Wilson, Administrative Representative (2017) - Sarah Woodman, Respiratory Care (2017) - Matt Search, Communication (2016) - Sophia Lyn Nathenson, Humanities and Social Sciences (2016) - Angela Archer, Tech Opportunities Program (2016) - Kathy Hulme, Wilsonville (2017) - Joseph Reid, Mathematics (2017) - Veronica Koehn, Communication

Safety Commission

The purpose of the Safety Commission is to bring "workers" and "management" together in a nonadversarial, cooperative effort to promote safety and health in each workplace. An effective safety commission assists the employer and helps identify recommendations for change. The goal is to reduce or eliminate on-the-job accidents by use of every reasonable precaution.

The Commission is mandated under OSHA rules to meet on a monthly basis. The Commission exists to receive and manage university wide safety suggestions, reports of safety hazards, and workplace safety concerns. The Commission recommends safety policy and safety procedural improvements to the President of Oregon Tech through the Vice President for Finance & Administration. The Vice President for Finance & Administration is an ex-officio, non-voting member of the Commission, who may attend meetings to facilitate receipt of safety recommendations. The Commission will conduct quarterly inspections of Klamath Falls, Wilsonville and extension campuses to review and document safety progress campus-wide.

The Commission is comprised of the Vice President for Student Affairs or a designee, the Directors of Risk Management, Facilities Services, Safety, and College Union or designee. Academic members will include one faculty member from each of the two colleges and an ASOIT student representative from each campus. Other members include one or more representatives from each of the following areas: trades, food services, custodial, support services staff, health services, environmental health and safety, security, Klamath Falls and Wilsonville instrument tech, and computing services. The chair is elected by the Commission members at their first official fall quarter meeting. This Commission reports directly to the Vice President of Finance and Administration.

Sherry Himelwright, Chair, Environmental Health and Safety Erin Foley, Vice President for Student Affairs and Dean of Students Michelle Meyer, Interim Vice President for Finance & Administration (non-voting ex-officio) George Marlton, Executive Director Procurement, Contracts and Risk Management

Scott Pigman, Facilities Project and Planning Manager James Lake, Maintenance Supervisor (Facilities Management Designee) Richard Ellis, Instrument Technician, Wilsonville Frank Rytkonen, Electrical Engineering and Renewable Energy Edward Daniels, Director of Campus Safety Shellie Wilson, Manager of the College Union (2016) - Lloyd Parratt, Natural Sciences, HAS Paul Budden, Trades Maintenance worker Dennis Nason, Trades Maintenance worker Steven Kappler, Sodexo (non-voting ex-officio) Shannon Roberts, Custodian Vicky Seger, Benefits and Workers Comp Manager Gaylyn Maurer, Director of Integrated Student Health MaryLou Nicholson, Accountant, Business Office Carl Agrifoglio, Computer and Telecommunications Student: Vacant, Klamath Falls Representative, Associated Students of Oregon Institute of Technology Student: Vacant, Wilsonville Representative, Associated Students of Oregon Institute of Technology

Student Hearing Commission

The functions of the Student Hearing Commission include: 1) provide an opportunity for communication between students and faculty members Advising; 2) consider any campus-wide problems of student-faculty relationships and make recommendations to the appropriate dean; 3) conduct hearings for students whose conduct is not in keeping with the standards of the college as described in the Student Conduct Code; 4) conduct hearings for students who claim to have received prejudiced or capricious academic evaluations.

Membership of the Commission consists of eight faculty, with at least three from each school, three students, and the Dean of Students who serves as an ex-officio member. The President designates one of the faculty to be the chair. A quorum (at least five people, one of which is a student) is needed to make recommendations.

(2018) - Christopher Caster, Chair, Medical Imaging Technology, HAS
Erin Foley, Vice President for Student Affairs and Dean of Students (non-voting ex-officio)
(2017) - John Ritter, Geomatics, ETM
(2016) - Matthew Sleep, Civil Engineering, ETM
(2016) - Cristina Negoita, Mathematics, HAS
(2016) - Seth Anthony, Natural Sciences, HAS
(2016) - Richard Carson, Medical Imaging Technology, HAS
(2017) - Roger Lindgren, Civil Engineering, ETM
(2018) - Matt Schnackenberg, Communication, HAS
(2018) - Dibyajyoti Deb, Mathematics, HAS
Klamath Falls Student 1: Vacant
Klamath Falls Student 2: Vacant
Wilsonville Student 3: Vacant

Student Programs Executive Council (SPEC)

The purpose of this council is to collaborate and coordinate with other student leaders to combine the efforts of all student programs and improve student life. All student programs have one representative in

SPEC; usually the student program director. Student program advisors are also included. The Council chair is the Director of Campus Life. The Council meets monthly.

Joseph Maurer, Director of Campus Life, Chair ASOIT Campus Activities Diversity Center The Edge KTEC radio station Oregon Tech Veteran's Association Oregon Tech Broadcasting Outdoor Program Residence Halls Association (RHA) Women's Resource Center

Veterans Action Committee

The responsibilities of the Veterans Action Committee are to work with the student Oregon Tech Veterans Association to sustain a veteran-friendly and empowering organization and University to make all Oregon Tech services, programs, and resources known to and effective in their delivery to on-campus veterans and to be a resource for orientation, retention, academic success, and career opportunities for veterans at Oregon Tech.

Jeff Pardy, Chair Nellie Stewart, Commission Secretary, Student Affairs Carl Thomas, Director of Admissions Joseph Maurer, Director of Campus Life Yuko Johnson, Registrar's Office Barb Conner, Coordinator of Retention Steve Schultz, Faculty Representative David Thaemert, Faculty Representative Tyler Pinson, Oregon Tech Veterans Association, Director TBA, Oregon Tech Veterans Association, Representative

Bold representatives are active military or have veteran's status.