In carrying out these responsibilities, the Committees shall:

- Establish priorities on recommendations for changes and additions.
- Distribute information at Senate in an edited, simplified form.
- Participate in the process of amending policies and make recommendations to the Senate.
- Committee to review and edit existing policies to fall-in-line with our new governing structure.

Welfare: Don McDonnell

1. Review, report and recommend to the senate, rules and procedure for the conduct of fair committee assignments.
2. a) Review current faculty workload policy and practices across the University, and b) based on this review, making recommendations concerning revisions of those policies and practices.
3. Prioritize a list of faculty concerns positive/negative that can be shared with our Oregon Tech Board of Trustees.

- October 8-9 Board Meeting Klamath Falls
- February 22-23 Board Meeting Wilsonville
- May 23-24 Board Meeting Klamath Falls
- July 28-29 Board Meeting and Retreat
- November 14-15 Board Meeting Klamath Falls

4. Determine if portable AED (defibrillators) are necessary in campus buildings.
5. Consider abolishing the merit policy, or recommend means of using this policy.
6. Recommend a method of contributions towards committee membership, positive, and/or negative.

RPT: Hugh Jarrard

1. Consider third-year review or other means of peer review.
2. Determine if any revisions need to be made to the faculty FOP or APE forms.
3. Determine if our current method of promotion is working for library faculty. Provide revisions to this policy/procedure if necessary.
4. Develop non-tenure track (NTT) policy related to 2015-2016 Ad Hoc Committee recommendations.

Elections Committee: Terri Torres
1. Elect Faculty Senate President Winter Term.
2. Elect IFS rep Fall Term.

Academic Standards: Chris Caster
1. Continue the work related to DE and develop policy as it relates to distance education.

Revised 12022016 jp

2.   Revise Credit for Prior Learning Policy OIT-13-013.

FCC: Sharon Beaudry, Joe Reid

1.   Develop policy that supports the function of FCC and our current compensation model.
2.   Consider and develop policy for faculty overload pay.
3.   Determine if our competitor list needs revision, if so develop new comparator list.

Ad Hoc Welfare: Tiernan Fogarty

1.   Develop options for faculty track appointments.