
Academic Quality and Student Success Committee

MINUTES

Trustees Present:

Jeremy Brown, Chair
Tim Hasty

Kathleen Hill
Rose McClure

Nagi Naganathan, President

Trustees Unable to Attend:

Kelley Minty-Morris

Jill Mason

University Staff and Faculty Present in person:

Carl Agrifoglio, Operations Manager & Systems Administrator-Information Technology Services
Rebecca Burkeen, Administrative Council
Erin Foley, Vice President & Dean of Students
Ken Fincher, Vice President-Institutional Advancement
Andria Fultz, Associate Professor Communication
David Groff, General Counsel & Interim Board Secretary
Pam Grove, Assistant to University General Counsel & Interim Board Secretary
John Harman, Vice President Finance & Administration
Jay Headley, Director Veterans Services
Tom Keyser, Dean College of Engineering, Technology & Management
Billy Kimmel, ASOIT Officer, Portland-Metro
Brie Landis, ASOIT President, Klamath Falls
Kelsey McCauley, Government Relations
Joel McPherson, Administrative Council
Joanna Mott, Provost & VP of Academic Affairs
Adria Paschal, Senior Executive Assistant to the President
Dan Peterson, Dean College of Health, Arts & Sciences
Terri Torres, Faculty Senate President
Bryan Wada, Consultant 2-Information Technology Services
Jack Zoucha, ASOIT President, Portland-Metro

1. Call to Order/Roll/Declaration of a Quorum

Chair Brown called the meeting to order at 10:00am. The Board Secretary called roll and a quorum was declared.

2. Consent Agenda

2.1 Approve Minutes from May 27, 2021 Meeting

Trustee Rose McClure moved to approve the minutes from the May 27, 2021 meeting. Trustee Hasty seconded the motion. With all trustees present voting aye, **the motion passed unanimously.**

3. Reports

3.1 Academic Affairs, Admissions and Strategic Enrollment Management

Provost Mott and Dr. Foley in the interest of time combined their reports and addressed questions concerning the status of open positions in Student Affairs, Native American Heritage Month, and the progress of the cyber-security, Professional Writing and Data Science programs. Dr. Mott addressed the status of the upcoming Academic Master Plan; non-tenure-track positions and pending policy. Dr. Foley reported minimal impact of Covid-19 on Athletics.

3.2 Student Affairs

VP Foley - See above

4. Action Items

4.1 None

5. Discussion Items

5.1 Post-Sabbatical Presentation

Associate Professor Beaudry shared her two-term sabbatical which consisted of projects with Fulbright Organization; project management of the furniture for the CEET building; departmental accreditation self-study; an MBA for Oregon Tech; and a published research on the topic of Hyflex which was presented at a national Educause conference.

5.2 Doctorate of Physical Therapy Presentation

Director Dr. Marc Campolo shared that the DPT program will provide a comprehensive entry-level and post-baccalaureate DPT education with a focus of preparing high-quality graduates with skills to become practitioners of choice leaders in rural physical therapy practice. In October 2022, Oregon Tech will receive accreditation and Summer 2023 the first class will matriculate.

5.3 Veteran Services Presentation

Director Jay Headley shared information concerning Military-Connected Demographics, Military-Connected Enrollment and the services provided such as early release of financial aid, advising, and raising awareness of course availability.

6. Other Business/New Business

6.1 Trustee McClure asked to hear from the Office of Human Resources about why Oregon Tech is losing faculty and staff.

7. Adjournment

Meeting adjourned at 11:14am.

Respectfully submitted,

David P. Groff

University General Counsel & Interim Board Secretary