



## Standing Councils, Commissions, and Committees 2023-24

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### Preamble

Standing councils, commissions, and committees (CCC) are an important part of shared governance at Oregon Tech and offer the opportunity for faculty, staff, and students to assist administrators with 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, Oregon Tech recognizes a number of CCC's that provide continuous support for institutional or academic leadership. Oregon Tech is committed to diversity, equity, and inclusion in committee representation.

### CCC Appointments

Two types of committee appointments are recognized:

- Appointment to a committee because of job title or position (e.g., Vice Provost on President's Council).
- Appointment for a rotating term.

### Term of Service

The term of service varies according to appointment type:

- Committee members appointed because of job title or position typically serve while holding the position, dependent on the purpose for the position to serve on the committee.
- Student appointments serve for one-year renewable terms.
- Committee members appointed for rotating terms typically serve three years, unless otherwise specified within the committee description.
- Committee members appointed for rotating terms in elected positions (e.g., Faculty Senate) serve according to their elected term within the assembly.
- Committee 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 allow faculty and staff to bring fresh perspectives and skills to their committee assignments. Members can be reappointed after a term off the committee.
- Appointed members have staggered terms when possible to ensure some membership continuity.
- Designees may be appointed when appropriate, provided committee continuity is retained, and an effective contribution can be made.

### Reporting Line

Each CCC reports to one of the division leaders (President or Vice Presidents).

### Membership

Each CCC description outlines the membership composition, which may be adjusted by the division leader or the President.

Individuals may indicate interest in committee service by completing the standing committees survey distributed annually during spring term. In addition, a request for consideration of membership on a CCC may be submitted at any time during the academic year to [provostoffice@oit.edu](mailto:provostoffice@oit.edu). Note that requests for committees reporting to Faculty Senate should be made to the Faculty Senate President.

The Office of the Provost will affirm membership with appropriate division leaders or parties and notify appointees for the succeeding academic year before the start of the fall term. Membership changes during the academic year will be made as necessary.

Membership on all CCC's is subject to approval by the President.

### **Member Responsibilities**

Membership and participation in a CCC should be regarded as a privilege and responsibility. CCC members are expected to:

1. Represent their constituency and keep them informed.
2. Solicit feedback from the constituency.
3. Provide that information to the CCC as appropriate.

### **Request for Removal of a CCC Member**

Members who are regularly absent, or a CCC chair who is deemed inefficient and unable to organize committee business, can be removed from a CCC.

To request removal of a CCC member (non-chair):

- The chair should submit the CCC title and member's name to [provostoffice@oit.edu](mailto:provostoffice@oit.edu). The Provost's Office will follow up with the chair and the appropriate division leader and attempt to find a replacement.

To request removal of a CCC chair:

- The committee members should submit the CCC title and chair's name to [provostoffice@oit.edu](mailto:provostoffice@oit.edu). The Provost's Office will follow up with the appropriate division leader and attempt to find a replacement.

### **Year-End Reporting**

Committee chairs/co-chairs are required to submit a brief summary report at the end of spring term to [provostoffice@oit.edu](mailto:provostoffice@oit.edu). The report template is located on the [CCC web page](#).

The Office of the Provost will collect and distribute the reports to the President and appropriate division leaders.

### **Questions**

Email questions concerning CCC assignments or processes to [provostoffice@oit.edu](mailto:provostoffice@oit.edu).

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## PRESIDENT'S DIVISION

### Oregon Tech President's Council

#### Reporting Line

President's Council reports to the President.

#### Membership Composition

The Council is potentially composed of the following members with approval of the President, but is not limited to, the Provost (chair); Vice Presidents; Vice Provost; Associate Vice Presidents; College Deans; Presidents of Faculty Senate, and ASOIT; Administrative Council Chair; Senior Executive Assistant (*ex officio*); University General Counsel (*ex officio*); and administrative support (*ex officio*).

#### Council Responsibilities

1. Convene on at least an annual basis.
2. Assist in the formulation, drafting, revision, recommendation, and maintenance of the Board of Trustees' and University's policies.
3. Provide valuable input and advice to the President on the categories of authority described in board policy.
4. Identify and seek solutions to problems crossing college jurisdictions.
5. Maximize the planning efforts of the institution.
6. Enhance the communication processes within the institution.

#### Council Members

Position	Term	Name	Department/Division
Provost, Chair	2023-24	Joanna Mott	Academic Affairs
Vice President	2023-24	John Harman	Finance and Administration
Vice President	2023-24	Ken Fincher	University Advancement
Vice Provost	2023-24	Abdy Afjeh	Research/Academic Affairs
Assoc. Vice Provost	2023-24	Beverly McCreary	Academic Affairs
AVP/CIO	2023-24	TBD	Information Technology
Assoc. Vice President	2023-24	Sandi Hanan	Human Resources
Assoc. Vice President	2023-24	Mandi Clark	Student Affairs
Dean of ETM	2023-24	Nesli Alp	Academic Affairs
Dean of HAS	2023-24	Dan Peterson	Academic Affairs
Senate President	2023-24	Terri Torres	Faculty Senate
Admin. Council Chair	2023-24	Gaylyn Maurer	Integrated Student Health Ctr
ASOIT President, KF	2023-24	Devon Stokes	Student Government
ASOIT President, PM	2023-24	Aaron Hill	Student Government
Senior Exec. Asst., <i>ex officio</i>	2023-24	Adria Paschal	President
Legal Counsel, <i>ex officio</i>	2023-24	David Groff	University General Counsel
Admin. Support, <i>ex officio</i>	2023-24	Dierdre Harlan	Academic Affairs



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## DICE Steering Committee

### Reporting Line

The DICE Steering Committee reports to the President.

### Membership Composition

The committee is composed of the DICE Executive Director, administrators, faculty, staff, and students, to give equal weight to and include a broad range of institutional perspectives.

Responsible parties for specific appointments or recommendations:

- President – committee chair

### Committee Responsibilities

1. Require that the institution provide continuing training and development opportunities that foster the ability of the institution's faculty, staff, and administration to meet cultural competency standards.
2. Propose institution-wide goals that seek to improve the cultural inclusion climate for students, faculty, staff, and administration from diverse backgrounds.
3. Require preparation of a biennial report that is presented to the appropriate board regarding the institution's progress toward achieving the goals set forth in this subsection.
4. Recommend mechanisms for assessing how well the institution meets cultural competency standards.
5. Ensure that the institution clearly communicates to new faculty, staff, and administrators the institution's commitment to meeting cultural competency standards in professional development.

### Committee Members

Position	Term	Name	Department/Division
Exec. Director, Chair	2023-24	Jennifer Wilson	DICE
Assoc. Dir., Co-Chair	2023-24	Shawni Cayetano Ramos	Student Involvement/Belonging
Assoc. Vice Provost	2023-24	TBD	Academic Excellence
Assoc. Vice President	2023-24	Sandi Hanan	Human Resources
Director	2023-24	Jennifer James	Disability Services & Testing
University Librarian (Int.)	2023-24	Kristin Whitman	Library
Admissions Rep.	2021-24	Josephine Ness	Admissions
Career Services Rep.	2021-24	Desire Brown	Student Affairs
Classified Staff Rep.	2022-25	Stacey McCauley	College of ETM
Retention Rep.	2022-25	Robert Evory	Advising & Retention
Senate Rep.	2023-24	Chitra Venugopal	Faculty Senate
Faculty 1	2022-25	Steve Lemery	Manuf./Mech. Eng. Tech.
Faculty 2	2023-26	Janette Isaacson	Health Sciences
Faculty 3	2021-24	Franny Howes	Communication
Faculty 4, Assessment Chr	2022-25	Rachelle Barrett	Medical Laboratory Science
Student 1, KF	2023-24	MJ Jurca	
Student 2, KF	2023-24	TBD	
Student 1, PM	2023-24	TBD	

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Student 2, PM	2023-24	TBD
Graduate Student	2023-24	TBD

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## Facilities Planning Commission

### Reporting Line

The Facilities Planning Commission reports to the President.

### Membership Composition

The commission is composed of the Vice President of Finance and Administration (chair); Provost; Vice President of Student Affairs; Vice Provost; Associate Vice President and Chief Information Officer; College Deans; Directors of Admissions, Athletics, Facilities Management Services & Capital Planning, Library, and Registrar; three faculty members; one member of the Faculty Senate Executive Committee; a Portland-Metro representative; and two students.

### Commission Responsibilities

1. Recommend to the President the priority for building construction, remodeling, and optimal building utilization during master planning efforts.
2. Advise on major changes in the use of space.
3. Review requests for additional space and equipment, which would become a part of the building inventory.

### Commission Members

Position	Term	Name	Department/Division
Vice President, Chair	2023-24	John Harman	Finance and Administration
Provost	2023-24	Joanna Mott	Academic Affairs
Vice Provost	2023-24	Abdy Afjeh	Research/Academic Affairs
AVP/CIO des.	2023-24	Tony Richey	Information Technology
Assoc. Vice President	2023-24	Mandi Clark	Student Affairs
Dean of ETM	2023-24	Nesli Alp	Academic Affairs
Dean of HAS	2023-24	Dan Peterson	Academic Affairs
Director	2023-24	Josephine Ness	Admissions
Director	2023-24	John Van Dyke	Athletics
Director	2023-24	Thom Darrah	Facilities Mgmt Serv./Cap. Plan.
University Librarian (Int.)	2023-24	Kristin Whitman	Library
University Registrar	2023-24	Wendy Ivie	Registrar
PM Rep.	2023-26	Maria Depuy	Budget/Planning Office
Senate Executive Rep.	2023-24	Ashton Greer	Faculty Senate
Faculty 1	2022-25	Ken Davis	Applied Mathematics
Faculty 2	2022-25	Gary Lomprey	Business Management
Faculty 3	2021-24	Sharon Beaudry	Business Management
Student, KF	2023-24	Diana Escamilla	
Student, PM	2023-24	Nathan Crockett	



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## Fiscal Operations Advisory Council

### Reporting Line

The Fiscal Operations Advisory Council (FOAC) reports to the President.

### Membership Composition

The council is composed of the Provost; Vice President of Finance and Administration; Vice Provost; Associate Vice President of Financial Operations and Controller; Associate Vice President of Student Affairs; one representative from Administrative Council; one representative from Faculty Senate Executive Committee; three university/administrative staff; four senior faculty; and the ASOIT Presidents.

Responsible parties for specific appointments or recommendations:

- President – university/administrative staff; council chair
- Faculty Senate President – Faculty Senate Executive Committee representative
- President and Faculty Senate President – four senior faculty members; Faculty Senate President to advance at least six names annually for consideration
- Administrative Council President – Administrative Council representative

### Council Responsibilities

1. Advise the President on budget and financial matters.
2. Participate in the general operating fund budget planning process.
3. Review the call for budget development from the President.
4. Recommend fiscal management priorities to align with the strategic goals of Oregon Tech considering both the long-range fiscal priorities and budget planning as well as immediate fiscal and budgetary issues.
5. Review the institution's annual budget and advise the President on the development of new budget initiatives.
6. As needed, review and advise on the format for reporting the annual budget to the campus community.
7. Function as an integral group in strategic planning activities, with a university-wide perspective.

### Council Members

Position	Term	Name	Department/Division
Faculty 5, Chair	2021-24	Don DaSaro	Business Management
Provost	2023-24	Joanna Mott	Academic Affairs
Vice President	2023-24	John Harman	Finance and Administration
Vice Provost	2023-24	Abdy Afjeh	Research/Academic Affairs
Admin. Council Rep.	2023-24	Carleen Drago Starr	Educational Part./Outreach
Assoc. Vice President	2023-24	Mandi Clark	Student Affairs
Assoc. VP/Controller	2023-24	Alicia Dillon	Finance and Administration
Senate Executive Rep.	2023-24	Cristina Negoita	Faculty Senate
Univ. Admin./Staff Rep. 1	2022-25	Ken Fincher	University Advancement
Univ. Admin./Staff Rep. 2	2023-26	Anna Clark	Budget/Planning Office

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Univ. Admin./Staff Rep. 3	2023-26	Lara Pracht	Academic Affairs
Faculty 1	2022-25	Rose McClure	Natural Sciences
Faculty 2	2022-25	Mark Neupert	Humanities/Social Sciences
Faculty 3	2022-25	David Hammond	Applied Mathematics
Faculty 4	2021-24	Dibyajyoti Deb	Applied Mathematics
ASOIT President, KF	2023-24	Diana Escamilla	Student Government
ASOIT President, PM	2023-24	Aaron Hill	Student Government

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## Student Awards Commission

### Reporting Line

The Student Awards Commission reports to the President.

### Membership Composition

The commission is composed of members on the Klamath Falls and Portland-Metro campuses.

- Klamath Falls – Associate Vice President of Student Affairs (chair); representatives of Student Involvement & Belonging; and faculty.
- Portland-Metro – Associate Vice President of Student Affairs (chair); representatives of Student Affairs; and faculty.

### Commission Responsibilities

1. Determine the criteria for each student award and the nomination process.
2. Consider any new student awards and criteria and whether they will be awarded annually.
3. Review all applications and select the recipient for each award.
4. Solicit nominations from faculty for outstanding scholar for each major; verify eligibility.
5. Recommend to the President, from outstanding scholar nominees, the top students from each college to receive the President's Cup.

### Commission Members

#### Klamath Falls Commission

Position	Term	Name	Department/Division
Assoc. Vice Pres., Chair	2023-24	Mandi Clark	Student Affairs
Associate Director	2023-24	Shawni Cayetano Ramos	Student Involvement/Belonging
Assistant Director	2023-24	Zoe Smiley	Student Involvement/Belonging
Faculty 1	2022-25	Sean St Clair	Civil Engineering
Faculty 2	2023-26	TBD	
Faculty 3	2022-25	Kamal Gandhi	Natural Sciences
Faculty 4	2022-25	Hui-Yun Li	Natural Sciences
Faculty 5	2022-25	Rose McClure	Natural Sciences
Faculty 6	2021-24	Troy Scevers	Computer Systems Eng. Tech.
Faculty 7	2021-24	Calvin Caldwell	Computer Systems Eng. Tech.

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**Portland-Metro Commission**

Position	Term	Name	Department/Division
Assoc. Vice Pres., Chair	2023-24	Mandi Clark	Student Affairs
Student Affairs Rep.	2023-24	Josie Hudspeth	Student Affairs
Coordinator	2023-24	Kim Faks	Student Involvement/Belonging
Faculty 1	2023-26	Yasha Rohwer	Humanities/Social Sciences
Faculty 2	2023-26	Ian King	Business Management
Faculty 3	2021-24	Hugh Jarrard	Emergency Medical Services
Faculty 4	2023-26	Mostafa Saber	Manuf./Mech. Eng. Tech.

## Sustainability Committee

### Reporting Line

The Sustainability Committee reports to the President.

### Membership Composition

The committee is composed of faculty and administrative staff from the Klamath Falls and Portland-Metro campuses with expressed interest and commitment to sustainability; students, including ASOIT; Director of Facilities Management Services & Capital Planning; a Portland-Metro operations representative; community members as appropriate; and the Provost (*ex officio*).

Responsible parties for specific appointments or recommendations:

- President – committee chair

### Committee Responsibilities

1. Serve as the coordinating body for the University's activities relating to sustainability.
2. Address methods to imbue the theme of sustainability throughout Oregon Tech in meaningful and visible ways.
3. Support sustainability initiatives on both campuses.

### Committee Members

Position	Term	Name	Department/Division
Chair	2023-26	Doug Tripp	REMS
Faculty 1	2022-25	Rebeka Yocum	Civil Engineering
Faculty 2	2021-24	David Culler	Manuf./Mech. Eng. Tech.
Faculty 3	2022-25	Vanessa Bennett	Medical Imaging Technology
Faculty 4	2023-26	Kevin Brown	Communication
Faculty 5	2021-24	Slobodan Petrovic	Elec. Eng./Renewable Energy
Director	2023-24	Thom Darrah	Facilities Mgmt Serv./Cap. Plan.
Admin. Staff Rep.	2023-26	Rachel Hanan	Online Learning
PM Operations Rep.	2021-24	Maria Depuy	Budget/Planning Office
ASOIT Rep. 1, KF	2023-24	TBD	Student Government
ASOIT Rep. 2, KF	2023-24	TBD	Student Government
ASOIT Rep. 1, PM	2023-24	TBD	Student Government
ASOIT Rep. 2, PM	2023-24	TBD	Student Government
Student Rep. 1, KF	2023-24	Nathan Crockett	
Student Rep. 2, KF	2023-24	Nicki Johnston	
Student Rep. 1, PM	2023-24	TBD	
Student Rep. 2, PM	2023-24	TBD	
Community Member, KF	2023-24	Jessie Wilkie	
Community Member, PM	2023-24	TBD	
Provost, <i>ex officio</i>	2023-24	Joanna Mott	Academic Affairs

## Title IX Steering Committee

### Reporting Line

The Title IX Steering Committee reports to the President.

### Membership Composition

The committee membership is composed of the Title IX Coordinator/Executive Director of DICE (chair); representatives of various departments on both campuses; faculty; students; and University General Counsel (*ex officio*).

### Committee Responsibilities

1. Full committee -- meet at least quarterly and when necessary.
2. Subcommittees -- meet monthly, except during months when the full committee meets.
3. Be a collaborative and multi-disciplinary team that advances a culture of respect, responsibility, and safety at Oregon Tech.
4. Provide the Title IX coordinator with recommendations on promoting a positive campus culture and in identifying and deploying effective measures to prevent and address sexual misconduct, including sexual assault, sexual harassment, domestic violence, intimate partner violence, dating violence, and stalking.
5. Offer recommendations and guidance to the Title IX coordinator to inform policy and procedures, identify services, and ensure positive compliance with Title IX and other laws, regulations, and policies related to sexual and gender-based issues.
6. Discuss ways to advance systemic change and overall improvements to the campus climate relating to Title IX protections, rights, and responsibilities.
7. Assist in the development and implementation of an overarching compliance plan consistent with both the legal obligations of Title IX and Oregon Tech's strategic plan and initiatives.
8. Assist the Title IX coordinator and Deputy coordinators in monitoring changes in Title IX laws and regulations and bench-marking with other institutions on the most effective and efficient ways to assure Oregon Tech implements sound Title IX practices, provides effective education and training, and adopts effective outreach and prevention efforts.
9. Collaborate with other committees and institutional partners in coordinating Title IX efforts and related efforts (*e.g.*, Clery Act, the Campus SaVE Act, and Oregon House Bill 3415 compliance).
10. Create subcommittees focusing on the following core components of Oregon Tech's overall Title IX Compliance Program: (a) compliance plan; (b) related policies and procedures; (c) effective education and training; and (d) proactive outreach and prevention efforts and initiatives.
11. Develop a consistent and effective reporting system to the Title IX coordinator, the President, other members of Oregon Tech's senior leadership, and, when requested or appropriate, the University Board of Trustees.

## **Committee Members**

<b>Position</b>	<b>Term</b>	<b>Name</b>	<b>Department/Division</b>
Title IX Coordinator, Chair	2023-24	Jennifer Wilson	DICE
Deputy Coord. Athletics	2023-26	Joy Lease	Athletics
Deputy Coord. Faculty	2023-24	Beverly McCreary	Faculty Labor Relations
Deputy Coord. PM	2023-24	Lara Pracht	Academic Affairs
Deputy Coord. Staff/TP	2023-24	Sandi Hanan	Human Resources
Deputy Coord. Students	2023-24	Jennifer James	Disability Services & Testing
Equity Associate	2023-26	TBD	DICE
Campus Safety Rep.	2023-26	Christopher Bowman	REMS - Campus Safety
Housing Rep.	2023-26	Courtney Clemmer	Housing & Residence Life
SIB Rep.	2021-24	Thomas Arce	Student Involvement/Belonging
SIB 1 Yr. Exper. Rep.	2023-26	Zoe Smiley	Student Involvement/Belonging
Member at-large	2021-24	Dan Guthrie	Admissions
Director	2023-24	John Van Dyke	Athletics
Asst. Vice President	2023-24	Kimberly Koops	Government Relations
Faculty 1	2023-26	Leah Jolly	Medical Imaging Technology
Faculty 2	2023-26	Rachel Edwards	Natural Sciences
Faculty 3	2023-26	Kari Birrer-Lundgren	Communication
Student 1, HB3456 Comm.	2023-24	TBD	
Student 2, KF	2023-24	TBD	
Student 3, PM	2023-24	TBD	
Legal Counsel, <i>ex officio</i>	2023-24	David Groff	University General Counsel

## **Standing Subcommittees**

The following are the standing subcommittees of the Title IX Steering Committee. Additional *ad hoc* and working committees may be needed from time to time and will consist of volunteers from the committee and external stakeholders, when appropriate or necessary.

Compliance Plan: Charged with assisting the Title IX coordinator in the drafting and adoption of a written annual or multi-year compliance plan detailing goals and objectives, self-auditing, benchmarking, etc.

Policies and Procedures: Charged with reviewing or updating written policies and procedures, as needed. For procedures that end up embedded in collective bargaining agreements, the chair would serve as a resource for the union negotiating team, when negotiations are active.

Education and Training: Charged with developing, updating, and assisting in the scheduling and delivering of training and education, including online resources, live, and, as applicable, online training, for faculty, staff, and students.

Outreach and Prevention: Charged with developing, updating, and assisting in the delivery of outreach and prevention efforts for faculty, staff, and students.

## **Tuition Recommendation Committee**

### **Reporting Line**

The Tuition Recommendation Committee reports to the President.

### **Membership Composition**

The committee membership is composed of six students representing both campuses and appointed by the ASOIT president(s), two of which represent ASOIT and two of which represent historically underserved students of the University, as defined by the University; two faculty, one of which is the Fiscal Operations Advisory Council (FOAC) chair; and at least two administrators. Any changes to the TRC structure required by ORS 352.102, subsequent controlling statutes or Board Policy may be made without notification. The President shall designate one member to chair the TRC.

### **Committee Responsibilities**

1. The Tuition Recommendation Committee (TRC) is responsible for recommending the tuition and mandatory fee rates to the President, who must in turn report and recommend mandatory tuition and fee rates to the Board of Trustees in accordance with ORS 352.102. The Board of Trustees shall request that the President transmit to the Board the joint tuition recommendation of the President and the recognized student government.
2. Before making any recommendation to increase tuition and mandatory fees, but especially when the proposed increase is more than five percent annually, the TRC must document its consideration of the impact on students and the necessity of the increase in achieving the mission of the University. The TRC shall provide meaningful opportunities for members of the student government and students at large to participate in the process and deliberations.
3. The TRC will meet at least twice during January-February. Its meetings shall be open to the public and broad notification of the meetings shall be made to the University community. The TRC will consider the guidelines provided by the Board, information provided by the Administration, and such other matters as deemed appropriate.

### **Guiding Principles**

- Consider long-term factors when recommending the single year decisions (important to have a forward looking vision)
- Recognize the importance of affordability for students
- Tuition levels should be developed using data and information, including internal budget, comparator institutions, and external cost indices.
- Ensure we maintain the current service level, quality and support that Oregon Tech provides to students.

### **Process Framework**

- Communicate openly and transparently with all stakeholders at an appropriate level of detail
- The committee will utilize data and information throughout the process
- Communicate respectfully and ask questions



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**Committee Members**

<b>Position</b>	<b>Term</b>	<b>Name</b>	<b>Department/Division</b>
Chair, Vice President	2023-24	John Harman	Finance and Administration
Assoc. Vice Pres., <i>ex officio</i>	2023-24	Mandi Clark	Student Affairs
Assoc. VP/ Controller	2023-24	Alicia Dillon	Finance and Administration
Administrator 1	2023-24	Joanna Mott	Academic Affairs
Administrator 2	2023-24	Josephine Ness	Admissions
Administrator 3	2023-24	Kendal Marks	Registrar/Financial Aid
Budget & Planning Rep.	2023-24	Anna Clark	Budget Office
Faculty 1, FOAC Chair	2021-24	Don DaSaro	Business Management
Faculty 2	2021-24	Feng Shi	Elec. Eng./Renewable Energy
ASOIT President, KF	2023-24	Riley Ambrose	Student Government
ASOIT Rep., PM	2023-24	Taylor Jacobs	Student Government
Student 1, KF	2023-24	Jordan Spencer	
Student 2, KF	2023-24	Graeme Wilttrout	
Student 3, KF	2023-24	Mike Duncan	
Student 1, PM	2023-24	Ryland White	

TRC language approved by the Oregon Tech Board of Trustees, October 2023.

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## Wellbeing Committee

### Reporting Line

The Wellbeing Committee reports to the President.

### Membership Composition

The committee is composed of classified and unclassified staff members; student representatives; and at least four faculty with representation from both colleges and campuses.

### Committee Responsibilities

1. Identify goals and priorities as a broad university-wide effort.
2. Identify strategies that will improve the well-being and total comprehensive fitness (physical, mental, social, and spiritual) of Oregon Tech employees.
3. Establish, monitor, and report wellness outcomes.
4. Improve awareness of available wellness resources.
5. Remove barriers to wellness in the workplace while creating an atmosphere that is supportive of employee health and wellness.

### Committee Members

Position	Term	Name	Department/Division
Chair	2021-24	Sarah Henderson-Wong	Human Resources
Faculty 1	2023-26	Rachel Speaks	Manuf./Mech. Eng. Tech.
Faculty 2	2023-26	TBD	
Faculty 3	2023-26	Dawn Bailey	Humanities/Social Sciences
Faculty 4	2022-25	Holly Edwins	Emergency Medical Services
Director	2023-24	Gaylyn Maurer	Integrated Student Health Ctr
Unclassified Staff Rep. 1	2022-25	RaShell Carvalho	University Advancement
Unclassified Staff Rep. 2	2023-26	Lara Pracht	Academic Affairs
Classified Staff Rep. 1	2023-26	Lisa Leonard	College of HAS
Classified Staff Rep. 2	2022-25	Kelsey Petznick	Strategic Enrollment Mgmt
Student 1	2023-24	Kyla Ludington	
Student 2	2023-24	Amanda Crittenden	

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## ACADEMIC AFFAIRS DIVISION

### Academic Council

#### Reporting Line

The Academic Council reports to the Provost.

#### Membership Composition

The council is composed of the Provost (chair); Vice and Associate Provosts; College and Online Deans; Director of Institutional Research; University Librarian; University Registrar; Faculty Senate Vice President; academic Department Chairs (term of service determined by chair appointment); and administrative support.

#### Council Responsibilities

1. Advisory body to the Provost.
2. Bring issues that impact chairs, directors, and other supervisory leadership to the larger group for discussion, deliberation and ultimately recommendations on action. Refer to the Department Chair Roles and Responsibilities Guidelines for a summary of supervisory duties.
3. At the Provost's request, provide recommendations on policies, procedures, and guidelines affecting Academic Affairs.

#### Council Members

Position	Term	Name	Department/Division
Provost, Chair	2023-24	Joanna Mott	Academic Affairs
Vice Provost	2023-24	Abdy Afjeh	Research/Academic Affairs
Assoc. Vice Provost	2023-24	TBD	Academic Excellence
Assoc. Vice Provost	2023-24	Beverly McCreary	Faculty Labor Relations
Dean of ETM	2023-24	Nesli Alp	Academic Affairs
Dean of HAS	2023-24	Dan Peterson	Academic Affairs
Dean of Online/GE	2023-24	Ruth Claire Black	Online Learning
Executive Director	2023-24	Christopher Syrnyk	Honors/Prestig. Scholarships
Director	2023-24	Farooq Sultan	Institutional Research
University Librarian (Int.)	2023-24	Kristin Whitman	Library
University Registrar	2023-24	Wendy Ivie	Registrar
Senate Vice President	2023-24	Dibyajyoti Deb	Faculty Senate
Department Chair 1	2022-26	Roger Lindgren	Civil Engineering
Department Chair 2	2022-26	Franny Howes	Communication
Department Chair 3	2023-24	Stefan Andrei	Computer Systems Eng. Tech.
Department Chair 4	2020-24	Paula Russell	Dental Hygiene
Department Chair 5	2023-24	Naga Korivi	Elec. Eng./Renewable Energy
Department Chair 6	2021-25	Jamie Kennel	Emergency Medical Services
Department Chair 7	2022-26	Jack Walker	Geomatics
Department Chair 8	2020-24	MariaLynn Kessler	Humanities/Social Sciences
Department Chair 9	2023-24	Sonja Bickford	Business Management

**Oregon Tech**  
**Standing Councils, Commissions, and Committees 2023-24**

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Department Chair 10 (Int.)	2023-24	Abdy Afjeh	Manuf./Mech. Eng. Tech.
Department Chair 11	2023-24	Tiernan Fogarty	Applied Mathematics
Department Chair 12	2021-25	Rich Carson	Medical Imaging Technology
Department Chair 13	2022-26	Caroline Doty	Medical Laboratory Science
Department Chair 14	2022-26	Nate Bickford	Natural Sciences
Department Chair 15 (Int.)	2023-24	Jacki Brechter	Health Sciences
Admin. Support, <i>ex officio</i>	2023-24	Dierdre Harlan	Academic Affairs

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## Academic Progress and Petitions Committee

### Reporting Line

The Academic Progress and Petitions Committee (AP&P) reports to the Provost.

### Membership Composition

The commission is composed of members on the Klamath Falls and Portland-Metro campuses.

- Klamath Falls – Registrar (chair); Associate Vice President of Student Affairs; Directors of Admissions, Financial Aid, Housing and Residence Life, Disability Services & Testing, and Tech Opportunities Program; a representative from Business Affairs, and Academic Advising & Retention; and faculty, including the Financial Aid Committee Chair and a Graduate Program Representative.
- Portland-Metro – Registrar (chair); Associate Vice President of Student Affairs; a representative from Academic Advising & Retention, Educational Partnerships and Outreach, and Student Affairs; and faculty including a Graduate Program Representative.

### Committee Responsibilities

1. Review grades and academic records of students placed on probation or academic suspension. Determine the status of these students for the following term.
2. Receive and act upon student appeals concerning academic suspension.
3. Review student requests for special academic consideration.
4. Act as an advisory group to the Registrar on academic irregularities.

### Committee Members

#### Klamath Falls Committee

Position	Term	Name	Department/Division
Assoc. Registrar, Chair	2023-24	Ashlie Pence	Academic Affairs
Assoc. Vice President	2023-24	Mandi Clark	Student Affairs
Director/Assoc. Director	2023-24	Josephine Ness	Admissions
Director	2023-24	Tracey Lehman	Financial Aid
Director	2023-24	Bonita Bontrager	Housing and Residence Life
Director	2023-24	Jennifer James	Disability Services & Testing
Director	2023-24	Tammie Retherford	Tech Opportunities Program
Business Affairs Rep.	2023-26	Karissa Sultan	Business Affairs
Retention Rep.	2022-25	Robert Evory	Advising & Retention
Faculty 1	2022-25	Bobbi Kowash	Medical Imaging Technology
Faculty 2	2022-25	Todd Breedlove	Computer Systems Eng. Tech.
Faculty 3, Fin. Aid Chair	2022-25	Troy Scevers	Computer Systems Eng. Tech.
Faculty 4	2023-26	TBD	
Faculty 5	2021-24	Sean Sloan	Manuf./Mech. Eng Tech.
Faculty 6, Grad. Prog. Rep.	2023-26	Kevin Garrett	Humanities/Social Sciences

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## Portland-Metro Committee

Position	Term	Name	Department/Division
Univ. Reg. des., Chair	2023-24	Kendal Marks	Registrar/Financial Aid
Assoc. Vice President	2023-24	Mandi Clark	Student Affairs
Student Affairs Rep.	2023-24	Josie Hudspeth	Student Affairs
Retention Rep.	2021-24	Kelly Sullivan	Advising & Retention
EPO Rep.	2022-25	Bob Reynolds	Educational Part./Outreach
Faculty 1	2023-26	Laurie Sprauer	Medical Laboratory Science
Faculty 2	2022-25	David Hammond	Applied Mathematics
Faculty 3, Grad. Prog. Rep.	2023-26	Chitra Venugopal	Elec. Eng./Renewable Energy

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## Accreditation Committee

### Reporting Line

The Accreditation Committee reports to the Provost.

### Membership Composition

The committee is composed of members selected from faculty and staff with a strong preference for experience in leadership, assessment, and accreditation; ability to influence and provide input into creating processes and procedures by which the measures and outcomes listed in the next section can contribute to institutional decision-making; executive-level staff in areas that impact student achievement; and representation of perspectives from both academic leadership and faculty. If the Accreditation Liaison Officer is “double-listed” in the committee membership below, the Provost may appoint a designee in their stead.

Responsible parties for specific appointments or recommendations:

- President – Accreditation Liaison Officer (chair)
- College Deans – college faculty
- Provost and Accreditation Liaison Officer – at-large faculty

### Committee Responsibilities

1. Advisory body to the Provost.
2. Provide guidance on university accreditation issues and assist as needed with programmatic accreditation.
3. Represent faculty and administration in accreditation activities and guide the development and implementation of the university’s institutional effectiveness planning as required by the Northwest Commission on Colleges and Universities’ (NWCCU) Accreditation Standards.
4. Work with campus stakeholders to identify and use ongoing measures of institutional effectiveness and student achievement, the development and implementation of improvement plans, and the documentation of these processes as required for NWCCU accreditation.

### Committee Members

Position	Term	Name	Department/Division
Accred. Liaison Off., Chair	2023-24	Abdy Afjeh	Research/Academic Affairs
Provost	2023-24	Joanna Mott	Academic Affairs
Vice President	2023-24	John Harman	Finance and Administration
Assoc. Vice President	2023-24	Mandi Clark	Student Affairs
Assoc. Vice Provost	2023-24	TBD	Academic Excellence
Dean of ETM	2023-24	Nesli Alp	Academic Affairs
Dean of HAS	2023-24	Dan Peterson	Academic Affairs
Director	2023-24	Farooq Sultan	Institutional Research
University Librarian (Int.)	2023-24	Kristin Whitman	Library
Faculty 1, ETM	2023-26	Hallie Neupert	Business Management
Faculty 2, HAS	2022-25	Dawn Taylor	Medical Laboratory Science
Faculty 3, at-large	2022-25	Janette Isaacson	Health Sciences

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## Assessment Committee

### Reporting Line

The Assessment Committee reports to the Provost.

### Membership Composition

The committee is composed of the Chair; Vice Provost (*ex officio*); Associate Vice Provost of Academic Excellence; at least one faculty representative from each college, campus, and Online Learning; and a General Education representative. Other membership includes the ISLO subcommittees, Department Chairs, and/or faculty designated by each academic department for a specified term to assist with assessment.

Responsible parties for specific appointments or recommendations:

- Associate Vice Provost of Academic Excellence and committee chair – recommendation of faculty to Provost
- Provost – chair (3-year term), may be reappointed; faculty

### Definitions

- Oregon Transfer & Articulation Committee (OTAC)
- Institutional Student Learning Outcomes (ISLO)

### Committee Responsibilities

1. Developing, reviewing, and implementing an institutional assessment plan.
2. Recommending and overseeing program assessment.

### Committee Members

Position	Term	Name	Department/Division
Faculty 1, Chair	2022-25	Rachelle Barrett	Medical Laboratory Science
Faculty 2, ETM	2023-26	Cecily Heiner	Computer Sys. Eng. Tech.
Faculty 3, HAS	2021-24	Christy VanRooyen	Natural Sciences
Faculty 4, Online	2021-24	Cristina Crespo Veiga	Elec. Eng./Renewable Energy
Faculty 5, PM	2021-24	Gary Lomprey	Business Management
Faculty 6, Gen. Ed. Rep.	2022-25	Andria Fultz	Communication
Vice Provost, <i>ex officio</i>	2023-24	Abdy Afjeh	Research/Academic Affairs
Assoc. Vice Provost	2023-24	TBD	Academic Excellence

## ISLO Subcommittees

### Reporting Line

The Institutional Student Learning Outcomes (ISLO) subcommittees report to the Associate Vice Provost of Academic Excellence and Oregon Transfer & Articulation Committee (OTAC).



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## Membership Composition

Subcommittee membership is composed of faculty recommended by the Associate Vice Provost of Academic Excellence.

Responsible parties for specific appointments or recommendations:

- Associate Vice Provost of Academic Excellence – recommendation of faculty to Provost
- Provost – faculty

## Communication, Teamwork, Ethical Reasoning (CTER)

### Subcommittee Chair Responsibilities

1. Schedule monthly meetings.
2. Serve as committee liaison to OTAC.
3. Attend OTAC meetings when requested by the Associate Vice Provost of Academic Excellence or OTAC.

### Subcommittee Responsibilities

1. Review programmatic data for trends and gaps.
2. Develop a plan to implement university-wide actions suggested by faculty and staff.
3. Document actions taken by programs and at the university level.

### Subcommittee Members

Position	Term	Name	Department/Division
Faculty 1, Chair	2022-25	Krista Beaty	Dental Hygiene
Faculty 2	2022-24	Kevin Brown	Communication
Faculty 3	2023-25	Don McDonnell	Medical Imaging Technology

## Diverse Perspectives/Cultural Sensitivity & Global Awareness (DP)

### Subcommittee Chair Responsibilities

1. Schedule monthly meetings.
2. Serve as committee liaison to OTAC.
3. Attend OTAC meetings when requested by the Associate Vice Provost of Academic Excellence or OTAC.

### Subcommittee Responsibilities

1. Work with CCT and DICE to provide guidance on curriculum and classroom design for individual programs to collect assessment data.
2. Document participation in training on this subject.
3. Update University definitions of ISLO's to incorporate cultural competency elements and publish to the ISLO webpage.

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**Subcommittee Members**

Position	Term	Name	Department/Division
DICE Rep., Chair	2023-26	Jennifer Wilson	DICE
Faculty 1	2023-25	Caroline Doty	Medical Laboratory Science
Faculty 2	2023-25	Nupur Pande	Natural Sciences

**Quantitative Literacy, Inquiry & Analysis (QLIA)****Subcommittee Chair Responsibilities**

1. Schedule monthly meetings.
2. Serve as committee liaisons to OTAC.
3. Attend OTAC meetings when requested by the Associate Vice Provost of Academic Excellence or OTAC.

**Subcommittee Responsibilities**

1. Aim to better represent students across all degree programs through data collection in general education curriculum.
2. Develop a method for comparing previous data to data that will be collected during 2023-24.

**Subcommittee Members**

Position	Term	Name	Department/Division
Faculty 1, Chair	2023-26	David Hammond	Applied Mathematics
Faculty 2	2023-25	David Johnston	Natural Sciences
Faculty 3	2022-24	Jessica Luebbers	Dental Hygiene

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## Commission on College Teaching

### Reporting Line

The Commission on College Teaching (CCT) reports to the Provost via the Associate Vice Provost of Academic Excellence.

### Membership Composition

The commission is composed of faculty representing both colleges and campuses, including Online Learning; the Associate Vice Provost of Academic Excellence; DICE Executive Director; a representative from the Library; representatives from Online Learning; and two students representing both campuses.

Responsible parties for specific appointments or recommendations:

- Provost and Faculty Senate President – faculty members
- CCT members – student representatives

### Commission Responsibilities

1. Faculty-led commission.
2. Promote effective and innovative instructional practices.
3. Provide leadership and serve as a resource to faculty members in the improvement of student learning.

### Commission Members

Position	Term	Name	Department/Division
Faculty 6, Chair	2021-24	Dawn Taylor	Medical Laboratory Science
Faculty 1	2023-26	Kristy Weidman	Business Management
Faculty 2	2022-25	Jessica Luebbers	Dental Hygiene
Faculty 3, Co-Chair	2021-24	Cecily Heiner	Computer Systems Eng. Tech.
Faculty 4	2021-24	Sophie Nathenson	Humanities/Social Sciences
Faculty 5	2021-24	Ashton Greer	Civil Engineering
Faculty 7	2023-26	Kevin Brown	Communication
Faculty 8	2021-24	David Johnston	Natural Sciences
Faculty 9	2023-26	Rebeka Yocum	Civil Engineering
Faculty 10, PM	2023-26	Greg Pak	Natural Sciences
Faculty 11, Online	2021-24	Alishia Huntoon	Humanities/Social Sciences
Assoc. Vice Provost	2023-24	TBD	Academic Excellence
Executive Director	2023-24	Jennifer Wilson	DICE
Library Representative	2021-24	Tracy Scharn	Library
Online Learning Rep. 1	2023-26	Carrie Dickson	Online Learning
Online Learning Rep. 2	2022-25	Rachel Hanan	Online Learning
Student, KF	2023-24	TBD	
Student, PM	2023-24	TBD	

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## Curriculum Planning Commission

### Reporting Line

The Curriculum Planning Commission (CPC) reports to the Provost.

### Membership Composition

The commission is composed of the Associate Vice Provost of Academic Excellence; a representative from the Registrar's Office, and Online Learning; nine faculty, including two from each college and one outside of Klamath Falls; and two students representing both campuses.

Responsible parties for specific appointments or recommendations:

- Provost – chair
- Provost and Faculty Senate President – faculty members

### Commission Responsibilities

1. Review and make recommendations regarding curricular changes at the undergraduate level.
2. Review the documentation of proposed curricular changes for impact on the curricula of other academic units.
3. Review proposals for new degrees, minors, and certificates to ensure they follow Oregon Tech guidelines.

### Commission Members

Position	Term	Name	Department/Division
Faculty 1, Chair	2022-25	Jack Walker	Geomatics
Assoc. Vice Provost	2023-24	TBD	Academic Excellence
Dean of Online/GE	2023-24	Ruth Claire Black	Online Learning
Online Learning Rep.	2023-24	Carrie Dickson	Online Learning
University Registrar	2023-24	Wendy Ivie	Registrar
Faculty 2	2023-26	Rishikesh Sahay	Business Management
Faculty 3	2022-25	Tara Guthrie	Medical Imaging Technology
Faculty 4, Non-KF Rep.	2021-24	Paula Hendrix	Dental Hygiene
Faculty 5	2023-26	Madhusudan Singh	Business Management
Faculty 6	2021-24	Yanqing Gao	Manuf./Mech. Eng. Tech.
Faculty 7	2023-26	Caroline Doty	Medical Laboratory Science
Faculty 8	2022-25	Alishia Huntoon	Humanities/Social Sciences
Student, KF	2023-24	TBD	
Student, PM	2023-24	TBD	

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## Faculty Advisory Committee on Emeritus Status

### Reporting Line

The Faculty Advisory Committee on Emeritus Status reports to the Provost.

### Membership Composition

The committee is composed of six members including two faculty; at least two Faculty Senate representatives; the Faculty Senate President; and at least one emeritus faculty representative.

Responsible parties for specific appointments or recommendations:

- Provost – chair
- Provost and Faculty Senate President – members

### Committee Responsibilities

1. Collect list of current year retirees from the President's Office.
2. Ensure nominees meet criteria and submission requirements outlined in OIT-21-090.
3. Make recommendation to Faculty Senate regarding nominees for emeritus faculty status.

### Committee Members

Position	Term	Name	Department/Division
Faculty 1, Chair	2023-26	Cristina Negoita	Applied Mathematics
Faculty 2	2022-25	Randy Shih	Manuf./Mech. Eng. Tech.
Senate President	2023-24	Terri Torres	Faculty Senate
Senate Member 1	2023-24	Bobbi Kowash	Faculty Senate
Senate Member 2	2023-24	Vicki Crooks	Faculty Senate
Faculty Emeritus	2023-24	TBD	

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## General Education Advisory Council

### Reporting Line

The General Education Advisory Council (GEAC) reports to the Provost.

### Membership Composition

The council composition is determined by the Provost. Currently, this includes the Associate Vice Provost of Academic Excellence; the Dean of HAS; a representative from each ISLO committee; a representative of the Faculty Senate Academic Standards Committee; faculty representing both colleges and campuses; one representative from the Honors Program; and other members as needed to ensure adequate representation.

Responsible parties for specific appointments or recommendations:

- Associate Vice Provost of Academic Excellence – recommendation of GEAC members to Provost
- Provost – faculty; chair (2-year term), may be reappointed; co-chair (from GEAC membership to support continuity during the last year of a chair's term)

### Council Responsibilities

1. Make recommendations concerning the structure of the bachelor's degree general education program.
2. Consult with Department Chairs to frame that structure to support student success in achieving Oregon Tech's Institutional Student Learning Outcomes (ISLOs). The Provost will support the committee's work and provide appropriate resources to achieve these ends.

### Council Members

Position	Term	Name	Department/Division
Faculty 5, Co-Chair	2021-24	David Culler	Manuf./Mech. Eng. Tech.
Faculty 7, PM, Co-Chair	2022-25	Andria Fultz	Communication
Faculty 1, Honors Rep.	2022-25	Jesse Kinder	Natural Sciences
Faculty 2	2022-25	Ed Clint	Humanities/Social Sciences
Faculty 3	2022-25	Riley Richards	Communication
Faculty 4	2021-24	Mateo Aboy	Elec. Eng./Renewable Energy
Faculty 6	2023-26	TBD	
Faculty 8 - CTER Rep.	2022-25	Krista Beaty	Dental Hygiene
Faculty 9 - QLIA Rep.	2023-26	David Hammond	Applied Mathematics
DP Rep.	2023-26	Jennifer Wilson	DICE
Assoc. Vice Provost	2023-24	TBD	Academic Excellence
Dean of HAS	2023-24	Dan Peterson	Academic Affairs
Academic Standards Rep.	2023-24	Vanessa Bennett	Faculty Senate

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## Graduate Council

### Reporting Line

The Graduate Council reports to the Provost.

### Membership Composition

The council is composed of at least eleven members including the Vice Provost; College Deans; CPC Chair; Program Directors or representative faculty members from each department with graduate programs (minimum of five); one faculty member from a department without a graduate program; a representative from the Library, and Registrar; and a graduate student.

Responsible parties for specific appointments or recommendations:

- Provost and Vice Provost – chair
- Provost, Vice Provost, and Faculty Senate President – faculty members

### Council Responsibilities

1. Act as the principal curriculum review and recommendation body for graduate programs.
2. Propose, recommend, and review admission policies for graduate programs.
3. Propose, recommend, and review policies relating to the efficient academic administration of graduate programs and the well-being of graduate students.
4. Consider student petitions for program exceptions, extensions, and reinstatement.
5. Conduct periodic and systematic program reviews.

### Council Members

Position	Term	Name	Department/Division
Faculty 1, NG Rep., Co-chair	2023-26	Paula Russell	Dental Hygiene
Faculty 2, MSMFT/ABA, Co-chair	2021-24	Kevin Garrett	Humanities/Social Sciences
Faculty 3, MSCE	2023-26	C.J. Riley	Civil Engineering
Faculty 4, MSE, MSREE	2021-24	Cristina Crespo Veiga	Elec. Eng./Renewable Energy
Faculty 5, MSAH	2022-25	Sophie Nathenson	Humanities/Social Sciences
Faculty 6, MSMET	2021-24	Wahab Abrous	Manuf./Mech. Eng. Tech.
Faculty 7, DPT	2021-24	Marc Campolo	Health Sciences
Faculty 8, BIO	2023-26	Jherime Kellermann	Natural Sciences
Faculty 9, CPC Chair	2022-25	Jack Walker	Geomatics
Vice Provost	2023-24	Abdy Afjeh	Research/Academic Affairs
Dean of ETM	2023-24	Nesli Alp	Academic Affairs
Dean of HAS	2023-24	Dan Peterson	Academic Affairs
University Librarian (Int.)	2023-24	Kristin Whitman	Library
University Registrar	2023-24	Wendy Ivie	Registrar
Graduate Student	2023-24	Nathan Crockett	Elec. Eng./Renewable Energy

## **Institutional Review Board for Use of Human and Animal Subjects in Research**

THIS COMMITTEE IS CURRENTLY SUSPENDED.

Projects will be reviewed through an external consulting company.

### **Contact**

Vice Provost for Research and Academic Affairs, Dr. Abdy Afjeh



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## International Committee

### Reporting Line

The International Committee reports to the Provost.

### Membership Composition

The committee is composed of the Registrar; Admissions Director; Dean of Online Learning; Student Affairs representative; at least five faculty members, including one from outside of Klamath Falls, with an interest in international activities; and two students representing both campuses.

Responsible parties for specific appointments or recommendations:

- Provost – chair
- Provost and Faculty Senate President -- faculty

### Committee Responsibilities

1. Advisory body regarding international affairs at Oregon Tech.
2. Assist in development of goals and objectives for international student and faculty programs.
3. Consider issues related to the admission of international students, including TOEFL requirements, scholarships, and immigration.
4. Ensure hospitality mechanisms are in place, including host family programs for students.
5. Work with the International Students Club to assist with appropriate activities.
6. Consider and review opportunities for faculty exchanges.
7. Review and make recommendations regarding student exchange programs.
8. Maintain an inventory of international activities and areas of expertise within Oregon Tech.

### Committee Members

Position	Term	Name	Department/Division
Faculty 1, Non-KF, Chair	2021-24	Greg Pak	Natural Sciences
Faculty 2	2023-26	Trevor Petersen	Humanities/Social Sciences
Faculty 3	2022-25	Hui-Yun Li	Natural Sciences
Faculty 4	2022-25	Jintai Wang	Civil Engineering
Faculty 5	2021-24	Mark Neupert	Humanities/Social Sciences
Dean of Online/GE	2023-24	Ruth Claire Black	Online Learning
Director	2023-24	Josephine Ness	Admissions
Student Affairs Rep.	2022-25	Josie Hudspeth	Student Affairs
Univ. Registrar	2023-24	Wendy Ivie	Registrar
Student, KF	2023-24	Riley Ambrose	
Student, PM	2023-24	Chris Koop	
Student, PM	2023-24	Kylie Mons	

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## Library Resources Commission

### Reporting Line

The Library Resources Commission reports to the Provost.

### Membership Composition

The committee is composed of the University Librarian (chair); College Deans; a representative from Information Technology Services, and Online Learning; the Portland-Metro campus librarian; and two students representing both campuses.

### Commission Responsibilities

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.
2. Develop, implement, and revise policies that govern the use of library resources within and outside the library proper.
3. Meet at least once each quarter during the academic year.
4. College Deans -- responsible for assessing material needs for new or expanding programs.
5. Programmatic liaisons (departmental faculty) -- provide continuous input to librarian counterparts about ongoing needs.

### Commission Members

Position	Term	Name	Department/Division
Univ. Lib., PM (Int.), Chair	2023-24	Kristin Whitman	Library
Dean of ETM	2023-24	Nesli Alp	Academic Affairs
Dean of HAS	2023-24	Dan Peterson	Academic Affairs
ITS Rep.	2022-25	Tony Richey	Information Technology
Online Learning Rep.	2022-25	Carrie Dickson	Online Learning
Student, KF	2023-24	TBD	
Student, PM	2023-24	TBD	

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## Online Learning and Advisory Council

### Reporting Line

The Online Learning and Advisory Council (OLAC) reports to the Provost.

### Membership Composition

The committee is composed of the Dean of Online Learning; the Director of Online Learning; Technology Manager; Associate Vice Provost of Academic Excellence; seven faculty members, including three from each college and one from outside of Klamath Falls, that represent departments involved in online learning; the College Deans (*ex officio*); and a CCT representative (*ex officio*).

Responsible parties for specific appointments or recommendations:

- Provost and Faculty Senate President – faculty members

### Council Responsibilities

1. Provide advice and consultation to the Provost.
2. Make recommendations to the Provost regarding online learning policies and guidelines.
3. Assist in resolving online learning problems, issues, and concerns.

### Council Members

Position	Term	Name	Department/Division
Dean of Online/GE, Chair	2023-24	Ruth Claire Black	Online Learning
Director	2023-24	Carrie Dickson	Online Learning
Technology Manager	2023-24	Tony Richey	Information Technology
Associate Vice Provost	2023-24	TBD	Academic Excellence
Faculty 1, ETM	2022-25	Pat Schaeffer	Business Management
Faculty 2, ETM	2023-26	Mateo Aboy	Elec. Eng/Renewable Energy
Faculty 3, ETM	2021-24	Wangping Sun	Manuf./Mech. Eng. Tech.
Faculty 4, HAS	2021-24	Ryan Madden	Humanities/Social Sciences
Faculty 5, HAS	2021-24	Debbie McCollam	Medical Imaging Technology
Faculty 6, HAS	2021-24	Christy VanRooyen	Natural Sciences
Faculty 7, Non-KF	2023-26	Andria Fultz	Communication
Dean of ETM, <i>ex off.</i>	2023-24	Nesli Alp	Academic Affairs
Dean of HAS, <i>ex officio</i>	2023-24	Dan Peterson	Academic Affairs
CCT Rep., <i>ex officio</i>	2021-24	Tracy Scharn	Library

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## Promotion Advisory Committee

### Reporting Line

The Promotion Advisory Committee (PAC) reports to the Provost.

### Membership Composition

The committee is composed of seven teaching faculty at full professor rank representing both colleges; and the Associate Vice President of Human Resources (*ex officio*). No more than three new members may be appointed in any given year.

Responsible parties for specific appointments or recommendations:

- Provost – chair, PAC service for a minimum of two years; may be reappointed
- Provost and Faculty Senate President – seven faculty (Provost – three appointees, Senate President – four appointees)
- Original appointing officer – appoint alternate if a member is unable to serve a portion of the assigned term

### Committee Responsibilities

1. Represent the institution; not respective departments, disciplines, or colleges.
2. Ensure candidates meet criteria and submission requirements outlined in OIT-20-040 and 20-041, respectively.
3. Review faculty promotion nominations and portfolios.
4. Make recommendations to the Provost, who makes final promotion decisions.

### Committee Members

Position	Term	Name	Department/Division
Faculty 1, Chair	2023-26	Ken Usher	Natural Sciences
Faculty 2	2022-25	Randy Shih	Manuf./Mech. Eng. Tech.
Faculty 3	2021-24	Slobodan Petrovic	Elec. Eng./Renewable Energy
Faculty 4	2021-24	Brian Moravec	Manuf./Mech. Eng. Tech.
Faculty 5	2022-25	Hui Yun Li	Natural Sciences
Faculty 6	2023-26	Sean St. Clair	Civil Engineering
Faculty 7	2021-24	Robyn Wilde	Natural Sciences
Assoc. Vice Pres., <i>ex officio</i>	2023-24	Sandi Hanan	Human Resources

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## Resource Budget Commission

### Reporting Line

The Resource Budget Commission (RBC) reports to the Provost.

### Membership Composition

The commission is composed of the Associate Vice President of Student Affairs (chair; non-voting except in the event of a tie); the Associate Vice President of Financial Operations and Controller; Associate Vice President and Chief Information Officer; College Deans; ASOIT Presidents; and two students representing both campuses.

### Commission Responsibilities

1. Meet unique needs within academic and non-academic departments at Oregon Tech.
2. Consider budget proposals and provide for overlooked needs at the University, specifically student projects and other curricular activities.
3. Allocate the resource budget every year.

### Commission Members

Position	Term	Name	Department/Division
Assoc. Vice Pres., Chair	2023-24	Mandi Clark	Student Affairs
Assoc. VP/Controller	2023-24	Alicia Dillon	Finance and Administration
AVP/CIO	2023-24	TBD	Information Technology
Dean of ETM	2023-24	Nesli Alp	Academic Affairs
Dean of HAS	2023-24	Dan Peterson	Academic Affairs
ASOIT President, KF	2023-24	Devon Stokes	Student Government
ASOIT President des., PM	2023-24	Taylor Jacobs	Student Government
Student 1, KF	2023-24	Mike Duncan	
Student 2, PM	2023-24	Griff Brandt	

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## University Research Committee

### Reporting Line

The University Research Committee (URC) reports to the Provost.

### Membership Composition

The committee is composed of the Vice Provost; Dean of HAS; faculty including one from outside of Klamath Falls; Department Chairs representing ETM and HAS; and a Library representative.

### Committee Responsibilities

1. Promote a culture of research and creative works among faculty members and students at Oregon Tech.
2. Support and encourage faculty to advance their research programs or other creative works, particularly work with students via mentorship, funding, and various platforms and events that will facilitate research opportunities at Oregon Tech.
3. Organize events to train faculty members and students on the research process; inform faculty members and students about research-related resources at Oregon Tech (e.g. IRB and Sponsored Projects).
4. Organize and facilitate an internal and external speaker series.
5. Representation on various internal grant selection committees.
6. Work with departments to integrate research mentorship programs or research group initiatives.
7. Make recommendations to the Provost regarding the advancement of research at Oregon Tech in the committee's annual report.

### Committee Members

Position	Term	Name	Department/Division
Faculty 1, Co-Chair	2021-24	Kyle Chapman	Humanities/Social Sciences
Faculty 2, Co-Chair	2021-24	Darlene Swigart	Dental Hygiene
Faculty 3, Non-KF Rep.	2023-26	Yasha Rohwer	Humanities/Social Sciences
Faculty 4	2022-25	Riley Richards	Communication
Faculty 5	2023-26	Madhusudan Singh	Business Management
Faculty 6	2023-26	Marybeth Grant Beuttler	Health Sciences
Faculty 7, Dept Chr, ETM	2023-24	Stefan Andrei	Computer Systems Eng. Tech.
Faculty 8, Dept Chr, HAS	2021-24	Jamie Kennel	Emergency Medical Services
Vice Provost, Research	2023-24	Abdy Afjeh	Research/Academic Affairs
Dean of HAS	2023-24	Dan Peterson	Academic Affairs
Library Representative	2023-26	Kristin Whitman	Library

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## FINANCE & ADMINISTRATION DIVISION

### Parking and Traffic Commission

#### Reporting Line

The Parking and Traffic Commission reports to the Vice President of Finance & Administration.

#### Membership Composition

The commission is composed of the Director of Campus Safety (chair); three faculty; three administrative/classified staff; four students including one ASOIT representative; and a representative from the Budget and Planning Office, Facilities Management Services & Capital Planning, and Student Affairs.

#### Commission Responsibilities

1. Establish equitable rules and regulations relative to parking administration traffic management on campus.
2. Distribute regulations governing parking administration and traffic management on campus.
3. Establish means for enforcement and hear appeals of violations of parking and traffic regulations.
4. Promote pedestrian safety programs and the development of safe walking conditions in and around campus using education, encouragement, engineering, enforcement and valuation.
5. Advocate for methods to support alternate fuel vehicles on campus to reduce the University's carbon footprint.
6. Identify and recommend group transit modalities to reduce the number of vehicles on campus.
7. Recommend means of improving parking, traffic control and safe driving on campus.
8. Recommend maintenance and construction projects related to parking.
9. Recommend to the Vice President of Finance and Administration parking fees and fines sufficient to support parking operations.

#### Commission Members

Position	Term	Name	Department/Division
Director des., Chair	2023-24	Chris Bowman	REMS - Campus Safety
Director	2023-24	Thom Darrah	Facilities Mgmt Serv./Cap. Plan.
Budget/Planning Rep.	2022-25	Maria Depuy	Budget/Planning Office
Student Affairs Rep.	2023-26	TBD	
Faculty 1	2023-26	Debbie McCollam	Medical Imaging Technology
Faculty 2	2023-26	TBD	
Faculty 3	2022-25	Don McDonnell	Medical Imaging Technology
Admin./Class. Staff 1	2022-25	Cindy Stripling	Admissions
Admin./Class. Staff 2	2021-24	Paul Titus	Academic Affairs
Admin./Class. Staff 3	2022-25	Bruno Daenzer	Facilities Mgmt Serv./Cap. Plan.
ASOIT Rep.	2023-24	Ryleigh Garcia	Student Government
Student 1, at-large	2023-24	Finn Anders	

Student 2, Non-resident	2023-24	TBD
Student 3, Resident	2023-24	TBD

Traffic Commission Subcommittees

### **Traffic Appeals Board**

The Parking and Traffic Commission will designate members to serve on the Parking and Traffic Appeals Board (Board).

#### **Membership Composition**

Membership is composed of one faculty member, one staff member, and one ASOIT officer. Members are required to participate at least once on the Board during their Parking and Traffic Commission tenure.

#### **Subcommittee Responsibilities**

1. Render decisions on appealed citations based on State of Oregon statutes and Oregon Tech vehicle regulations.
2. Each member is required to participate at least one time on the appeals board during their Traffic Commission tenure.

### **Vehicle Accident Review Committee**

The Vehicle Accident Review Committee (VARC) is a subcommittee of the Parking and Traffic Commission.

#### **Membership Composition**

The VARC, when convened by the Director of Campus Safety, is composed of selected members of the Parking and Traffic Commission and anyone else necessary to complete the investigation.

#### **Subcommittee Responsibilities**

1. Review all accidents involving state vehicles owned by Oregon Tech or driven by its employees.
2. Make a determination as to the cause of each accident, and whether any further action should be recommended.



## **Radiation Safety Committee**

### **Reporting Line**

The Radiation Safety Committee reports to the Vice President of Finance & Administration through the Executive Director of Resilience, Emergency Management and Safety (REMS).

### **Membership Composition**

The committee is composed of the Radiation Safety Officer (RSO); Assistant Radiation Safety Officer(s) (ARSO); Dean of HAS; Executive Director of REMS; a Risk Management representative; an Instrument Technologist; and faculty members one of which may serve as the Chair.

Responsible parties for specific appointments or recommendations:

- Vice President of Finance & Administration

### **Committee Responsibilities**

1. Be familiar with related Oregon rules, the terms of the license and information submitted in support of the request for the license and its amendments.
2. Establish a program to ensure that all individuals whose duties may require them to work in the vicinity of radiation or radioactive material are properly instructed as required by the Oregon Administrative Rules (OAR) 333-111-0010, part of the Oregon rules for controlling radiation.
3. Review the training and experience of all individuals who use or handle radioactive materials (RAM) and determine that their qualifications are sufficient to enable them to perform their duties safely and in accordance with the rules and conditions of the license.
4. Review all requests for authorization to use radiation or radioactive materials within the university on the basis of safety and approve or deny the requests based on the limitations of the rules, the license, and the “As Low As Reasonably Achievable” (ALARA) principle.
5. Prescribe special conditions that will be required during a proposed method of use of radioactive material.
6. Review quarterly the summary report of the occupational radiation exposure records of all personnel.
7. Review annually the summary report of the entire Radiation Safety Program (RSP) provided by the RSO to determine that all activities are conducted safely, in accordance with Oregon rules and the conditions of the license, and consistent with the ALARA program and philosophy. The review must include an examination of records, reports from the RSO or ARSO, results of inspections, written radiation safety manual and procedures and the adequacy of the management controls system.
8. Recommend remedial action to correct any deficiencies identified in the RSP.
9. Maintain written minutes of all committee meetings, including members in attendance, discussions, actions, recommendations and decisions.
10. Ensure that the radioactive material license is amended when necessary.
11. Support the RSO in enforcing the rules and procedures specified by the license and procedures.

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**Committee Members**

<b>Position</b>	<b>Term</b>	<b>Name</b>	<b>Department/Division</b>
Faculty 1, Chair	2023-26	Rick Hoylman	Medical Imaging Technology
Faculty 2	2023-26	Vanessa Bennett	Medical Imaging Technology
Faculty 3	2023-26	Don McDonnell	Medical Imaging Technology
Faculty 4	2022-25	Jeannie Bopp	Dental Hygiene
Faculty 5	2021-24	Sean Sloan	Manuf./Mech. Eng. Tech.
Faculty 6	2023-26	George Drouant	Computer Systems Eng. Tech.
Radiation Safety Officer	2023-26	Shirlee Templeton	REMS
Asst. Rad. Safety Officer	2022-25	Jason Roach	REMS
Dean of HAS	2023-24	Dan Peterson	Academic Affairs
Exec. Director, REMS	2022-25	Doug Tripp	REMS
Instrument Technologist	2023-26	Jason Tucker	
Risk Mgmt Rep.	2021-24	Leticia Hill	Risk Management

## **Safety Commission**

### **Reporting Line**

The Safety Commission reports to the Vice President of Finance & Administration through the Executive Director for Resilience, Emergency Management and Safety.

### **Membership Composition**

The Safety Commission is comprised of the Vice President of Student Affairs or designee; the Associate Vice President of Human Resources or designee, the Director of Facilities Services or designee; the Director of Campus Safety or designee; the Director of Integrated Student Health Center or designee; the College Union Manager or designee and a representative from PMC and OMIC. Academic members will include one faculty member from each of the two colleges and an ASOIT student representative from each campus. Other members may include representatives from areas such as custodial, dining services, risk management, support services, trades and instrument technicians. As recommended by Oregon OSHA, employee-selected (or volunteer) members may serve in addition to appointed members. PMC and OMIC members will serve as a site-specific subcommittee to the university Safety Commission.

### **Commission Responsibilities**

1. Engage members of the campus community in a collaborative effort to promote health and safety in the workplace.
2. Assist the university in mitigating health and safety-related issues and help identify recommendations for change.
3. Reduce or eliminate on-the-job accidents and safety-related risks by using every reasonable precaution available.
4. Meet on a monthly basis throughout the calendar year, as mandated by Oregon OSHA rules.
5. Receive and manage university-wide health and safety suggestions, reports of safety hazards, and workplace safety concerns.
6. Review accident data, quarterly inspections, reports of safety incidents and workplace injuries for the Klamath Falls campus, the Portland-Metro campus (PMC), Oregon Manufacturing Innovation Center (OMIC) and auxiliary sites to verify its efforts to mitigate safety hazards and risks university wide.
7. Evaluate and recommend health and safety policies and procedural improvements to the President of Oregon Tech through the Vice President of Finance and Administration.

### **Guiding Principles**

- Represent the university's continuous commitment to workplace health and safety
- Hold all employees accountable for the health and safety for the campus community
- Utilize approved methods for identifying and correcting health and safety hazards
- Summarize efforts to enhance workplace health and safety through the completion of an annual written review.

## **Governance**

The Vice President of Finance & Administration is an ex-officio, non-voting member of the Safety Commission, who may attend meetings to facilitate receipt of health and safety recommendations. The Executive Director for Resilience, Emergency Management and Safety or designee shall serve as the standing Chair of the Safety Commission, and the Assistant Director for Environmental Health and Safety or designated committee member shall serve as the Deputy Chair of the Safety Commission.

## **Commission Members**

<b>Position</b>	<b>Term</b>	<b>Name</b>	<b>Department/Division</b>
Exec. Director, Chair	2022-25	Doug Tripp	REMS
Asst. Dir. Deputy Chair	2022-25	Jason Roach	REMS - EHS
Assoc. Vice Pres., <i>ex officio</i>	2023-24	Mandi Clark	Student Affairs
Vice Pres. des., <i>ex officio</i>	2023-24	Alicia Dillon	Finance and Administration
Provost	2023-24	Joanna Mott	Academic Affairs
Assoc. Vice Pres. des.	2022-25	Sarah Henderson Wong	Human Resources
Director des.	2023-24	Chris Bowman	REMS - Campus Safety
Director	2023-24	Gaylyn Maurer	Integrated Student Health Ctr
Manager	2023-24	Josh Winter	College Union
Director of Facilities des.	2022-25	Jim Lake	Facilities Mgmt Serv./Cap. Plan.
Custodial Serv. Rep.	2022-25	Brandon Gillette	Facilities Mgmt Serv./Cap. Plan.
OMIC Rep. 1	2023-26	Mark Mitchell	Oregon Manuf. Innov. Center
OMIC Rep. 2	2022-25	Urmaze Naterwalla	Oregon Manuf. Innov. Center
PM Representative 1	2022-25	Sara Mansfield	PM Campus Operations
PM Representative 2	2022-25	Lara Pracht	Academic Affairs
Dining Services Rep. <i>ex off.</i>	2021-24	Steve Kappler	Sodexo
Procure./Cont./Risk Rep.	2022-25	Leticia Hill	PACS/Risk Management
ITS Security/Comp. Rep.	2021-24	Fred Kowalski	Information Technology
Trades Rep.	2022-25	Mike Brooks	College Union, Maintenance
Instrument Technician, KF	2021-24	Conrad Veen	Elec. Eng./Renewable Energy
Instrument Technician, PM	2021-24	Richard Ellis	Elec. Eng./Renewable Energy
Faculty 1, ETM	2023-26	Irina Demeshko	Manuf./Mech. Eng. Tech.
Faculty 2, HAS	2022-25	Ken Usher	Natural Sciences
Staff 1	2022-25	Courtney Clemmer	Housing and Residence Life
Staff 2	2021-24	Tracey Lehman	Financial Aid
ASOIT Rep., KF	2023-24	Diana Escamilla	Student Government
ASOIT Rep., PM	2023-24	Griff Brandt	Student Government
Employee/Elected Vol. 1	2023-26	Darryn Stevens	Facilities Mgmt Serv./Cap. Plan.
Employee/Elected Vol. 2	2022-25	Lacey Jarrell	MarCoPa
Chemical Hygiene Officer	2023-26	Rachel Edwards	Natural Sciences
Radiation Safety Officer	2023-26	Shirlee Templeton	REMS - EHS

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## STRATEGIC ENROLLMENT MANAGEMENT DIVISION

### Admissions Committee

#### Reporting Line

The committee reports to the Provost/Vice President of Strategic Enrollment Management.

#### Membership Composition

The committee is composed of the Director (chair), and Assistant Directors of Admissions; Directors of Athletics, Educational Partnerships and Outreach, Financial Aid, and Tech Opportunities Program; Registrar; a representative from Academic Advising & Retention, and Institutional Research; at least two faculty representing ETM and HAS; MATH Department Chair; Faculty Senate Academic Standards Committee Chair; an academic dean; and Associate Vice Provost of Strategic Enrollment Management & Retention.

#### Committee Responsibilities

1. Provide counsel concerning admission decisions, particularly those related to applicants who are not clearly admissible.
2. Assist in evaluation of current and proposed admission policies and procedures.
3. Give input regarding new student enrollment goals.

#### Committee Members

Position	Term	Name	Department/Division
Director, Chair	2023-24	Josephine Ness	Admissions
Director	2023-24	John Van Dyke	Athletics
Director	2023-24	Carleen Drago Starr	Educational Part./Outreach
Director	2023-24	Tracey Lehman	Financial Aid
Director	2023-24	Tammie Retherford	Tech Opportunities Program
Asst. Director, KF	2023-24	TBD	Admissions
Asst. Director, PM	2023-24	Rebecca Steen	Admissions
Academic Dean	2023-24	Ruth Claire Black	Online Learning
University Registrar	2023-24	Wendy Ivie	Registrar
Institutional Research Rep.	2023-24	Farooq Sultan	Institutional Research
Retention Rep.	2022-25	Robert Evory	Advising & Retention
AS Comm. Chair	2023-24	Vanessa Bennett	Faculty Senate
Faculty 1, ETM	2023-26	Chitra Venugopal	Elec. Eng./Renewable Energy
Faculty 2, HAS	2023-26	Rick Hoylman	Medical Imaging Technology
Faculty 3, Dept Chr, MATH	2023-24	Tiernan Fogarty	Applied Mathematics
Assoc. Vice Provost	2023-24	Greg Stringer	Strategic Enrollment Mgt./Ret.

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## Financial Aid Committee

### Reporting Line

The committee reports to the Provost/Vice President of Strategic Enrollment Management.

### Membership Composition

The committee is composed of the Associate Vice President of Financial Operations and Controller; Directors of Financial Aid, Admissions, Academic Advising & Retention, and Tech Opportunities Program; Registrar; five faculty members; and Associate Vice Provost of Strategic Enrollment Management & Retention.

Responsible parties for specific appointments or recommendations:

- Vice President – chair (faculty member)

### Committee Responsibilities

1. Hear financial aid appeals.
2. Determine the recipients of some scholarships.

### Committee Members

Position	Term	Name	Department/Division
Faculty 1, Chair	2022-25	Troy Scevers	Computer Systems Eng. Tech.
Faculty 2	2022-25	Jim Fischer	Applied Mathematics
Faculty 3	2022-25	Leah Jolly	Medical Imaging Technology
Faculty 4	2023-26	C. J. Riley	Civil Engineering
Faculty 5	2021-24	Douglas Lynn	Computer Systems Eng. Tech.
Assoc. VPFO des.	2023-24	Faletha Fowler	Business Affairs
Director	2023-24	Josephine Ness	Admissions
Director	2023-24	Tracey Lehman	Financial Aid
Director des.	2023-24	Robert Evory	Advising & Retention
Director	2023-24	Tammie Retherford	Tech Opportunities Program
University Registrar des.	2023-24	Ashlie Pence	Registrar
Assoc. Vice Provost	2023-24	Greg Stringer	Strategic Enrollment Mgt./Ret.

## Retention Committee

### Reporting Line

The Retention Committee reports to the Provost/Vice President of Strategic Enrollment Management.

### Membership Composition

The committee is composed of staff from Academic Advising & Retention; Admissions; DICE; Financial Aid; Institutional Research; Online Learning; Peer Tutoring; Student Involvement & Belonging; Registrar; the College Deans; faculty representatives from ETM and HAS; Department Chair representatives from ETM and HAS; and the Associate Vice Provost for Strategic Enrollment Management & Retention.

### Committee Responsibilities

1. Provide the point of contact for information about students at risk.
2. Gather and assess data on retention trends (aggregate as well as specific student groups).
3. Maintain, update, and oversee retention policies and practices.
4. Coordinate retention efforts university-wide.
5. Maintain metrics for retention goals; monitor/assess goals and steps to be taken in the future.

### Committee Members

Position	Term	Name	Department/Division
Director, Chair	2023-24	Robert Ivory	Advising & Retention
Academic Advisor	2021-24	Kelly Sullivan	Advising & Retention
Advising Coord., ETM	2021-24	Sam McCormick	Advising & Retention
Advising Coord., HAS	2023-26	TBD	Advising & Retention
Dean of ETM, <i>ex off.</i>	2023-24	Nesli Alp	Academic Affairs
Dean of HAS, <i>ex officio</i>	2023-24	Dan Peterson	Academic Affairs
Faculty 1, Dept Chr, ETM	2023-24	TBD	
Faculty 2, Dept Chr, HAS	2022-26	Franny Howes	Communication
Faculty 3, ETM	2021-24	Wangping Sun	Manuf./Mech. Eng. Tech.
Faculty 4, ETM	2021-24	Kristy Weidman	Business Management
Faculty 5, HAS	2023-26	TBD	
Faculty 6, HAS	2021-24	Tara Guthrie	Medical Imaging Technology
Admissions Rep.	2021-24	Josephine Ness	Admissions
Director	2023-24	Thomas Arce	Student Involvement/Belonging
DICE Rep.	2021-24	Jennifer Wilson	DICE
Financial Aid Rep.	2021-24	Tracey Lehman	Financial Aid
Institutional Research Rep.	2021-24	Farooq Sultan	Institutional Research
Online Learning Rep.	2023-26	Carrie Dickson	Online Learning
Peer Tutoring Rep.	2023-26	TBD	Peer Tutoring
University Registrar	2023-24	Wendy Ivie	Registrar
Assoc. Vice Provost	2023-24	Greg Stringer	Strategic Enrollment Mgt./Ret.

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## STUDENT AFFAIRS DIVISION

### Americans with Disabilities Act Commission

#### Reporting Line

The Americans with Disabilities Act Commission reports to the Vice President of Student Affairs.

#### Membership Composition

The commission is composed of the Directors of Disability Services & Testing (chair), Housing and Residence Life, Integrated Student Health Center, and Facilities Management Services & Capital Planning; a Resilience, Emergency Management and Safety representative; the Associate Vice President of Human Resources; a representative from Information Technology Services, the Portland-Metro campus, and OPEU-SEIU; two students representing both campuses; two community members (one from Portland-Metro); two faculty members; and two staff members.

#### Commission Responsibilities

1. Review potential barriers to equal access to the programs, services, and activities of Oregon Tech, including on-campus and online, and recommend solutions.
2. Prepare an annual prioritization of the most pressing needs.
3. Review progress made in the past year on resolving access barriers.

#### Commission Members

Position	Term	Name	Department/Division
Director, Chair	2023-24	Jennifer James	Disability Services & Testing
Assoc. Vice President	2023-24	Sandi Hanan	Human Resources
REMS Rep.	2023-24	Jason Roach	REMS - EHS
Director	2023-24	Thom Darrah	Facilities Mgmt Serv./Cap. Plan.
Director	2023-24	Bonita Bontrager	Housing and Residence Life
Director	2023-24	Gaylyn Maurer	Integrated Student Health Ctr
Info. Technology Rep.	2023-26	TBD	Information Technology
OPEU-SEIU Rep.	2023-26	TBD	
Staff Rep. 1	2023-26	TBD	
Staff Rep. 2, PM	2023-26	Ryan Henley	Disability Services & Testing
Faculty 1	2022-25	Amanda Petty	Health Sciences
Faculty 2	2023-26	TBD	
Student, KF	2023-24	TBD	
Student, PM	2023-24	Kylie Mons	
Community Member, KF	2023-24	TBD	
Community Member, PM	2023-24	TBD	



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## College Union Commission

### Reporting Line

The College Union Commission reports to the Vice President of Student Affairs.

### Membership Composition

The commission is composed of the Associate Vice President of Student Affairs (chair); Associate Vice President of Financial Operations and Controller; representatives from Student Involvement & Belonging; College Union Manager; one faculty representative from ETM and HAS; the Klamath Falls ASOIT President; two ASOIT representatives; three students-at-large; one administrator-at-large; and administrative support.

Responsible parties for specific appointments or recommendations:

- KF ASOIT President – ASOIT representatives
- College Union Commission – students-at-large
- Vice President of Finance and Administration – administrator-at-large

### Commission Responsibilities

1. 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. Review and recommend to the University President, policies for campus extra-curricular activities and programs conducted in the College Union building.
3. Review and recommend to the Incidental Fees Commission the adoption of budgets for the College Union and Conference Committee charge.

### Commission Members

Position	Term	Name	Department/Division
Assoc. Vice Pres., Chair	2023-24	Mandi Clark	Student Affairs
Assoc. VP/Controller	2023-24	Alicia Dillon	Finance and Administration
Director	2023-24	Thomas Arce	Student Involvement/Belonging
Manager	2023-24	Josh Winter	College Union
Administrator at-large	2023-24	Shawni Cayetano Ramos	Student Involvement/Belonging
Faculty 1, ETM	2023-26	Phil Howard	Computer Systems Eng. Tech.
Faculty 2, HAS	2023-26	Vicki Crooks	Communication
ASOIT President, KF	2023-24	Devon Stokes	Student Government
ASOIT Rep. 1	2023-24	Thomas Long	Student Government
ASOIT Rep. 2	2023-24	TBD	Student Government
Student at-large 1	2023-24	Graeme Wilttrout	
Student at-large 2	2023-24	Finn Anders	
Student at-large 3	2023-24	Jae Maller	
Administrative Support	2023-24	Rachel Winters	Student Affairs

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## Student Hearing Commission

### Reporting Line

The Student Hearing Commission reports to the Vice President of Student Affairs.

### Membership Composition

The commission is composed of a minimum of eight faculty, including at least three each from ETM and HAS; two Graduate Council members representing ETM and HAS; at least three students, including one graduate student and one from Portland-Metro; and the Dean of Students (*ex officio*).

Responsible parties for specific appointments or recommendations:

- President – chair (faculty member)

### Commission Responsibilities

1. Provide an opportunity for communication between students and faculty members.
2. Consider any university-wide problems of student-faculty relationships and make recommendations to the appropriate College Dean.
3. Conduct hearings for students whose conduct is not in keeping with the standards of the University as described in the Student Conduct Code.
4. Conduct hearings for students as a result of unresolved academic grievances.
5. A quorum is necessary to make recommendations (a majority of members, one of whom is a student).

### Commission Members

Position	Term	Name	Department/Division
Faculty 1, HAS, Chair	2021-24	Bobbi Kowash	Medical Imaging Technology
Faculty 2, ETM	2023-26	SuJin Lee	Geomatics
Faculty 3, ETM, GC Rep.	2021-24	Wahab Abrous	Manuf./Mech. Eng. Tech.
Faculty 4, ETM	2023-26	Luis Hernandez	Elec. Eng./Renewable Energy
Faculty 5, ETM	2023-26	Roger Lindgren	Civil Engineering
Faculty 6, HAS	2022-25	Travis Lund	Natural Sciences
Faculty 7, HAS, GC Rep.	2023-26	Kevin Garrett	Humanities/Social Sciences
Faculty 8, HAS	2021-24	Rich Carson	Medical Imaging Technology
Assoc. Vice Pres., <i>ex officio</i>	2023-24	Mandi Clark	Student Affairs
Student 1, KF	2023-24	MJ Jurca	Student Government
Student 2, KF	2023-24	TBD	
Student 1, PM	2023-24	TBD	
Student 2, PM	2023-24	TBD	
Student 3, GC Rep.	2023-24	TBD	

## **Substance Abuse Commission**

THIS COMMISSION IS DISSOLVED AS OF AY 23-24.

### **Contact**

Gaylyn Maurer, Director, ISHC

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## Veterans Action Committee

### Reporting Line

The Veterans Action Committee reports to the Vice President of Student Affairs.

### Membership Composition

The committee is composed of the Director of Veterans Services (chair); a member of the PM Student Services team; VA Certifying Official; representatives of the Veterans Resource Center; and other members who exhibit an interest in working with military veteran and military-affiliated students and their families.

### Committee Responsibilities

1. Work with the Oregon Tech Veterans Resource Center to sustain a veteran-friendly and empowering organization.
2. Work with the University to make all Oregon Tech services, programs, and resources known to and effective in their delivery to on-campus veterans and military-affiliated students.
3. Be a resource for orientation, retention, academic success, and career opportunities for veterans and military-affiliated students at Oregon Tech.

### Committee Members

Position	Term	Name	Department/Division
Director, Co-Chair	2023-24	Don Stockton	Veterans Services
Faculty 1, Co-Chair	2023-26	Ed Clint	Humanities/Social Sciences
Student Services Rep., PM	2022-25	Josie Hudspeth	PM Student Affairs
VA Certifying Official	2022-25	Michelle Monteith	Financial Aid
Student VRC Manager	2023-24	TBD	Veterans Services
Student VRC Rep.	2023-24	TBD	Veterans Services
Student VRC Rep. 1, PM	2023-24	Taylor Jacobs	Veterans Services
Student VRC Rep. 2, PM	2023-24	Ryland White	Veterans Services
Faculty 2	2022-25	Kristy Weidman	Business Management
Faculty 3	2022-25	Stephen Schultz	Medical Imaging Technology