

Standing Councils, Commissions, and Committees 2025-26

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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 committee 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. 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):

1. The chair should submit the CCC title and member's name to <u>provostoffice@oit.edu</u>. 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. 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. 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 <u>provostoffice@oit.edu</u>.

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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; Senior Vice Provost; Associate Vice Provosts; Associate Vice President; 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 | 2025-26 | Hesham El-Rewini | Academic Affairs |
| Senior Vice President | 2025-26 | John Harman | Finance and Administration |
| Vice President, Board Sec. | 2025-26 | Ken Fincher | University Advancement |
| Vice President | 2025-26 | Mandi Clark | Student Affairs |
| Senior Vice Provost | 2025-26 | Abdy Afjeh | Academic Affairs/Research |
| Assoc. Vice Provost | 2025-26 | Beverly McCreary | Academic Affairs/Faculty Rel. |
| AVP/CIO | 2025-26 | Tony Richey | Information Technology |
| Assoc. Vice President | 2025-26 | Sandi Hanan | Human Resources |
| Dean of ETM | 2025-26 | Nesli Alp | Academic Affairs |
| Dean of HAS (Int.) | 2025-26 | Denise Seabert | Academic Affairs |
| Senate President | 2025-26 | Yuehai Yang | Faculty Senate |
| Admin. Council Rep. | 2025-26 | Celia Green | Finance and Administration |
| ASOIT President, KF | 2025-26 | Aurora Parsons | Student Government |
| ASOIT President, PM | 2025-26 | Bryce Wilson | Student Government |
| Senior Exec. Asst., ex officio | 2025-26 | Adria Paschal | President |
| VP/Legal Counsel, ex officio | 2025-26 | David Groff | University General Counsel |
| Admin. Support, ex officio | 2025-26 | Dierdre Harlan | Academic Affairs |

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.

| Position | Term | Name | Department/Division |
|---------------------------|---------|-----------------------|--------------------------------|
| AVP Inst. Equity, Chair | 2025-26 | Jennifer Wilson | DICE |
| Assoc. Vice Provost | 2025-26 | Linus Yu | Acad. Affairs/Acad. Excellence |
| Assoc. Vice President | 2025-26 | Sandi Hanan | Human Resources |
| Student Affairs Rep. | 2025-26 | Shawni Cayetano Ramos | Student Involvement/Belonging |
| Library Rep. | 2025-26 | Corey Allender | Library |
| Career Services Rep. | 2024-27 | Elizabeth Stovall | Student Affairs |
| Classified Staff Rep. | 2025-28 | Dustin DeWitt | College of ETM |
| Retention Rep. | 2025-28 | Anwen "Annie" Jones | Advising & Retention |
| Senate Rep. | 2025-26 | Yuehai Yang | Faculty Senate |
| Faculty 1 | 2025-26 | Eean Grimshaw | Communication |
| Faculty 2 | 2025-28 | Kari Lundgren | Communication |
| Faculty 3 | 2024-27 | Paula Hendrix | Dental Hygiene |
| Faculty 4, Assessment Chr | 2025-28 | Rachelle Barrett | Medical Laboratory Science |
| Student 1, KF | 2025-26 | Amy Latham | |
| Student 2, KF | 2025-26 | Uriel AguilarTorres | |
| Student 1, PM | 2025-26 | TBD | |
| Student 2, PM | 2025-26 | TBD | |
| Graduate Student | 2025-26 | TBD | |

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; Senior 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.
- Review requests for additional space and equipment, which would become a part of the building inventory.

Commission Members

| Position | Term | Name | Department/Division |
|------------------------|---------|------------------|---------------------------------|
| Senior Vice President, | 2025-26 | John Harman | Finance and Administration |
| Chair | | | |
| Provost | 2025-26 | Hesham El-Rewini | Academic Affairs |
| Senior Vice Provost | 2025-26 | Abdy Afjeh | Academic Affairs/Research |
| Vice President | 2025-26 | Mandi Clark | Student Affairs |
| AVP/CIO | 2025-26 | Tony Richey | Information Technology |
| Dean of ETM | 2025-26 | Nesli Alp | Academic Affairs |
| Dean of HAS (Int.) | 2025-26 | Denise Seabert | Academic Affairs |
| Director | 2025-26 | Josephine Ness | Admissions |
| Director | 2025-26 | John Van Dyke | Athletics |
| Director | 2025-26 | Dana Miller | Facilities and Capital Planning |
| University Librarian | 2025-26 | Cate Guenther | Library |
| University Registrar | 2025-26 | Wendy Ivie | Registrar |
| PM Rep. | 2025-28 | Sara Mansfield | Facilities PM Ops. Mgr. |
| Senate Executive Rep. | 2025-26 | Ashton Greer | Faculty Senate |
| Faculty 1 | 2025-28 | Stacie Neely | Dental Hygiene |
| Faculty 2 | 2025-28 | Jim Fischer | Applied Mathematics |
| Faculty 3 | 2024-27 | Brian Moravec | Manuf./Mech. Eng. Tech. |
| Student, KF | 2025-26 | Peter Schram | Student Government |
| Student, PM | 2025-26 | Ted Mastrangelo | Student Government |

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; Senior Vice Provost; Associate Vice President of Financial Operations and Controller; 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 ASOIT delegates.

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 | 2024-27 | Don DaSaro | Business Management |
| Provost | 2025-26 | Hesham El-Rewini | Academic Affairs |
| Senior Vice President | 2025-26 | John Harman | Finance and Administration |
| Vice President | 2025-26 | Mandi Clark | Student Affairs |
| Senior Vice Provost | 2025-26 | Abdy Afjeh | Academic Affairs/Research |
| Admin. Council Rep. | 2025-26 | Carleen Drago Starr | Educational Part./Outreach |
| Assoc. VP/Controller | 2025-26 | Alicia Dillon | Finance and Administration |
| Manager, Budget Oper. | 2025-26 | Paul Titus | Academic Affairs |
| Senate Executive Rep. | 2025-26 | Ashton Greer | Faculty Senate |
| Univ. Admin./Staff Rep. 1 | 2025-28 | Ken Fincher | University Advancement |

Oregon Tech Standing Councils, Commissions, and Committees 2025-26

| Univ. Admin./Staff Rep. 2 | 2023-26 | TBD | Budget/Planning Office |
|---------------------------|---------|-----------------|------------------------|
| Univ. Admin./Staff Rep. 3 | 2023-26 | Lara Pracht | Academic Affairs |
| Faculty 1 | 2025-28 | Andria Fultz | Communication |
| Faculty 2 | 2024-27 | Krista Beaty | Dental Hygiene |
| Faculty 3 | 2025-28 | Robyn Wilde | Natural Sciences |
| Faculty 4 | 2024-27 | Riley Richards | Communication |
| ASOIT KF Delegate | 2025-26 | Isaiah Payne | Student Government |
| ASOIT PM Delegate | 2025-26 | Ted Mastrangelo | Student Government |

Marketing Advisory Committee

Reporting Line

The Marketing Advisory Committee reports to the President.

Membership Composition

The committee is composed of the Vice President for University Advancement; Associate Vice Provost for Strategic Enrollment Management & Retention; staff in MarCoPa; faculty representatives from ETM and HAS; students; and administrative support (ex officio).

Committee Responsibilities

1. Make recommendations to the President and Vice President for University Advancement.

| Position | Term | Name | Department/Division |
|-----------------------------|---------|-----------------|--------------------------------|
| Vice President, Co-Chair | 2025-26 | Ken Fincher | University Advancement |
| Assoc. Vice Prov., Co-Chair | 2025-26 | Greg Stringer | Strategic Enrollment Mgt./Ret. |
| Director | 2025-26 | Ethan Foore | MarCoPa |
| Asst. Director, Comm. | 2025-26 | Michel Yilek | Admissions |
| Faculty 1, ETM | 2024-27 | Hallie Neupert | Business Management |
| Faculty 2, ETM | 2024-26 | Phong Nguyen | Computer Systems Eng. Tech. |
| Faculty 3, HAS | 2024-27 | Darlene Swigart | Dental Hygiene |
| Faculty 4, HAS | 2024-26 | Robyn Wilde | Natural Sciences |
| Student 1 | 2025-26 | TBD | |
| Student 2 | 2025-26 | TBD | |
| Admin. Support, ex officio | 2025-26 | Dierdre Harlan | Academic Affairs |

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 including the 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

| Position | Term | Name | Department/Division |
|------------------------|---------|-----------------------|-------------------------------|
| Vice President, Chair | 2025-26 | Mandi Clark | Student Affairs |
| Asst. Dean of Students | 2025-26 | Josie Hudspeth | Student Affairs PM |
| Assoc. Director | 2025-26 | Shawni Cayetano Ramos | Student Involvement/Belonging |
| Faculty 1 | 2024-27 | Pake Melland | Applied Mathematics |
| Faculty 2 | 2024-27 | Eean Grimshaw | Communication |
| Faculty 3 | 2023-26 | Yasha Rohwer | Humanities/Social Sciences |
| Faculty 4 | 2023-26 | Ian King | Business Management |
| Faculty 5 | 2024-27 | Laurie Sprauer | Medical Laboratory Science |
| Faculty 6 | 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 or designee; 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.

| Position | Term | Name | Department/Division |
|---------------------|---------|------------------|----------------------------------|
| Chair | 2025-28 | TBD | |
| Faculty 1 | 2024-27 | Wendy Rogers | Medical Imaging Technology |
| Faculty 2 | 2024-27 | Arief Budiman | Manuf./Mech. Eng. Tech. |
| Faculty 3 | 2023-26 | Kevin Brown | Communication |
| Faculty 4 | 2024-27 | Fuat Karakaya | Computer Systems Eng. Tech. |
| Asst. Director | 2025-28 | Jim Lake | Facilities Mgmt Serv./Cap. Plan. |
| Admin. Staff Rep. | 2024-27 | Mason Giustino | Admissions |
| REMS Rep. | 2025-26 | Jason Roach | REMS |
| PM Operations Rep. | 2025-28 | TBD | |
| Student Rep. 1 | 2025-26 | Cruz Collin | |
| Student Rep. 2 | 2025-26 | James Trutalli | |
| Student Rep. 3 | 2025-26 | TBD | |
| Student Rep. 4 | 2025-26 | TBD | |
| Provost, ex officio | 2025-26 | Hesham El-Rewini | 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/Assistant Vice President for Institutional Equity (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

| Position | Term | Name | Department/Division |
|------------------------------|---------|-----------------------|-------------------------------|
| Title IX Coordinator, Chair | 2025-26 | Jennifer Wilson | DICE |
| Deputy Coord. Athletics | 2023-26 | Joy Lease | Athletics |
| Deputy Coord. Faculty | 2025-26 | Beverly McCreary | Academic Affairs/Faculty Rel. |
| Deputy Coord. PM | 2025-26 | Lara Pracht | Academic Affairs |
| Deputy Coord. Staff/TP | 2025-26 | Sandi Hanan | Human Resources |
| Deputy Coord. Students | 2025-26 | TBD | Disability Services & Testing |
| Equity Associate | 2025-28 | TBD | DICE |
| Campus Safety Rep. | 2023-26 | Christopher Bowman | REMS - Campus Safety |
| Housing Rep. | 2023-26 | Courtney Clemmer | Housing & Residence Life |
| SIB Rep. | 2024-27 | Shawni Cayetano Ramos | Student Involvement/Belonging |
| Member at-large | 2025-28 | Deborah Kerr | Student Affairs |
| Director | 2025-26 | John Van Dyke | Athletics |
| Assoc. Vice President | 2025-26 | Suzanne Kunse | Gov./Community Relations |
| Faculty 1 | 2023-26 | Leah Jolly | Medical Imaging Technology |
| Faculty 2 | 2023-26 | Rachel Edwards | Natural Sciences |
| Faculty 3 | 2023-26 | Kari Lundgren | Communication |
| Student 1, ONL | 2025-26 | TBD | |
| Student 2, KF | 2025-26 | Peter Schram | |
| Student 3, KF | 2025-26 | Cruz Collin | |
| Student 4, PM | 2025-26 | TBD | |
| VP/Legal Counsel, ex officio | 2025-26 | 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.

<u>Compliance Plan</u>: 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.

<u>Policies and Procedures</u>: 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

| Position | Term | Name | Department/Division |
|----------------------------|---------|---------------------|--------------------------------|
| Chair, Senior Vice | 2025-26 | John Harman | Finance and Administration |
| President | | | |
| Vice President, ex officio | 2025-26 | Mandi Clark | Student Affairs |
| Assoc. VP/Controller | 2025-26 | Alicia Dillon | Finance and Administration |
| Administrator 1 | 2025-26 | Hesham El-Rewini | Academic Affairs |
| Administrator 2 | 2025-26 | Greg Stringer | Strategic Enrollment Mgt./Ret. |
| Administrator 3 | 2025-26 | Kendal Marks | Registrar/Financial Aid |
| Budget & Planning Rep. | 2025-26 | TBD | Budget Office |
| Faculty 1, FOAC Chair | 2024-27 | Don DaSaro | Business Management |
| Faculty 2 | 2024-27 | Ryan Madden | Humanities/Social Sciences |
| ASOIT KF Delegate | 2025-26 | Aurora Parsons | Student Government |
| ASOIT PM Delegate | 2025-26 | Jason French | Student Government |
| Student 1, KF | 2025-26 | Uriel AguilarTorres | |
| Student 2, KF | 2025-26 | TBD | |
| Student 3, KF | 2025-26 | TBD | |
| Student 1, PM | 2025-26 | Jessica Armenta | |

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

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.

| Position | Term | Name | Department/Division |
|---------------------------|---------|-----------------------|----------------------------|
| Chair | 2025-26 | Gaylyn Maurer | Health and Wellness |
| Faculty 1 | 2024-27 | Trevor Petersen | Humanities/Social Sciences |
| Faculty 2 | 2024-27 | Paula Hendrix | Dental Hygiene |
| Faculty 3 | 2023-26 | Dawn Bailey | Humanities/Social Sciences |
| Faculty 4 | 2025-28 | David Hammond | Applied Mathematics |
| Unclassified Staff Rep. 1 | 2025-28 | RaShell Carvalho | University Advancement |
| Unclassified Staff Rep. 2 | 2023-26 | Lara Pracht | Academic Affairs |
| Unclassified Staff Rep. 3 | 2024-27 | Sarah Henderson Wong | Human Resources |
| Unclassified Staff Rep. 4 | 2025-28 | Virginia AragonBarnes | REMS |
| Classified Staff Rep. 1 | 2023-26 | Lisa Leonard | College of HAS |
| Classified Staff Rep. 2 | 2025-28 | Kelsey Petznick | Admissions |
| Student 1 | 2025-26 | TBD | |
| Student 2, PM | 2025-26 | TBD | |

ACADEMIC AFFAIRS DIVISION

Academic Council

Reporting Line

The Academic Council reports to the Provost.

Membership Composition

The council is composed of the Provost (chair); Senior 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 (ex officio).

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 | 2025-26 | Hesham El-Rewini | Academic Affairs |
| Senior Vice Provost | 2025-26 | Abdy Afjeh | Academic Affairs/Research |
| Assoc. Vice Provost | 2025-26 | Linus Yu | Acad. Affairs/Acad. Excellence |
| Assoc. Vice Provost | 2025-26 | Beverly McCreary | Academic Affairs/Faculty Rel. |
| Dean of ETM | 2025-26 | Nesli Alp | Academic Affairs |
| Dean of HAS (Int.) | 2025-26 | Denise Seabert | Academic Affairs |
| Assoc. Dean of HAS | 2025-26 | Michelle Preston | Academic Affairs |
| Executive Director | 2025-26 | Christopher Syrnyk | Honors/Prestig. Scholarships |
| Director | 2025-26 | Farooq Sultan | Institutional Research |
| University Librarian | 2025-26 | Cate Guenther | Library |
| University Registrar | 2025-26 | Wendy Ivie | Registrar |
| Manager, Budget Oper. | 2025-26 | Paul Titus | Academic Affairs |
| President | 2025-26 | Kari Lundgren | OT-AAUP |
| Senate Vice President | 2025-26 | Ashton Greer | Faculty Senate |
| Department Chair 1 | 2025-26 | Roger Lindgren | Civil Engineering |
| Department Chair 2 | 2025-26 | Franny Howes | Communication |
| Department Chair 3 (Int.) | 2025-26 | Calvin Caldwell | Computer Systems Eng. Tech. |
| Department Chair 4 (Int.) | 2025-26 | Krista Beaty | Dental Hygiene |
| Department Chair 5 | 2025-26 | Naga Korivi | Elec. Eng./Renewable Energy |
| Department Chair 6 (Int.) | 2025-26 | Carmen Curtz | Emergency Medical Services |
| Department Chair 7 (Int.) | 2025-26 | Gary Lomprey | Applied Computing/Geomatics |

Oregon Tech Standing Councils, Commissions, and Committees 2025-26

| Department Chair 8 | 2025-26 | Kyle Chapman | Humanities/Social Sciences |
|----------------------------|---------|------------------------|----------------------------|
| Department Chair 9 (Int.) | 2025-26 | Nesli Alp | Business Management |
| Department Chair 10 | 2025-26 | Sean Duan | Manuf./Mech. Eng. Tech. |
| Department Chair 11 | 2025-26 | Ken Davis | Applied Mathematics |
| Department Chair 12 (Int.) | 2025-26 | Leah Jolly | Medical Imaging Technology |
| Department Chair 13 | 2025-26 | Caroline Doty | Medical Laboratory Science |
| Department Chair 14 | 2025-26 | Nate Bickford | Natural Sciences |
| Department Chair 15 (Int.) | 2025-26 | Marybeth GrantBeuttler | Physical Therapy |
| Exec. Admin. Associate | 2025-26 | Dierdre Harlan | Academic Affairs |
| Admin. Support, ex officio | 2025-26 | Brittany Williams | Academic Affairs |

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); 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); 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 | 2025-26 | Ashlie Pence | Academic Affairs |
| Vice President | 2025-26 | Mandi Clark | Student Affairs |
| Director | 2025-26 | Tracey Lehman | Financial Aid |
| Director (Int.) | 2025-26 | Bonita Bontrager | Housing & Residence Life |
| Director (Int.) | 2025-26 | Ryan Henley | Disability Services & Testing |
| TOP Representative | 2025-26 | Charlotte Waite | Tech Opportunities Program |
| Business Affairs Rep. | 2023-26 | Karissa Sultan | Business Affairs |
| Retention Rep. | 2025-28 | Gary Preston | Advising & Retention |
| Faculty 1 | 2024-27 | Debbie McCollam | Medical Imaging Technology |
| Faculty 2 | 2025-28 | Todd Breedlove | Computer Sys. Eng. Tech. |
| Faculty 3, Fin. Aid Chair | 2025-28 | Dibyajyoti Deb | Applied Mathematics |
| Faculty 4 | 2024-27 | Tiernan Fogarty | Applied Mathematics |
| Faculty 5 | 2024-27 | Meng-Lun Lee | Manuf./Mech. Eng. Tech. |
| Faculty 6, Grad. Prog. Rep. | 2025-26 | Jherime Kellermann | Natural Sciences |

Portland-Metro Committee

| Position | Term | Name | Department/Division |
|-----------------------------|---------|-----------------|----------------------------|
| Univ. Reg. des., Chair | 2025-26 | Kendal Marks | Registrar/Financial Aid |
| Vice President | 2025-26 | Mandi Clark | Student Affairs |
| Student Affairs Rep. | 2025-26 | Josie Hudspeth | Student Affairs PM |
| Retention Rep. | 2024-27 | Kelly Filipchuk | Advising & Retention |
| EPO Rep. | 2025-28 | Bob Reynolds | Educational Part./Outreach |
| Faculty 1 | 2023-26 | Laurie Sprauer | Medical Laboratory Science |
| Faculty 2 | 2025-28 | Pramiti Barua | Computer Sys. Eng. Tech. |
| Faculty 3, Grad. Prog. Rep. | 2025-26 | TBD | |

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.

| Position | Term | Name | Department/Division |
|-----------------------------|---------|------------------|--------------------------------|
| Accred. Liaison Off., Chair | 2025-26 | Abdy Afjeh | Academic Affairs/Research |
| Provost | 2025-26 | Hesham El-Rewini | Academic Affairs |
| Senior Vice President | 2025-26 | John Harman | Finance and Administration |
| Vice President | 2025-26 | Mandi Clark | Student Affairs |
| Assoc. Vice Provost | 2025-26 | Linus Yu | Acad. Affairs/Acad. Excellence |
| Dean of ETM | 2025-26 | Nesli Alp | Academic Affairs |
| Assoc. Dean of HAS | 2025-26 | Michelle Preston | Academic Affairs |
| Director | 2025-26 | Farooq Sultan | Institutional Research |
| University Librarian | 2025-26 | Cate Guenther | Library |
| Faculty 1, ETM | 2023-26 | Hallie Neupert | Business Management |
| Faculty 2, HAS | 2025-28 | Dawn Taylor | Medical Laboratory Science |
| Faculty 3, at-large | 2024-27 | Andria Fultz | Communication |

Admissions Committee

Reporting Line

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

Membership Composition

The committee is composed of the Director (chair), and Assistant Director 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.

| Position | Term | Name | Department/Division |
|-----------------------------|---------|---------------------|--------------------------------|
| Director, Chair | 2025-26 | Josephine Ness | Admissions |
| Director | 2025-26 | John Van Dyke | Athletics |
| Director | 2025-26 | Carleen Drago Starr | Educational Part./Outreach |
| Director | 2025-26 | Tracey Lehman | Financial Aid |
| TOP Representative | 2025-26 | Dahiana Padilla | Tech Opportunities Program |
| Asst. Director | 2025-26 | Kaiulani Hedlund | Admissions |
| Assoc. Vice Provost | 2025-26 | Greg Stringer | Strategic Enrollment Mgt./Ret. |
| Academic Dean | 2025-26 | Michelle Preston | Academic Affairs |
| University Registrar | 2025-26 | Wendy Ivie | Registrar |
| Institutional Research Rep. | 2025-26 | Farooq Sultan | Institutional Research |
| Retention Rep. | 2025-28 | Robert Evory | Advising & Retention |
| AS Comm. Chair | 2025-26 | TBD | Faculty Senate |
| Faculty 1, ETM | 2023-26 | Chitra Venugopal | Elec. Eng./Renewable Energy |
| Faculty 2, HAS | 2025-28 | Rich Carson | Medical Imaging Technology |
| Faculty 3, Dept Chr, MATH | 2025-26 | Kenneth Davis | Applied Mathematics |

Assessment Committee

Reporting Line

The Assessment Committee reports to the Provost.

Membership Composition

The committee is composed of the Chair; Senior 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 | 2025-28 | Rachelle Barrett | Medical Laboratory Science |
| Faculty 2, ETM | 2023-26 | Cecily Heiner | Computer Systems Eng. Tech. |
| Faculty 3, ETM | 2024-27 | Cristina Crespo | Elec. Eng./Renewable Energy |
| Faculty 4, HAS | 2024-27 | Jeannie Bopp | Dental Hygiene |
| Faculty 5, HAS | 2025-28 | Christy VanRooyen | Natural Sciences |
| Faculty 6, PM | 2024-27 | Naga Korivi | Elec Eng./Renewable Energy |
| Faculty 7, Gen. Ed. Rep. | 2025-28 | Andria Fultz | Communication |
| Online Learning Rep. | 2025-26 | Carrie Dickson | Online Learning |
| Senior Vice Prov., ex officio | 2025-26 | Abdy Afjeh | Academic Affairs/Research |
| Assoc. Vice Provost | 2025-26 | Linus Yu | Acad. Affairs/Acad. 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).

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 (CT)

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 | 2025-28 | Kevin Brown | Communication |
| Faculty 2 | 2024-26 | Amanda Chastain | Humanities/Social Science |
| Faculty 3 | 2025-27 | CJ Riley | Civil Engineering |

Diverse Perspectives/Cultural Sensitivity & Global Awareness/Ethical Reasoning (DPE)

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.

Subcommittee Members

| Position | Term | Name | Department/Division |
|------------------|---------|------------------|---------------------------|
| Faculty 1, Chair | 2023-26 | Sophie Nathenson | Humanities/Social Science |
| Faculty 2 | 2024-26 | David Culler | Manuf./Mech. Eng. Tech. |
| Faculty 3 | 2025-27 | Eean Grimshaw | Communication |

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 2025-26.

Subcommittee Members

| Position | Term | Name | Department/Division |
|------------------|---------|---------------|----------------------------|
| Faculty 1, Chair | 2023-26 | Ryan Madden | Humanities/Social Sciences |
| Faculty 2 | 2025-28 | Ryan Cherrick | Business Management |
| Faculty 3 | 2024-26 | · | _ |

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; Assistant Vice President for Institutional Equity; a representative from the Library; a representative 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 1, Co-Chair | 2024-27 | David Johnston | Natural Sciences |
| Faculty 2, Co-Chair | 2023-26 | Rebeka Yocum | Civil Engineering |
| Faculty 3 | 2023-26 | Kristy Weidman | Business Management |
| Faculty 4 | 2025-28 | Jessica Luebbers | Dental Hygiene |
| Faculty 5 | 2024-27 | Cecily Heiner | Computer Systems Eng. Tech. |
| Faculty 6 | 2024-27 | Wangping Sun | Manuf./Mech. Eng. Tech. |
| Faculty 7 | 2024-27 | Kevin Garrett | Humanities/Social Sciences |
| Faculty 8 | 2023-26 | Kevin Brown | Communication |
| Faculty 9 | 2025-28 | CJ Riley | Civil Engineering |
| Faculty 10, PM | 2023-26 | Greg Pak | Natural Sciences |
| Faculty 11, Online | 2024-27 | Andrea McCracken | Communication |
| Assoc. Vice Provost | 2025-26 | Linus Yu | Acad. Affairs/Acad. Excellence |
| AVP Inst. Equity | 2025-26 | Jennifer Wilson | DICE |
| Library Representative | 2025-28 | Alla Powers | Library |
| Online Learning Rep. | 2023-26 | Heather Saigo | Online Learning |
| Student, KF | 2025-26 | Cruz Collin | Student Government |
| Student, PM | 2025-26 | Jessica Armenta | Student Government |

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 | 2023-26 | Caroline Doty | Medical Laboratory Science |
| Assoc. Vice Provost ex officio | 2025-26 | Linus Yu | Acad. Affairs/Acad. Excellence |
| Assoc. VP ex officio | 2025-26 | Alicia Dillon | Finance and Administration |
| Director, ex officio | 2025-26 | Josephine Ness | Admissions |
| University Registrar ex officio | 2025-26 | Wendy Ivie | Registrar |
| Faculty 2 | 2024-27 | Dibyajyoti Deb | Applied Mathematics |
| Faculty 3 | 2025-28 | Sean Duan | Manuf./Mech. Eng. Tech. |
| Faculty 4 | 2024-27 | Phil Howard | Computer Systems Eng. Tech. |
| Faculty 5 | 2024-27 | Kevin Garrett | Humanities/Social Sciences |
| Faculty 6 | 2025-28 | Ashton Greer | Civil Engineering |
| Faculty 7, Non-KF Rep. | 2025-28 | Chitra Venugopal | Elec. Eng./Renewable Energy |
| Faculty 8 | 2025-28 | Kamal Gandhi | Natural Sciences |
| Student, KF ex officio | 2025-26 | Cruz Collin | Student Government |
| Student, PM ex officio | 2025-26 | Bryce Wilson | Student Government |

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.

| Position | Term | Name | Department/Division |
|------------------------------|---------|--------------|----------------------------|
| Faculty 1, Chair | 2024-27 | Robyn Wilde | Natural Sciences |
| Faculty 2 | 2025-28 | Tara Guthrie | Medical Imaging Technology |
| Senate President | 2025-26 | Yuehai Yang | Faculty Senate |
| Faculty Emeritus, ex officio | 2025-26 | TBD | · |

Financial Aid Committee

Reporting Line

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

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:

• Senior Vice President – chair (faculty member)

Committee Responsibilities

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

| Position | Term | Name | Department/Division |
|---------------------------|---------|-------------------|--------------------------------|
| Faculty 1, Chair | 2025-28 | Dibyajyoti Deb | Applied Mathematics |
| Faculty 2 | 2025-28 | Jim Fischer | Applied Mathematics |
| Faculty 3 | 2025-28 | Vanessa Bennett | Medical Imaging Technology |
| Faculty 4 | 2025-28 | Todd Breedlove | Computer Sys. Eng. Tech. |
| Faculty 5 | 2024-27 | David Grossnickle | Natural Sciences |
| Assoc. VPFO des. | 2025-26 | Faletha Fowler | Business Affairs |
| Director | 2025-26 | Josephine Ness | Admissions |
| Director | 2025-26 | Tracey Lehman | Financial Aid |
| Director | 2025-26 | Robert Evory | Advising & Retention |
| Director (Int.) | 2025-26 | TBD | Tech Opportunities Program |
| University Registrar des. | 2025-26 | Ashlie Pence | Registrar |
| Assoc. Vice Provost | 2025-26 | Greg Stringer | Strategic Enrollment Mgt./Ret. |

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 7, PM, co-Chair | 2025-28 | Andria Fultz | Communication |
| Faculty 1, Honors Rep. | 2024-27 | Ben Bunting | Humanities/Social Sciences |
| Faculty 2 | 2025-28 | Terri Torres | Applied Mathematics |
| Faculty 3 | 2024-27 | Andrea McCracken | Communication |
| Faculty 4 | 2024-27 | Travis Lund | Natural Sciences |
| Faculty 5 | 2024-27 | Phil Howard | Computer Systems Eng. Tech. |
| Faculty 6 | 2024-27 | Thomas Kivatinos | Humanities/Social Sciences |
| Faculty 8 - CT Rep. | 2025-28 | CJ Riley | Civil Engineering |
| Faculty 9 - QLIA Rep. co- | 2023-26 | Ryan Madden | Humanities/Social Sciences |
| chair | | | |
| Faculty 10 - DPE Rep. | 2025-28 | Sophie Nathenson | Humanities/Social Sciences |
| Assoc. Vice Provost | 2025-26 | Linus Yu | Acad. Affairs/Acad. Excellence |
| Dean of HAS (Int.) | 2025-26 | Denise Seabert | Academic Affairs |
| Academic Standards Rep. | 2025-26 | David Johnston | Faculty Senate |

Graduate Council

Reporting Line

The Graduate Council reports to the Provost.

Membership Composition

The council is composed of at least eleven members including the Senior 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 Senior Vice Provost chair
- Provost, Senior 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 |
| Director, Co-chair | 2025-26 | Nate Bickford | Academic Aff./Grad. Studies |
| Faculty 2, MSMFT | 2025-28 | Kyle Chapman | Humanities/Social Sciences |
| Faculty 3, ABA | 2025-28 | Dawn Bailey | Humanities/Social Sciences |
| Faculty 4, MSCE | 2024-27 | Roger Lindgren | Civil Engineering |
| Faculty 5, MSE, MSREE | 2024-27 | Kangjae Lee | Elec. Eng./Renewable Energy |
| Faculty 6, MSAH | 2025-28 | Sophie Nathenson | Humanities/Social Sciences |
| Faculty 7, MSMET | 2024-27 | Wahab Abrous | Manuf./Mech. Eng. Tech. |
| Faculty 8, DPT | 2024-27 | Jacki Brechter | Health Sciences |
| Faculty 9, BIO | 2023-26 | Jherime Kellermann | Natural Sciences |
| Faculty 10, CPC Chair | 2023-26 | Caroline Doty | Medical Laboratory Science |
| Senior Vice Provost | 2025-26 | Abdy Afjeh | Academic Affairs/Research |
| Dean of ETM | 2025-26 | Nesli Alp | Academic Affairs |
| Dean of HAS (Int.) | 2025-26 | Denise Seabert | Academic Affairs |
| Library Rep. | 2025-26 | Alla Powers | Library |
| University Registrar | 2025-26 | Wendy Ivie | Registrar |
| Director | 2025-26 | Josephine Ness | Admissions |
| Graduate Student | 2025-26 | TBD | |

Global Education Committee

Reporting Line

The International Committee reports to the Provost.

Membership Composition

The committee is composed of the Registrar; Student Affairs representative; at least three 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.

| Position | Term | Name | Department/Division |
|-------------------------|---------|--------------------|--------------------------------|
| Associate Vice Provost, | 2025-26 | Linus Yu | Acad. Affairs/Acad. Excellence |
| Chair | | | |
| Faculty 1 | 2025-28 | Mark Neupert | Humanities/Social Sciences |
| Faculty 2 | 2023-26 | Trevor Petersen | Humanities/Social Sciences |
| Faculty 3, Non-KF | 2024-27 | Wangping Sun | Manuf./Mech. Eng. Tech. |
| Faculty 4 | 2025-28 | Greg Pak | Natural Sciences |
| Faculty 5 | 2023-26 | Sonja Bickford | Business Management |
| Executive Director | 2025-26 | Christopher Syrnyk | Honors/Prestig. Scholarships |
| Student Affairs Rep. | 2025-28 | Josie Hudspeth | Student Affairs |
| University Registrar | 2025-26 | Wendy Ivie | Registrar |
| Student, KF | 2025-26 | Cruz Collin | Student |
| Student, PM | 2025-26 | TBD | |

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. Librarian, Chair | 2025-26 | Cate Guenther | Library |
| Director | 2025-26 | Loree Hyde | PM Library |
| Dean of ETM | 2025-26 | Nesli Alp | Academic Affairs |
| Assoc. Dean of HAS | 2025-26 | Michelle Preston | Academic Affairs |
| ITS Rep. | 2025-26 | Tony Richey | Information Technology |
| Student, KF | 2025-26 | Isaiah Payne | , |
| Student, PM | 2025-26 | TBD | |

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; a student; 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 |
|-------------------------------|---------|------------------|--------------------------------|
| Director, Chair | 2025-26 | Carrie Dickson | Online Learning |
| Instructional Designer | 2025-26 | Heather Saigo | Online Learning |
| Technology Manager | 2025-26 | Tony Richey | Information Technology |
| Associate Vice Provost | 2025-26 | Linus Yu | Acad. Affairs/Acad. Excellence |
| Faculty 1, ETM | 2024-27 | Yanqing Gao | Manuf./Mech. Eng. Tech. |
| Faculty 2, ETM | 2024-27 | Sharon Beaudry | Business Management |
| Faculty 3, ETM | 2024-27 | Cristina Crespo | Elec. Eng./Renewable Energy |
| Fac. 4, HAS, CCT Rep. ex off. | 2024-27 | Andrea McCracken | Communication |
| Faculty 5, HAS | 2024-27 | Paula Russell | Dental Hygiene |
| Faculty 6, HAS | 2024-27 | Joseph Reid | Applied Mathematics |
| Faculty 7, Non-KF | 2023-26 | Andria Fultz | Communication |
| Dean of ETM, ex off. | 2025-26 | Nesli Alp | Academic Affairs |
| Assoc. Dean of HAS, ex off. | 2025-26 | Michelle Preston | Academic Affairs |
| Student, at-large | 2025-26 | TBD | |

Retention Committee

Reporting Line

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

Membership Composition

The committee is composed of the Associate Vice Provost for Strategic Enrollment Management & Retention; 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; and Department Chair representatives from ETM and HAS.

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.

| Position | Term | Name | Department/Division |
|-----------------------------|---------|-------------------|--------------------------------|
| Assoc. Vice Provost, Chair | 2025-26 | Greg Stringer | Strategic Enrollment Mgt./Ret. |
| Director | 2025-26 | Robert Evory | Advising & Retention |
| Asst. Director | 2025-26 | Kelly Filipchuk | Advising & Retention |
| Advising Coord., ETM | 2024-27 | Gary Preston | Advising & Retention |
| Advising Coord., HAS | 2024-27 | Claire Peterson | Advising & Retention |
| Vice President | 2025-26 | Mandi Clark | Student Affairs |
| Dean of ETM, ex off. | 2025-26 | Nesli Alp | Academic Affairs |
| Dean of HAS (Int.) ex off. | 2025-26 | Denise Seabert | Academic Affairs |
| Assoc. Dean of HAS, ex off. | 2025-26 | Michelle Preston | Academic Affairs |
| AVP Inst. Equity | 2024-27 | Jennifer Wilson | DICE |
| Faculty 1, Dept Chr, ETM | 2025-28 | Sean Duan | Manuf./Mech. Eng. Tech. |
| Faculty 2, Dept Chr, HAS | 2025-28 | Franny Howes | Communication |
| Faculty 3, ETM | 2024-27 | Yanqing Gao | Manuf./Mech. Eng. Tech. |
| Faculty 4, ETM | 2024-27 | Kangjae Lee | Elec. Eng./Renewable Energy |
| Faculty 5, HAS | 2024-27 | Christy VanRooyen | Natural Sciences |
| Faculty 6, HAS | 2024-27 | Alishia Huntoon | Humanities/Social Sciences |
| Admissions Rep. | 2024-27 | Josephine Ness | Admissions |
| Asst. Director | 2025-26 | Kim Faks | Student Involvement/Belonging |
| Financial Aid Rep. | 2024-27 | Tracey Lehman | Financial Aid |
| Institutional Research Rep. | 2024-27 | Farooq Sultan | Institutional Research |
| Online Learning Rep. | 2023-26 | Carrie Dickson | Online Learning |
| Peer Tutoring Rep. | 2024-27 | Kinsey Babiracki | Peer Tutoring |

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| University Registrar | 2025-26 | Wendy Ivie | Registrar |
|-----------------------------|---------|----------------|------------------|
| Admin. Support (ex officio) | 2025-26 | Dierdre Harlan | Academic Affairs |

University Promotion Advisory Committee

Reporting Line

The University Promotion Advisory Committee (UPAC) 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, UPAC 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.

| Position | Term | Name | Department/Division |
|-------------------------------|---------|-----------------|-----------------------------|
| Faculty 1, Chair | 2023-26 | Ken Usher | Natural Sciences |
| Faculty 2 | 2025-28 | Hallie Neupert | Business Management |
| Faculty 3 | 2024-27 | Robyn Cole | Medical Imaging Technology |
| Faculty 4 | 2024-27 | Tiernan Fogarty | Applied Mathematics |
| Faculty 5 | 2025-28 | Ben Bunting | Humanities/Social Sciences |
| Faculty 6 | 2023-26 | Sean St. Clair | Civil Engineering |
| Faculty 7 | 2024-27 | Scott Prahl | Elec. Eng./Renewable Energy |
| Assoc. Vice Pres., ex officio | 2025-26 | Sandi Hanan | Human Resources |

University Research Committee

Reporting Line

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

Membership Composition

The committee is composed of the Senior 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 | 2025-28 | Riley Richards | Communication |
| Faculty 2, Co-Chair | 2024-27 | Jintai Wang | Civil Engineering |
| Faculty 3, Non-KF Rep. | 2023-26 | Yasha Rohwer | Humanities/Social Sciences |
| Faculty 4 | 2025-28 | Ryan Cherrick | Business Management |
| Faculty 5 | 2025-28 | Ganghee Jang | Computer Sys. Eng. Tech. |
| Faculty 6 | 2023-26 | Marybeth Grant Beuttler | Health Sciences |
| Faculty 7 | 2025-28 | Rachel Edwards | Natural Sciences |
| Faculty 8, Dept Chr, ETM | 2025-28 | Mostafa Saber | MMET (Dean's Fellow) |
| Faculty 9, Dept Chr, HAS | 2024-27 | Kenneth Davis | Applied Mathematics |
| Senior Vice Prov., Research | 2025-26 | Abdy Afjeh | Academic Affairs/Research |
| Dean of HAS (Int.) | 2025-26 | Denise Seabert | Academic Affairs |
| Library Rep. | 2025-26 | Corey Allender | Library |

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FINANCE & ADMINISTRATION DIVISION

Clery Compliance Committee

Reporting Line

The Clery Compliance 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 chaired by the university's Clery Coordinator, and the Deputy Clery Coordinator will serve as the vice chair. This committee is composed of representatives from Academic Deans, Athletics, Campus Safety (REMS), Dean of Students, Dental Hygiene (Salem), Faculty Relations, General Counsel (ex officio), Housing and Residence Life, Human Resources, Institutional Equity, Integrated Student Health Center, Strategic Enrollment Management & Retention, Student Affairs (Portland Metro Campus) and Student Involvement and Belonging.

Commission Responsibilities

- 1. Oregon Tech Policy OIT-01-011 Clery Act Policy Campus Safety and Security Reporting requires the formation of a Clery Compliance Committee.
- 2. The Clery Compliance Committee consists of an interdisciplinary team of stakeholders charged with overseeing the university's compliance with the Jeanne Clery Disclosure of Campus Security Policy and Campus Crime Statistics Act [20 U.S.C. § 1092(f)] (Clery Act).
- 3. This Committee will review and make recommendations regarding university policies, procedures and practices to ensure compliance with the Clery Act. Recommendations will be made to the university's Clery Coordinator and the Office of General Counsel as needed.
- 4. The Clery Compliance Committee will be convened by the Clery Coordinator at least once each quarter and more regularly as circumstances demand.

| Position | Term | Name | Department/Division |
|------------------------------|---------|-----------------------|-------------------------------|
| Clery Coordinator, Chair | 2025-28 | Doug Tripp | REMS |
| Deputy Clery Coordinator, | 2025-28 | Ryan Brosterhous | REMS – Campus Safety |
| Vice Chair | | | |
| Academic Dean | 2025-26 | Michelle Preston | Academic Affairs |
| Athletics Rep. | 2025-28 | John Van Dyke | Athletics |
| Campus Safety Rep. | 2025-28 | Corporal Chris Bowman | REMS Campus Safety |
| Dean of Students | 2025-28 | Bonita Bontrager | Student Affairs |
| Dental Hygiene Rep. SLM | 2025-28 | Paula Hendrix | Dental Hygiene |
| Faculty Relations Rep. | 2025-28 | Beverly McCreary | Academic Affairs/Faculty Rel. |
| VP/Legal Counsel, ex officio | 2025-28 | David Groff | University General Counsel |
| HRL Rep. | 2025-28 | TBD | Housing & Residence Life |
| Human Resources Rep. | 2025-28 | Sandi Hanan | Human Resources |
| Institutional Equity Rep. | 2025-28 | Jennifer Wilson | DICE |
| ISHC Rep. | 2025-28 | Heather Robinson | Integrated Stud. Health Ctr |
| SEMR Rep. | 2025-28 | Josephine Ness | Admissions |

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| Student Affairs Rep. PM | 2025-28 | Josie Hudspeth | Student Affairs PM |
|-------------------------|---------|-----------------------|-------------------------------|
| SIB Rep. | 2025-28 | Shawni Cayetano Ramos | Student Involvement/Belonging |

Standing Subcommittees

Subcommittees may be created on an as needed basis to facilitate the functions of the Clery Compliance Committee. Additional campus members may be added to the Clery Compliance Committee and various subcommittees on an ad hoc basis.

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 delegate; 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.

| Position | Term | Name | Department/Division |
|-------------------------|---------|----------------------|----------------------------------|
| Director des., Chair | 2025-26 | Christopher Bowman | REMS - Campus Safety |
| Director | 2025-26 | TBD | Facilities Mgmt Serv./Cap. Plan. |
| Budget/Planning Rep. | 2024-27 | TBD | Budget/Planning Office |
| Student Affairs Rep. | 2024-27 | Matt "Moose" Young | Housing & Residence Life |
| Faculty 1 | 2023-26 | Debbie McCollam | Medical Imaging Technology |
| Faculty 2 | 2024-27 | Rebeka Yocum | Civil Engineering |
| Faculty 3 | 2024-27 | Calvin Caldwell | Computer Systems Eng. Tech. |
| Admin./Class. Staff 1 | 2025-28 | Ashlie Pence | Registrar |
| Admin./Class. Staff 2 | 2024-27 | Sarah Henderson Wong | Human Resources |
| Admin./Class. Staff 3 | 2024-27 | Karen Blevins | Payroll |
| ASOIT Delegate | 2025-26 | Uriel Aguilar Torres | Student Government |
| Student 1, at-large | 2025-26 | TBD | |
| Student 2, Non-resident | 2025-26 | James Trutalli | |
| Student 3, Resident | 2025-26 | Shreyas Zade | |

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.

| Position | Term | Name | Department/Division |
|---------------------------|---------|------------------|-----------------------------|
| 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 | 2025-28 | Carrie Groves | Medical Imaging Technology |
| Faculty 5 | 2024-27 | Stacie Neely | Dental Hygiene |
| Faculty 6 | 2023-26 | George Drouant | Computer Systems Eng. Tech. |
| Radiation Safety Officer | 2024-27 | Kent Fisher | West Physics |
| Asst. Rad. Safety Officer | 2025-28 | Jason Roach | REMS |
| Assoc. Dean of HAS | 2025-26 | Michelle Preston | Academic Affairs |
| Exec. Director, REMS | 2025-26 | Doug Tripp | REMS |
| Instrument Technologist | 2023-26 | Jason Tucker | |
| Risk Mgmt Rep. | 2024-27 | Vivian Chen | 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 Associate Director of Campus Safety and Emergency Preparedness 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.

| Position | Term | Name | Department/Division |
|------------------------------|---------|------------------------|----------------------------------|
| Exec. Director, Chair | 2025-26 | Doug Tripp | REMS |
| Asst. Dir., Deputy Chair | 2025-26 | Virginia Aragon Barnes | REMS - EHS |
| Vice President, ex officio | 2025-26 | Mandi Clark | Student Affairs |
| Vice Pres. des., ex officio | 2025-26 | Alicia Dillon | Finance and Administration |
| Provost | 2025-26 | Hesham El-Rewini | Academic Affairs |
| Assoc. Vice Pres. des. | 2025-26 | Sarah Henderson Wong | Human Resources |
| Associate Director des. | 2025-26 | Ryan Brosterhous | REMS - Campus Safety |
| Director | 2025-26 | Heather Robinson | Integrated Stud. Health Ctr |
| Manager (Int.) | 2025-26 | Don Stockton | College Union |
| Director of Facilities des. | 2025-28 | Dana Miller | Facilities Mgmt Serv./Cap. Plan. |
| Director of Housing and | 2024-27 | Courtney Clemmer | Housing/Residence Life |
| Residence Life des. | | | |
| Custodial Serv. Rep. | 2024-27 | TBD | Facilities Mgmt Serv./Cap. Plan. |
| OMIC Rep. 1 | 2023-26 | Mark Mitchell | Oregon Manuf. Innov. Center |
| PM Representative 1 | 2025-28 | Sara Mansfield | PM Campus Operations |
| Dining Services Rep. ex off. | 2024-27 | Steve Kappler | Sodexo |
| Procure./Cont./Risk Rep. | 2024-27 | Leticia Hill | PACS/Risk Management |
| ITS Security/Comp. Rep. | 2024-27 | Carl Agrifoglio | Information Technology |
| Trades Rep. | 2025-28 | TBD | College Union, Maintenance |
| Instrument Technician, KF | 2024-27 | Conrad Veen | Elec. Eng./Renewable Energy |
| Instrument Technician, PM | 2024-27 | Richard Ellis | Elec. Eng./Renewable Energy |
| Faculty 1, ETM | 2023-26 | Irina Demeshko | Manuf./Mech. Eng. Tech. |
| Faculty 2, HAS | 2025-28 | Rachel Edwards | Natural Sciences |
| Staff 1 | 2025-28 | Jim Lake | Facilities Mgmt Serv./Cap. Plan. |
| Staff 2 | 2024-27 | Gaylyn Maurer | Health and Wellness |
| KF Student Rep. | 2025-26 | Isaiah Payne | |
| Online Student Rep. | 2025-26 | TBD | |
| Employee/Elected Vol. 1 | 2023-26 | Darryn Stevens | Facilities Mgmt Serv./Cap. Plan. |
| Employee/Elected Vol. 2 | 2024-27 | Christopher Bowman | REMS - Campus Safety |
| Employee/Elected Vol. 3 | 2024-27 | Jason Roach | REMS - EHS |
| Employee/Elected Vol. 4 | 2024-27 | Mike Brooks | College Union |
| Radiation Safety Officer | 2024-27 | Kent Fisher | West Physics |

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.

| Position | Term | Name | Department/Division |
|----------------------------|---------|-----------------------|----------------------------------|
| Director, Chair (Int.) | 2025-26 | Ryan Henley | Disability Services & Testing |
| Assoc. Vice President des. | 2025-26 | Sarah Henderson Wong | Human Resources |
| REMS Rep. | 2025-26 | Jason Roach | REMS - EHS |
| Director | 2025-26 | Dana Miller | Facilities Mgmt Serv./Cap. Plan. |
| Director (Int.) | 2025-26 | Bonita Bontrager | Housing & Residence Life |
| Director | 2025-26 | Heather Robinson | Integrated Stud. Health Ctr |
| Info. Technology Rep. | 2025-28 | Noah Etchemendy | Information Technology |
| OPEU-SEIU Rep. | 2025-28 | TBD | |
| Staff Rep. 1 | 2024-27 | Becca Ingerson | Academic Advising & Retention |
| Staff Rep. 2, PM | 2023-26 | Ryan Henley | Disability Services & Testing |
| Faculty 1 | 2024-27 | Travis Owen | Natural Sciences |
| Faculty 2 | 2024-27 | Feng Shi | Elec. Eng./Renewable Energy |
| Student, KF | 2025-26 | Theo Gwynn | - |
| Student, PM | 2025-26 | TBD | |
| Community Member, KF | 2025-26 | Owen Hanson (student) | |
| Community Member, PM | 2025-26 | TBD | |

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 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 delegates; students-at-large; one administrator-at-large; and administrative support.

Responsible parties for specific appointments or recommendations:

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

Commission Responsibilities

- 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.

| Position | Term | Name | Department/Division |
|-------------------------|---------|-----------------------|-------------------------------|
| Vice President, Chair | 2025-26 | Mandi Clark | Student Affairs |
| Assoc. VP/Controller | 2025-26 | Alicia Dillon | Finance and Administration |
| Director, SIB/CU (Int.) | 2025-26 | Shawni Cayetano Ramos | Student Involvement/Belonging |
| Administrator at-large | 2024-27 | Don Stockton | Veterans Services |
| Faculty 1, ETM | 2024-27 | Douglas Lynn | Computer Systems Eng. Tech. |
| Faculty 2, HAS | 2025-28 | TBD | |
| ASOIT KF Delegate 1 | 2025-26 | Aurora Parsons | Student Government |
| ASOIT KF Delegate 2 | 2025-26 | Uriel AguilarTorres | Student Government |
| Student at-large 1 | 2025-26 | Amy Latham | |
| Student at-large 2 | 2025-26 | Jae Maller | |
| Student at-large 3 | 2025-26 | Raeanna Troncoso | |
| Student-at-large 4 | 2025-26 | TBD | |
| Administrative Support | 2025-26 | Rachel Winters | Student Affairs |

First Year Experience Committee

Reporting Line

The First Year Experience Committee (FYE) reports to the Vice President of Student Affairs.

Membership Composition

The committee is composed of members on the Klamath Falls and Portland-Metro campuses including the Vice President of Student Affairs; Assistant Dean of Students (chair); representatives from all university divisions; staff members responsible for first year student onboarding experiences and communications; and faculty. Input from students from all campuses and sites will be gathered via committee membership and other outreach.

Committee Responsibilities

- 1. The FYE Committee will create lasting Oregon Tech traditions which will inspire all owls to fly into their first year equipped with an understanding of expectations, services, resources, learn how to be successful in their academic careers, and commit to being a lifelong member of our community. By incorporating expertise from all university divisions, we will enhance the student onboarding experience. Collaboration, flexibility, enthusiasm, willingness to share one's perspective, and constant centering of the first-year student's experience are essential assets for this committee.
- 2. The full FYE Committee will meet regularly to discuss strategy, visioning, assessment, and project alignment.
- 3. Subcommittees will manage specific projects and programs (New Wings, SOAR, Housing's FYE, TOP's Bridge, communications/ marketing, etc.). Subcommittees may invite staff and faculty beyond FYE Committee membership to participate.

| Position | Term | Name | Department/Division |
|---------------------------------|---------|------------------|----------------------------------|
| Asst. Dean of Students, Chair | 2025-26 | Josie Hudspeth | Student Affairs PM |
| Vice President | 2025-26 | Mandi Clark | Student Affairs |
| SIB Rep. KF | 2025-28 | TBD | Student Involvement/Belonging |
| SIB Rep. PM | 2025-28 | Kim Faks | Student Involvement/Belonging |
| TOP Rep. | 2025-28 | Dahiana Padilla | Tech Opportunities Program |
| HRL Rep. | 2025-28 | Bonita Bontrager | Housing/Residence Life |
| Athletics Rep. | 2025-28 | TBD | Athletics |
| AVP Institutional Equity | 2025-26 | Jennifer Wilson | DICE |
| Admissions Rep. | 2025-28 | Josephine Ness | Admissions |
| Financial Aid Rep. | 2025-28 | Tracey Lehman | Financial Aid |
| University Registrar | 2025-28 | Wendy Ivie | Registrar |
| Retention Rep. | 2025-28 | Kelly Filipchuk | Academic Advising/Retention |
| EPO Rep. | 2025-28 | Bob Reynolds | Educ. Partnerships/Outreach |
| Cashier's Office Rep. | 2025-28 | TBD | Business Affairs |
| ITS Rep. | 2025-28 | TBD | Information Technology |
| Facilities Rep. | 2025-28 | TBD | Facilities Mgmt Serv./Cap. Plan. |
| Foundation Rep. | 2025-28 | Jacie Wyatt | University Advancement |

Oregon Tech Standing Councils, Commissions, and Committees 2025-26

| MarCoPa Rep. | 2025-28 | TBD | MarCoPa |
|-------------------------------|---------|----------------|------------------|
| Dean of ETM | 2025-26 | Nesli Alp | Academic Affairs |
| Dean of HAS (Int.) | 2025-26 | Denise Seabert | Academic Affairs |
| Online Learning Rep. | 2023-26 | Heather Saigo | Online Learning |
| ETM Faculty 1 | 2025-28 | TBD | |
| ETM Faculty 2 | 2025-28 | TBD | |
| HAS Faculty 1 | 2025-28 | HuiYun Li | Natural Sciences |
| HAS Faculty 2 | 2025-28 | TBD | |
| Student 1, KF (optional) | 2025-26 | Isaiah Payne | |
| Student 2, PM (optional) | 2025-26 | TBD | |
| Student 3, Online (optional) | 2025-26 | TBD | |
| Student 4, Chemeketa (opt.) | 2025-26 | TBD | |
| Student 5, Seattle (optional) | 2025-26 | TBD | |

Resource Budget Commission

Reporting Line

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

Membership Composition

The commission is composed of the Vice President of Student Affairs (chair; non-voting except in the event of a tie); the Associate Vice President of Financial Operations and Controller; Director of Academic Affairs at Portland-Metro; College Deans; ASOIT delegates; 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.

| Position | Term | Name | Department/Division |
|----------------------------|---------|-----------------|----------------------------|
| Vice President, Chair | 2025-26 | Mandi Clark | Student Affairs |
| VPFA, AVP-C, or des. | 2025-26 | Alicia Dillon | Finance and Administration |
| Dean of ETM or des. | 2025-26 | Nesli Alp | Academic Affairs |
| Dean of HAS or des. (Int.) | 2025-26 | Denise Seabert | Academic Affairs |
| Director, PM | 2025-26 | Lara Pracht | Academic Affairs |
| ASOIT KF Delegate | 2025-26 | Aurora Parsons | Student Government |
| ASOIT PM Delegate | 2025-26 | Jason French | Student Government |
| Student 1, KF | 2025-26 | Emmett McDonald | |
| Student 2, PM | 2025-26 | Jessica Armenta | |

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 Vice President of Student Affairs (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).

| Position | Term | Name | Department/Division |
|----------------------------|---------|---------------------|-----------------------------|
| Faculty 1, ETM, Chair | 2024-27 | Carmen Morgan | Business Management |
| Faculty 2, ETM | 2023-26 | SuJin Lee | Applied Computing/Geomatics |
| Faculty 3, ETM, GC Rep. | 2024-27 | Wahab Abrous | Manuf./Mech. Eng. Tech. |
| Faculty 4, ETM | 2025-28 | TBD | Elec. Eng./Renewable Energy |
| Faculty 5, ETM | 2023-26 | Roger Lindgren | Civil Engineering |
| Faculty 6, HAS | 2024-27 | Christopher Hamper | Emergency Medical Services |
| Faculty 7, HAS, GC Rep. | 2025-26 | Jherime Kellermann | Natural Sciences |
| Faculty 8, HAS | 2024-27 | Carrie Groves | Medical Imaging Technology |
| Vice President, ex officio | 2025-26 | Mandi Clark | Student Affairs |
| Student 1, KF | 2025-26 | TBD | |
| Student 2, KF | 2025-26 | TBD | |
| Student 1, PM | 2025-26 | Alexandra Rodriguez | |
| Student 2, PM | 2025-26 | TBD | |
| Student 3, GC Rep. | 2025-26 | TBD | |

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.

| Position | Term | Name | Department/Division |
|---------------------------|---------|-------------------|----------------------------|
| Director, Co-Chair | 2025-26 | Don Stockton | Veterans Services |
| Faculty 1, Co-Chair | 2023-26 | Ed Clint | Humanities/Social Sciences |
| Student Services Rep., PM | 2025-28 | Kim Faks | PM Student Affairs |
| VA Certifying Official | 2025-28 | Michelle Monteith | Financial Aid |
| Student VRC Manager | 2025-26 | TBD | Veterans Services |
| Student VRC Rep. | 2025-26 | TBD | Veterans Services |
| Student VRC Rep. 1, PM | 2025-26 | TBD | Veterans Services |
| Student VRC Rep. 2, PM | 2025-26 | TBD | Veterans Services |
| Faculty 2 | 2025-28 | Ryan Cherrick | Business Management |
| Faculty 3 | 2024-27 | Trevor Petersen | Humanities/Social Sciences |
| Student Representative | 2025-26 | TBD | |