OAC Committee Meeting Minutes
Tuesday, August 10, 2010 – 9:30-11:00 am
109 Friendly

Members | Assignment | Present
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Miriam Bolton | X
David Espinoza | Items 2 & 4 | X
David Landrum | Items 1; 3; 4; & 5 | X
Linda Leon | Items 1 & 5 | X
Jesse Steward | Excused
Stacy Williams-Wright | X

Guests:
John Crosiar
Mary Beth Allen

| Item 1 | Item 2 | Item 3 | Item 4 | FYIs | Standing Agenda
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Item 1 – Goals for 2010-2011

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- Idea to schedule meetings w/key senior administrators and learn more about UO administration goals (1-3 years) and see how we can be a resource or sounding board for their goals and strategic plan.

- Three different by-laws exist. These should be reviewed and updated.

Add above items to 09-10 goals and send out for final approval

**Decision**

- Schedule meetings with Richard Lariviere, Jim Bean, France Dyke, Robin Holmes, Michael Redding, Michael Andreasen, and Rob Mullens (new AD),

- Agreed to add this to 2010-11 goals

**Assignment**

- Next – David and Linda to contact and schedule individual meetings with them over the next few months.

- Read prior to 8/24 meeting.

- Linda to update goals and send out prior to next meeting.

Item 2 – OA Conversations Update

Jesse and David E. met and mapped out OA conversations for the full year. They reviewed the survey and made adjustments to address some of the items mentioned. OA conversations to include:

OAC supported the draft presented by David E.

David E. and Jesse to finalize and develop calendar for posting on
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| Back to Top | Mary Beth Allen – October  
Nathan Tublitz – November  “How Faculty and OAs can work effectively as a team”  
Pam Farmer – December  
Jim Bean - Academic Plan update – January  
Rob Mullens (New AD) – February  
Michael Redding – White paper update – March  
Richard Lariviere - ?? – April  
Robin Holmes – Update on Oregon 2020 – May | | the website. |
| Item 3 – OA New Employee Orientation Back to Top | Confusion about organization of OA orientation. | OAC strongly believes that UO is responsible for this event | David L. to go talk to Linda King about this event. |
| Item 4 Miscellaneous Back to Top | • Invite OA Senators and OA representatives on FAC attend to OAC meeting  
• Discussion about Policy Review and Timely notice issue. Question was again raised about how many A contract OAs are there. When looking at timely notice recipients – how many actually wait the full year to find other employment? | OAC agreed this should be done.  
This information has been requested in the past. | Miriam to contact David E. to contact Mary Beth to obtain this information. |
| Item 5 FYI’s Back to Top | • OA Annual meeting – dates need to be set.  
• Directors/VPs to be contacted to encourage OAs to attend OA conversations, meetings and events. | OAC agreed this should be done.  
Agreed that this is important. | Linda to review academic calendar and propose a date.  
David L. to ask Frances Dyke to make this request at Leadership Council on behalf of the OAC. Reference comments from survey |
| Standing Agenda Back to Top | Standing Agenda:  
• Minutes Review – July 28, 2010 | Minutes approved. | |
| Next Meeting | August 24, 2010 | 9:30-11:00 AM | 109 Friendly |