

OA Council Minutes

March 8, 2013

109 Friendly

Members			Lead Assignment/Title		Present	
Miriam Bolton			Chair		X	
Chris LeBlanc			Vice Chair		X	
Deb Mailander			OA Policy Subcommittee; Communications backup		X	
Colleen McKillip			OA Forums/Vice Chair back-up		X	
Lisa Raleigh			OA Forums/OA Employment subcmte Chair		X	
Patrick Chinn			Communications/Web back-up		absent	
Kristina Mollman			Webmaster/OA Forums		X	
Teri Rowe			Treasurer/Prof. Development/HR Liaison		X	
Guests						
Ceci LaFayette, School of Music			David Landrum, UOPD; UO Senator		Alayne Switzer, Math	
Andrew Verner, LCB			Paula Straight, Health Center		Renee Mulligan, Health Center	
Russell Hilken, Clark Honors College			Linda Leon, Rom. Lang; Faculty Adv Committee		Roger Adkins, Study Abroad; UO Senator	
Item 1	Item2	Item 3	Item 4	Item 5 and 6	FYIs	Standing Agenda
Open House and Welcome	UO Senate Awards	OA Policy Subcommittee	Upcoming Forums	Review of Bylaws		Approval of minutes

Topic	Discussion	Decision	Assignment
Open House and Welcome	Discussed roles of OA Council and OA positions on UO Senate and Faculty Advisory Committee. Elections for open seats will be this Spring. There are 4 openings on the OA Council and 2 current OAC members will be running. Also probably 2 openings on the UO Senate and possibly one on the FAC. Time commitments vary for each position, but interested OAs can contact reps for more information if they'd like to run. Information on how to nominate will be forth coming later this month or early April.	Support expansion of OA representation on FAC. Linda L. will prepare a written request which OAC will support. The OA senate reps will also actively recommend this change.	
UO Senate Awards	This year the UO Senate is taking over management of the Senate awards nomination and selection process. The contact on the senate is David Landrum. There will be 3 OAC members on the review committee. Currently deadline for nominations is April 8th with presentation to the awardee in May.	OAC reps will be Chris LeBlanc, Kristina Mollman and Teri Rowe.	

Topic	Discussion	Decision	Assignment
Policy subcommittee	We discussed how the scope and opportunities for an OAC policy subcommittee could be expanded. There was interest in the subcommittee focusing both on the process of policy adoption and implementation, as well as on specific policy content that would be of broad interest and value to OAs.	Expand OAC subcommittee to include Teri Rowe and Colleen McKillip. Existing members are Deb Mailander and ex officio Linda Leon.	
Forums	There are a few possible forums but right now none are scheduled. We have good ideas but figuring out timing is challenging.		Kristina to look into catering forum possibility. Forum committee to make suggestions for additional forums.
Bylaws	Tabled for next Meeting		Agenda for March 22 work session
Education/Prof Development	Discussed options for continuing role with professional development at some level, working with Pam Farmer		Discuss more at March 22 work session
Next Meetings	March 22 Work Session. April 12 Open Meeting with Yvette Alex-Assensoh (confirmed) and Pam Farmer (invited)		Teri will check with Pam Farmer to confirm availability.

Recorder: Deb Mailander