

OA Council Minutes

2013-11-08 10:30am to 11:00am
Umpqua Room EMU

Members		Lead Assignment/Title		Present		
Miriam Bolton		Chair		Yes		
Patrick Chinn		Webmaster		yes		
Chris LeBlanc		Forums, Web backup		yes		
Deb Mailander		Communications Chair, Policy		yes		
Colleen McKillip		OA Forums, Policy		yes		
Teri Rowe		Vice Chair		yes		
Spencer Smith		Prof. Development/HR Liaison, backup Comm.,		yes		
Paula Staight		PD/HR, Forums		yes		
Also Present:						
Debbie Thurman, Law Alayne Switzer, Math Linda León, Romance Languages Riki Saltzman, OFN James Chang, UOAA Georgia Scott, MSI Leslie Fountain Williams, UOPD Tom Akers, Psychology George Hebling, Psychology						
Item 1	Item2	Item 3	Item 4	Item 5 and 6	FYIs	Standing Agenda

Topic	Discussion	Decision	Assignment
Introductions (5 min)	Who we are, and what the OAC members do on the council		
Linda Leon and Helen Chu (absent) (30 minutes)	Linda Leon provided a summary of the role and function of the Faculty Advisory Committee. Most things are confidential. Recent topics of interest of to OAs include how OA policies differ from Faculty policies. (Sick leave,		

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	grievance process, etc.) FAC is once a week, every Monday 11am to 1pm. Look up breakdown, 7 faculty, 2 OAs. There's been talks about the budget model with all the deans, various discussions. Worthwhile opportunity for shared governance. Linda also reminded the group about the OA Senate award; for service done to the UO; do nominate someone for this award, Policy:		
Q&A with Guests (30 mins)	Starting in November (18 th), listening tour meetings. There will be invitations. The meetings will be about an hour, with 4 questions to respond to, then we'll gather the information. Online version will be available. We very much want to gather OA input. The OA experience is very diverse, and we'd like to examine that. Some experiences, and reasons for attending these meetings. Increased involvement and communication.		
OA Listening Tour (30 Mins)	Brief discussion about planning and logistics for the listening tours. Patrick provided overview of the process. Questions read and modified for clarity with input from guests. Discussion of format for the tour (sticky notes, follow-up, etc.) One additional meeting with UOPD; Miriam is working on arranging a meeting with UOPD. Talk about the online version <ul style="list-style-type: none"> - Question one seems narrow, given our limits as OAs - Some discussion on opportunities for growth aren't available to OAs. - Survey for those who can't attend meeting, then a report on what we've found after all the info gathering is done. Next meeting will have Susan Gary and Curt Wilcox, University reps on new advisory board N.B.: Communicate the upcoming meetings and events in this same great fashion.	Spencer Paula Paula Miriam	Spencer Create Doodle for OAC attendance on the Listening Tour Encourage attendance from Health Center for 12/5 meeting at 8:00 am. Space planning and logistics Arrange date for UOPD Meeting
Next Meeting			

Recorder: Spencer Smith