

OA Council Meeting Minutes March 4, 2004

2:00 – 3:00 p.m., EMU Century F

Council Members Attending: Todd Lundgren, Annie Bentz, Chris Loschiavo, Marilyn Reid, and Kathy Cannon (note taker).

Absent: Donna Winitzky (excused)

Other Attendees: John Crosiar

1. Review of minutes from February meeting [5]

2. Comments and feedback on Annual Meeting [15]

We received a nice thank you card from Shirien; Annie distributed notes from the small group discussions for review and comment.

3. Comments on Linda King's Draft OA Task Force Report [15]

Can we incorporate the OA Handbook as a section in the Faculty Handbook? Will there also be an accompanying report? Invite Lorraine Davis and Linda King to a meeting to discuss.

4. Discussion/updates on other issues and events [20]

a. Planning for brown bags

- lunch with Greg Vincent 3/9
- Linda King's suggestion for a brownbag with Helen Stoop re: retirement changes - the council will followup

b. Kathy Cooks suggested dates for OA pin ceremony: 11/9, 10-12:30; have the business part of the meeting first, then have the pin ceremony.

c. Updating OAC website

d. Meeting dates and times for spring term

- April 14th, Umpqua Room, 1:30-2:30pm
- May 12th, Umpqua Room, 1:30-2:30pm
- June 9th, Umpqua Room, 1:30-2:30pm

5. Recap/review/next steps/next meeting's agenda [5]

Adjourned 3:00pm