

OA Council Meeting: Jan 15, 2003

109 Friendly Attending: Mick Westrick, Fred Tepfer, Rachele Raia, Todd Lundgren and Annie Bentz

Note taker: Mick Westrick

1. **Gossip, news, and speculation**
2. **Status report on OAC letter to new hires:** Fred has inquired of Linda King, and hasn't heard back.
3. **Status report on next year's elections** Fred reports that elections will be held in parallel to the general faculty election process starting this fall. Discussion occurred about a mechanism for candidate statements to be part of the process, perhaps on the website. Annie suggested providing an opportunity for candidates to write a short piece profiling who they are and what they wish to accomplish.
4. **Plan annual meeting, Thursday, January 23rd, 10-11:30 a.m.** Annie distributed draft questions for small group discussions. The council members present agreed to act as facilitators for the small group discussion. Handout and questions will be done by Fred. Annie will bring blue tape .

Ideas for Dave to address:

- Potential effects of Measure 28
- New Compact with Oregon
- What advice would you give us to further legitimize as professional administrators

What have we done this year?

- Election change
- Three part welcoming
 - Welcome letter
 - OA segment at orientation
 - Mentoring program
- Brown bags
- Further website improvements
- Worked with HR on development of the OA evaluation process

What would we like to do?

- Helping OAs become more professional
 - Raise visibility
 - Support Linda on the OA project
5. **Next brown bag** Discuss Annual meeting feedback

Annie on mediation: Spring term

6. **Upcoming OAC meeting schedule** Monday afternoons at 1:30 look like they will work. Fred will circulate a schedule.
7. **Recap/review/next steps/next agenda**