

OA Council Meeting Minutes

Tues. Sept. 28, 2010, 9:30-11:00 AM

109 Friendly

Members	Lead Assignment/Title	Present
David Espinoza		X
David Landrum		X
Linda Leon		X
Stacy Williams Wright		X
Miriam Bolton		X
Jessi Steward		X
Guests:		
John Crosiar		
		X
		X
		X
		X
		X

[Item 1](#)

OA
Orientation
AAR

[Item 2](#)

UO Senate OA Award

[Item 3](#)

OA Conversations update

[Item 4](#)

Schedule FD meeting

[FYIs](#)

Veterans Day

[Standing Agenda](#)

Topic	Discussion	Decision	Assignment
Item 1 – OA Orientation AAR Back to Top	Earlier collaboration for planning event. Too much info, too little time. More open discussion time should be included, not as much presentation. Break at mid-point for refreshments, vendor interaction.	Email to HR regarding observations	Dave – draft email and send to OAC
Item 2 – UO Senate OA Award Back to Top	Must be distinct from HR award. What are our comparator institution doing in this area? Need to involve OAs from Senate and FAC. Stacy suggested maybe using a rotating list of themes, as is done		Linda – research admin awards at AAU 8 Dave – firm up timeline

Topic	Discussion	Decision	Assignment
	with research innovation awards		with Nathan
Item 3 – OA Conversations Update Back to Top	New AD has not confirmed, will continue to work on it. Backup plan for Feb is “Nugget Sharing”. President has not confirmed for annual meeting.		David E to continue firming up schedules and details.
Item 4 – Meeting with VPFA	Annual “check-in”. Need to develop agenda items.		Miriam to coordinate with VPFA schedule
Item 5 2010-11 OAC Goals Linda Leon Back to Top	Final edits suggested		Linda to finalize
FYI’s Back to Top	Veterans Day – 11 Nov, 2010. Details still in the works.		
Standing Agenda Back to Top	Standing Agenda: <ul style="list-style-type: none"> Sept 14th Minutes Review – 	Minutes approved.	
Next Meeting	Oct 12, 2010		Location: 109 Friendly

Recorder: David Landrum