

OAC Committee Meeting Minutes

Tuesday, August 10, 2010 – 9:30-11:00 am
109 Friendly

Members	Assignment	Present
Miriam Bolton		X
David Espinoza	Items 2 & 4	X
David Landrum	Items 1; 3; 4; & 5	X
Linda Leon	Items 1 & 5	X
Jesse Steward		Excused
Stacy Williams-Wright		X
Guests:		
John Crosiar		
Mary Beth Allen		

[Item 1](#)

[Item2](#)

[Item 3](#)

[Item 4](#)

[FYIs](#)

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Topic	Discussion	Decision	Assignment
Item 1 – Goals for 2010-2011 Back to Top	<ul style="list-style-type: none"> Idea to schedule meetings w/key senior administrators and learn more about UO administration goals (1-3 years) and see how we can be a resource or sounding board for their goals and strategic plan. Three different by-laws exist. These should be reviewed and updated. <p>Add above items to 09-10 goals and send out for final approval</p>	<p>Schedule meetings with Richard Lariviere, Jim Bean, France Dyke, Robin Holmes, Michael Redding, Michael Andreasen, and Rob Mullens (new AD),</p> <p>Agreed to add this to 2010-11 goals</p>	<p>Next – David and Linda to contact and schedule individual meetings with them over the next few months.</p> <p>Read prior to 8/24 meeting.</p> <p>Linda to update goals and send out prior to next meeting.</p>
Item 2 – OA Conversations Update	<p>Jesse and David E. met and mapped out OA conversations for the full year. They reviewed the survey and made adjustments to address some of the items mentioned. OA conversations to include:</p>	<p>OAC supported the draft presented by David E.</p>	<p>David E. and Jesse to finalize and develop calendar for posting on</p>

Topic	Discussion	Decision	Assignment
Back to Top	Mary Beth Allen – October Nathan Tublitz – November “How Faculty and OAs can work effectively as a team” Pam Farmer – December Jim Bean - Academic Plan update – January Rob Mullens (New AD) – February Michael Redding – White paper update – March Richard Lariviere - ?? – April Robin Holmes – Update on Oregon 2020 – May		the website.
Item 3 – OA New Employee Orientation Back to Top	Confusion about organization of OA orientation.	OAC strongly believes that UO is responsible for this event	David L. to go talk to Linda King about this event.
Item 4 Miscellaneous Back to Top	<ul style="list-style-type: none"> Invite OA Senators and OA representatives on FAC attend to OAC meeting Discussion about Policy Review and Timely notice issue. Question was again raised about how many A contract OAs are there. When looking at timely notice recipients – how many actually wait the full year to find other employment? 	OAC agreed this should be done. This information has been requested in the past.	Miriam to contact David E. to contact Mary Beth to obtain this information.
Item 5 FYI's Back to Top	<ul style="list-style-type: none"> OA Annual meeting – dates need to be set. Directors/VPs to be contacted to encourage OAs to attend OA conversations, meetings and events. 	OAC agreed this should be done. Agreed that this is important.	Linda to review academic calendar and propose a date. David L. to ask Frances Dyke to make this request at Leadership Council on behalf of the OAC. Reference comments from survey
Standing Agenda Back to Top	Standing Agenda: <ul style="list-style-type: none"> Minutes Review – July 28, 2010 	Minutes approved.	
Next Meeting	August 24, 2010	9:30-11:00 AM	109 Friendly