

Committee Meeting Minutes

Tuesday, Jan. 11, 2011 9:30-11:00 AM
109 Friendly Hall

Members	Lead Assignment/Title	Present
David Espinoza	Minutes for this meeting/conversations coordinator	X
David Landrum	co-chair	X
Linda Leon	co-chair	X
Stacy Williams-Wright	web manager	X
Miriam Bolton	list serve manager	X
Jessi Steward	conversations coordinator	X
Guests:		
John Crosiar	editing advisor	X
Guests:		
Karen Logvin	Human Resources	

Topic	Discussion	Decision	Assignment
Jan. 27 mtg. with Frances Dyke	Potential agenda items will be discussed via email	Continue discussion via email	David L will contact Frances to see if she has agenda items
OA Award	Discussed relationship of current OA award coordinated by Human Resources to new UO Senate OA award proposal. HR would like to clarify how we are proceeding. There appears to be a distinction between Westling and HR award in that the Westling Award recognizes service around governance issues whereas the new proposed award seems to focus on excellence and service to the University community. Human Resources with input from the OAC will work toward refining the current OA award incorporating some of	HR will send draft of revised HR award to OAC for review by 2/1/11. Revised award description and criteria will be used for the 2011 award cycle.	HR will review current OA award and look to improve using current draft of Senate OA award. Dave L. will follow up with Nathan T. and

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	the ideas and criteria developed by the OAC in its discussions.		Univ. Senate OA reps that the draft is now ready to fine tune and have the OA Sentae reps present to the Senate for review, feedback & approval.
Meeting with OA Reps in January	Discussed potential agenda items. Discussed frequency of meetings and relationship with FAC and Senate OA reps.	Try to schedule meeting for 2/22/11, invite for the 1st 45 mins. Of the agenda	Linda Leon will contact OA reps and invite them to the Feb. 22, 2011 OAC meeting.
Jan. 27 OA Conversation	Will offer the time to Linda King to do a follow up on the new OA contracts proposal. Question still remains about scheduling an additional date for Doug Tripp to do an OA Conversation on the policing initiative. Discussed whether we should reschedule Jim Bean for an OA Conversation.	Jan 27 OA Conversation will be given to HR for further discussion of the new contracts proposal. Will offer Jim Bean the opportunity to speak at an OA Conversation in the future if he wishes.	David E. will 1)email Susan Peters with an open invitation for the Provost to speak at an OA Conversation if he wishes. 2)Will follow up Rob Mullens to get details for his OA Conversation. 3)Continue contact with Doug Tripp for OA Conversation on the Policing Initiative
More reps on the OAC	Need to review bylaws for potential changes that may be required to add more members.	Discussion tabled to Feb. 8th OAC meeting.	OAC members will review bylaws prior to next OAC meeting.
Next Meeting	Feb. 8, 2011	9:30-11:00 AM	109 Friendly Hall

Recorder: David Espinoza