

OA Council Minutes

Friday, March 13, 2015
110 Fenton Hall

Members	Lead Assignment/Title	Present
Teri Rowe	Chair	N
Patrick Chinn	Vice Chair/Web	Y
Keith Frazee	Forums	Y
Brandy Teel	OA Forums	Y
Deb Mailander	Communications/OA Policies	Y
Colleen McKillip	Vice Chair	Y
Paula Staight	OA Forums	Y
Leslie Wolgamott	Forums	Y
Miriam Bolton	UO Senate	Y
Linda Leon	Faculty Advisory Committee	Y
David Espinoza	UO Senate	Y
Guests		
Miriam Bolton, Linda Leon and David Espinoza		

Topic	Discussion	Decision	Assignment
Open Panel Discussion about the various open positions on OAC, FAC and UO Senate for OAs	<ul style="list-style-type: none"> Colleen opened the meeting All OAC, FAC and UO Senators introduced themselves, their positions on the committees and if they are going to be open this coming year 		
Officer of Administration Council	<ul style="list-style-type: none"> Applicants apply through the online elections process People are elected in May (University Senate conducts elections). Terms begin in July and run for two years. average of 3-5 hour commitment each week but can vary Several different subcommittees to choose from (social forums, policy review, outreach and recruitment), depending on electee's interests and skill set 		We will send out information on the Multipliers presentation and the OA committee and governance interest survey in OA News. Also notice about topic for

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	<ul style="list-style-type: none"> • Serve as a liaison and advocate for Officers of Administration on campus • On April 9, the Office of Professional Development is presenting professional development training on “multipliers” and “diminishers;” register soon as space is limited • Please email Leslie to be added to our OA database of volunteers if you’d like to be more involved in University committees and governance • 4 seats will be open, at least two of which will not have a current OAC member running for them. 		April 10 th open meeting
Faculty Advisory Committee	<ul style="list-style-type: none"> • Applicants apply through the online elections process • People are elected in May • Responsible for providing the President and other Administration officials with faculty opinion and counsel on the wide range of university affairs. • Acts either on request or on its own initiative. • up to a 10 hour weekly time commitment • Two elected OAs will serve on the FAC as OA representatives • One seat is open 		
UO Senate	<ul style="list-style-type: none"> • Applicants apply through the online elections process • People are elected in May • traditionally have had one meeting per month but meetings have increased in frequency and are now nearly every week • Two seats are likely to be open 		
Next Meeting	April 10th from 9:30 to 11:00 in the EMU Walnut Room. Special guest is the VP for Equity and Inclusion, Dr. Yvette Alex-Assensoh		

Recorder: Brandy Teel