Minutes for February 4 & 5, 2011

<table>
<thead>
<tr>
<th>Init</th>
<th>2/4</th>
<th>2/05</th>
<th>name</th>
<th>institution</th>
</tr>
</thead>
<tbody>
<tr>
<td>MRD</td>
<td>X</td>
<td>X</td>
<td>M. Ruth Davenport</td>
<td>EOU</td>
</tr>
<tr>
<td>KHZ</td>
<td>X</td>
<td>X</td>
<td>Kate Hunter-Zaworski</td>
<td>OSU alternate</td>
</tr>
<tr>
<td>SC</td>
<td>X</td>
<td>X</td>
<td>Shari Carpenter</td>
<td>EOU</td>
</tr>
<tr>
<td>IK</td>
<td>X</td>
<td>X</td>
<td>Ike Nail</td>
<td>WOU</td>
</tr>
<tr>
<td>SM</td>
<td></td>
<td></td>
<td>Starr McMullen</td>
<td>OSU</td>
</tr>
<tr>
<td>EM</td>
<td></td>
<td></td>
<td>Erin Moore</td>
<td>UO</td>
</tr>
<tr>
<td>JR</td>
<td>X</td>
<td>X</td>
<td>John Rueter</td>
<td>PSU</td>
</tr>
<tr>
<td>BT</td>
<td>X</td>
<td>X</td>
<td>Bob Turner</td>
<td>Chancellor's office</td>
</tr>
<tr>
<td>DD</td>
<td>X</td>
<td>X</td>
<td>Dejing Dou</td>
<td>UO</td>
</tr>
<tr>
<td>RR</td>
<td></td>
<td></td>
<td>Ron Reuter</td>
<td>OSU-Cascades</td>
</tr>
<tr>
<td>JJ</td>
<td>X</td>
<td>X</td>
<td>Jeff Johnson</td>
<td>EOU</td>
</tr>
<tr>
<td>JA</td>
<td></td>
<td></td>
<td>Joel Alexander</td>
<td>WOU</td>
</tr>
<tr>
<td>GK</td>
<td>X</td>
<td>X</td>
<td>Grant Kirby</td>
<td>OIT</td>
</tr>
<tr>
<td>MC</td>
<td>X</td>
<td>X</td>
<td>Mark Clark</td>
<td>OIT</td>
</tr>
<tr>
<td>CL</td>
<td>X</td>
<td>X</td>
<td>Charles Lane</td>
<td>SOU</td>
</tr>
<tr>
<td>GH</td>
<td>X</td>
<td>X</td>
<td>Gail Houck</td>
<td>OHSU</td>
</tr>
<tr>
<td>SAC</td>
<td>X</td>
<td></td>
<td>Sarah Andrews-Collier</td>
<td>PSU</td>
</tr>
<tr>
<td>JG</td>
<td></td>
<td></td>
<td>Joan Gross</td>
<td>OSU</td>
</tr>
<tr>
<td>ES</td>
<td></td>
<td></td>
<td>Ellen Siem</td>
<td>SOU</td>
</tr>
<tr>
<td>RP</td>
<td></td>
<td>X</td>
<td>Rosemary Powers</td>
<td>State Board</td>
</tr>
<tr>
<td>LZ</td>
<td>X</td>
<td></td>
<td>Laura Zeigen</td>
<td>OHSU</td>
</tr>
<tr>
<td>JS</td>
<td>X</td>
<td></td>
<td>Jeff Stewart</td>
<td>OHSU</td>
</tr>
<tr>
<td>PG</td>
<td>X</td>
<td>X</td>
<td>Peter Gilkey</td>
<td>UofO</td>
</tr>
</tbody>
</table>

Meeting started on Friday at 1:00 PM

**CAMPUS REPORTS**

EOU - Will be getting a new Vice President for finance

SOU - University put together a committee of 4 chairs to develop a campus wide master schedule. Will be taking some buildings offline. Will be meeting to discuss the budget.
OHSU - Preparing for upcoming accreditation visit. Developing themes for the academic programs. Planning is going on for Life Science building and maybe considering a second building. Active search for new provost.

PSU - Search for VP for finance and dean of CLAS. Budget message was 3% across the board and pause all searches and 40% of rollovers.

WOU - Searches are continuing. About to open health and wellness building.

U of O - Discussing the "new partnership" and it seems that faculty at U of O generally approve of this idea. Proposing new measures for assessing the complex status of the new partnership.

OIT - The budget is a big topic because OIT gets the highest proportion of the support from the state. They might have to use reserves and freeze new positions but keep faculty. Still uncertainty about the Wilsonville campus and the type of bonding. **Western Oregon Exchange Students** still more than break even.

Portland OIT - Extreme growth of renewable energy program and is an expensive program. It'd be a year and half to move into Wilsonville.

OSU - Huge concern over the statewide programs and are wondering about the impact on the governance issues associated with the new pact with the state. Longer teaching day in order to deal with increase in students.

Guest: Jim Francesconi

Hans Bernard - staff support for the board
http://hubbellcommunications.com

Oregon Idea: Today's education, Tomorrows Economy
http://theoregonidea.org/

advocacy effort

- promote Oregon education
- need less of a marketing effort and more of a political advocacy
- form an alliance with OHSU and community colleges
- funded by foundations from all the schools
- formed a board
- try to get more businesses involved
- trying to get the right message and messengers
- 6 to 8 year campaign that accomplishes a change in culture, new structure for OUS, and more resources
Hans Bernard

- Goal is to set up
  - very effective to have people to present a message that takes the legislator some effort to see why they are supporting it, not just promoting their own benefits
  - for example - OUS faculty supporting community college and vise versa
  - message from major employers is very useful
- three part legislative agenda
  - reform university system
  - prioritize investments in network of community college
  - prioritize investments in OHSU
- messages
  - jobs for Oregonians
  - make Oregon more competitive

Discussion

- IIFS doesn't have a lobbyist - so can offer other levels of support
- university faculty can get more involved, like teachers
- Francesconi - in subsequent phases will need broad involvement from all unions
- JJ - should we meet as IIFS in Salem with legislators
- JF - yes we should have a follow up strategy
- BT - Should we have some groups with faculty, business, etc. -- yes
- KHZ - should we include students?
  - Hans - student association is watching from the side until the policy framework is clearer (tuition)
- SB - what are the talking points? - distributed
- Hans Bernard will help make the connections
- JJ - what are the processes we need to go through, not to get in trouble
  - check with government affairs at your institution

Guest: Sona Andrews

new Vice Chancellor for Academic Strategies

issues that wants to bring to IIFS

- Provosts want to make some expansions to academic rank such as clinical faculty and within instructor ranks
  - add category of distinguished professor (honorary)
  - variety of levels of OAR and campus level policies
  - quite a few variations on the titles that are available
will send out the draft after it's vetted by the provosts

- Faculty career flexibility and satisfaction
  - working with one group called COACH and with ACE
  - maybe change FTE level over career or change teaching load distribution
  - DD - how is this different than buy-out?
    - answer - not available universally to all faculty
  - related to adjunct teaching satisfaction
  - JR - what about the idea about moving faculty around
  - and dual career hires or changes

- Audit on faculty efficiency
  - Secretary of State's office sponsors this
  - WOU, OSU, UofO are being piloted
  - not an "investigational audit", but that's not how they are behaving
  - concern is that there is some motivation for the audit
  - focusing on how many students are you are teaching
  - may be related to:
    - Academically Adrift
    - Wall Street Journal - article about Texas A&M

- draft of issue briefs - will be sent to the listserv
  - Learning Outcomes and Assessment Taskforce (LO & A)

- indicators relating to the compact with the state

Grant - maybe we could have a list of questions that you need to respond to

sona_andrews@ous.edu

---

**Guest: George Pernsteiner**

- During first year of his job, turned to IIFS to create solid policy.
- OUS has an ambitious legislative agenda this year
  - both Tim Dewey and Tom Potoisky are optimistic about the state's economy
- in the 90s closed 100 programs, reduced enrollment and raised tuition by 40% for in state undergraduates
- told a student - student paid tuition to PSU but PSU couldn't use that to educate students
  - can't spend it to educate students unless legislature tells us we can
  - 2 times this year they (legislature) has not allowed to spend it to educate students
- who is opposed to the proposal for the restructuring?
  - not legislature
  - not business communities
  - not governor
  - students probably neutral
  - "the forces of inertia"
DAS
- the idea that we can do this next time
- need to work through ideas with unions
- student ideas about tuition
- will be viewed as stealing from K12 - (the answer is that students and parents pay tuition for their education, i.e. not corrections or K12)

- need to be careful about meeting with legislators
  - have a meeting in Salem -
  - coordinate

- should there be a vote of endorsement from each campus

- MH - what do you think about the oversight council?
  - OHSU is out now
  - purpose of the council is to tie all post-secondary to the 40-40-20 goal
  - and would abolish all the other boards

- The budget cut
  - 25% of the current service level - CSL
  - OUS cut was about 21%

- OUS has 60 to 65 million dollar debt service - due bill came all at once

- JJ - can we get a one page memo about the budget

- Governor says we aren't going to budget the same way, not work from previous budget

- OUS will try to go out and find more non-residents
  - but GP doesn't think that it's a sustainable solution

- compact with state will link enrollment growth to completion of degree

- JJ - are we going to get released from being a state agency
  - Jack (who?) says yes

- Kate - OSU has a lot of concerns about PERS and PEBB
  - GP - OUS is with PERS forever
  - staying with PEBB for 12-13 until we see the new proposal

- JR - when will we see the indicators
  - GP - developing 7
  - enrollment
  - degrees
  - affordability for Oregon students
  - degrees in shortage areas
  - research effectiveness
  - cost per degree
  - employers' satisfaction - from survey

- GP - we need to get a measure of quality
  - Accreditors are looking at the Lumina framework
Saturday session started at 8:58

Discussion of the campus reports

topics include:

- U of O proposal
- tuition issues from the students' point of view

Discussion of visitors:

Francesconi - support the effort, we can't really do what they ask, should talk to AOF

Pernsteiner -

we could connect to our legislators

or even invite to our senate meeting

maybe we should get some advice from Jack Isleman on talking points

meeting in Salem in March - there might not be anybody there

value of meeting in Portland with the Board and chancellor's office

example of interactions that we need

faculty work draft

should we meet at other campuses as we did in the past

next meeting in March will be in Portland

New business

Should we continue to have the "coffees"?

JJ - would like to have the workload issues

Elections

We have 12 out of 20 members, which is quorum.

We need to vote on vice president/president elect and secretary
Sarah Collier for vice pres/pres elect

Motion: Move to postpone election until there is clarification of the support for the IFS vice president.

- Discussion:
  - does the chancellor's office pay for release
  - does the chancellor's office pay for travel
  - is the chancellor's office committed to some support for IIFS
- motion passed

IFS secretary -

- John nominated - and a vote of acclimation

Provost council representative -

- requires once a month meeting on the 4th Thur of each month
- due to change in committee structure meet in the open part of the meeting
- Grant is nominated - and vote of acclimation

The minutes from December were approved as corrected.

New business:

1) IIFS should make a commitment and have a sign up sheet from the coffees.

2) The IIFS should review this document on faculty work.
   - this is an issue brief
   - primary author is Bob Turner
   - direct comments to Bob

3) Maude - what is the faculty opinion and what are faculty concerns
   - may not be protecting interests of the students
   - PEBB and PERS issues
   - short term maybe - long term can the regionals survive when pressed for profitability and efficiencies, may disproportionately affect regionals
   - OSU faculty senate wants to know how it's going to affect faculty governance
   - OSU has issues with the statewides
• OIT questions about benefits, but seemed to be answered by Pernsteiner
• maybe excuse for legislature to make more cuts
• Rosemary - governance issue
  o the thought that the legislature would be getting more back
  o institution level performance indicators
• Grant - we should review these performance indicators, from faculty perspective
• concern is that UofO's proposal may derail this process

action items

  review document of faculty work

  comments about the indicators

At the March meeting:

• high attendance
• attend the coffee
• feedback on campus issues
• stories about meeting with our legislators

Adjourned at 11:53