

OR Community Assembly Minutes April 1, 2014 4-5:00 p.m.

In Attendance:

Debi Ksionzek	Jay Seewald	Mark Seder	Robert Spann
Karen Johnson	Steve Lesser	Jeff Zachwieja	Arlene Frank
Rhonda Brown	Vicki McNiff	Chris Francis	Brenda Lowery
Nadja Springer-Ali	Stacey Dyer	Lisa Skowronski	Tony Thomas

- 1. Community Assembly minutes can be found on InfoMart at <u>http://infomart/minutes/communityassemblies/or</u>.
- 2. Campus Announcements/Updates
 - Student Life activities Karen Johnson
 - PTK Induction will be Friday, April 4, 2014 at 6:00 p.m. in J-306. Fifty people are expected to attend.
 - The PTK Scholarship Luncheon was held in Lansing on March 25, 2014. The OCC recipient was an OEC student.
 - Monday is Raiders' Day. Student Life is offering free coffee from 8-9:00 a.m. and 5-6:00 p.m. The rest of the activities are from 11-1 and 3-6.
 - April 11, 2014 from 7-8:30 p.m. is the Basketball game between SF and OR Man-Up organizations.
 - Diversity & Inclusion Nadja Springer-Ali
 - April is National Diversity Awareness month and National Poetry month. Guest poets Matthew Olzmann and Tarfia Faizullah will be reading from their books "Mezzanines" and "Seam" at our 2nd Annual Poetry Celebration. This year's focus is on Asian-American poetry. The event is Wednesday, April 2, from 11-12 in J-180. SDU's will be available.
 - As a follow-up to the Great MI Reads initiative, a readers' guide to Steve Luxenberg's "Annie's Ghosts: A Journey into a Family Secret" was distributed, along with a bookmark.
 - Campus/College Events
 - Excellence Day will be held on April 11th at AH.

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- Service Award Breakfast will be Thursday, April 3, 2014 in J-306.
- Honors Convocation will be Thursday, May 15, 2014 at 6:30 in Smith Theatre.
- Commencement will be on Saturday, May 17th at 2:00 p.m. at the Palace.
- There will be a tornado drill next week on Wednesday, April 9th at 1:00 p.m.
- 3. Campus/College Policies, Processes, and Procedures
 - Weather-Related Issues from this winter were discussed.
 - Dr. Shadko said the three presidents, Michael Schmidt, and Rich Kolcz were going to meet to come up with solutions. One issue is that no one person is in charge. They will design a rubric for decision-making and project weather conditions for three times during the day during inclement times. Road conditions, wind chill, temperature, snow fall and amounts will be in the rubric.
 - The issue with social media being critical of our closing actions was discussed. There are protocols in place for social media, and some language and content is not allowed.
 - It was suggested that when a closing happens during the day we should say we are cancelling the rest of classes rather than saying we're closing the campus.
 - Media Tech Scheduling
 - Debi Ksionzek addressed the question of Media Tech overtime. The tech has a set schedule, and if he works outside of the schedule, that's considered overtime. Overtime used to be charged to the requestor, but now it's charged as IT overtime. If an outside organization has overtime use, they pay the IT overtime; however, if the event is in the Theatre, it's covered.
- 4. Community Comments/Discussion
 - Definition of Student Success was discussed. The question was posed as to why we are doing this and what we will do with it. The notes address this. Dr. Shadko said the latest iteration of the definition will be put on InfoMart with the minutes from this meeting for further consideration.
 - Stacey Dyer submitted the budget last Friday.

The assembly adjourned at 4:45 p.m.

The next assembly will be on Tuesday, May 6, 2014 at 4:00 p.m. in J-303.

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