

IFS Meeting

May 19-20, 2017

Southern Oregon University

Meeting Place (both days): Hannon Library, Sid DeBoer Conference Room, 2nd Floor

Contact Person: Donna Lane—(541) 301-0215 [Cell]

Please see the end of this document for parking and hotel information.

FRIDAY, MAY 19, 2017

12:00 Lunch with remarks by Susan Walsh, SOU Provost; Lee Ayers (Associate Professor, SOU), faculty representative on the HECC; Deborah Rosenberg, SOU Senate Chair, and Charles Lane (former IFS SOU Senator)

1:30 Campus Reports

- 1:30 EOU
- 1:40 OHSU
- 1:50 OSU
- 2:00 Oregon Tech
- 2:10 PSU
- 2:20 SOU
- 2:30 UO
- 2:40 WOU

2:50 Break

3:00 Hour-long phone conference with Veronica Dujon (University Academic Planning and Policy, HECC) and Sean Pollack (University Academic Policy Specialist, HECC)

4:00 Provosts Council Report

- Donna Lane, IFS Provosts Council Representative

4:15 Bylaws Work Session

- Thad Shannon, IFS Ad Hoc Bylaws Committee

4:35 PERS Informational Session & Discussion

- Roger Nielsen, Senate Executive Committee

4:55 Wrap-up

5:00 Adjourn

6:00 Dinner at Caldera Brewing, 590 Clover Lane, Ashland OR

SATURDAY, MAY 20, 2017

8:15 Breakfast; Senators may arrive for breakfast anytime after 8:15 am

9:00 Presentation by Enrique Farrera, Academic Adviser, Clackamas Community College; Oregon NEA Directors Team (Empowered Educators); and HECC Commissioner followed with discussion

10:20 Break

10:30 Discussion with Enrique Farrera on the following topics:

- HB2998
- PERS
- Budget
- Curriculum Coordination
- Bill on Cultural Competency

12:400 IFS business

- Committee Reports
- Website
- Future Meetings

1:00 Adjourn

HOTEL INFORMATION:

The Palm is located directly across from the university

<http://www.palmcottages.com/>

Ashland Springs is located in the heart of downtown (ask for SOU rates)

<http://www.ashlandspringshotel.com/>

Ashland Hills is located on I5 (ask for SOU rates)

<http://ashlandhillshotel.com/>

PARKING INFORMATION:

SOU has a new system for parking that does not require obtaining a pass from me or one in the mail. This link <https://inside.sou.edu/assets/parking/docs/parking-map.pdf> has a parking map and where all the meters are located on campus. You will want to stop at the meter in lot 36 for your ticket then park in lot 27. We will be meeting in the Hannon Library, Sid DeBoer Conference Rm.- 2nd Floor.

Directions for use:

Once you are at a parking meter, press any button to wake the screen up. See the information below on the location of the parking meter and the link to a map.

There will then be various pay rate options that appear on the screen.

Scroll down the list until you see "Day Pass by Code" and select that option. (It is important that the guests enter the code under this option for it to work.)

It will then prompt you to enter a code.

Enter the code: LS6221

It will then print out a free permit, valid for that day. The permit must then be displayed visibly on the dashboard of the guest's vehicle.