**Provost Andrews’ Comments: January 5, 2015 Faculty Senate Meeting**

**Post-Tenure Review:**
The deans and I look forward to continuing the dialog on the draft post-tenure review guidelines discussed at the December 1, 2014 and January 5, 2015 Faculty Senate meetings. Written comments received to-date are at [http://www.pdx.edu/faculty-senate/resources-for-items-under-discussion](http://www.pdx.edu/faculty-senate/resources-for-items-under-discussion).

**Drop-in Conversations with the Provost to Continue:**
Please join me for the winter term drop-in sessions:

- **January 26, 2015**
  - 2:00 pm – 3:00 pm
  - Cascade Room, SMSU 236

- **February 25, 2015**
  - 1:30 pm-2:30 pm
  - SMSU 296

Note: Three monthly drop-in conversation opportunities were held for faculty and staff during the fall quarter (October 30, November 10, and December 1).

**Open Forum-Strategic Enrollment Management and Performance Based Budget:**
I hope you will attend the open forum designed to provide an update on the Academic Affairs FY16 Strategic Enrollment Management (SEM) plans and School/College Performance-Based Budgeting (PBB) process on:

- **February 23, 2015**
  - 2:00 pm -3:30 pm
  - SMSU 328/9

Note: Forums were held on October 13 and 17, 2014 to recap the OAA FY 15 budget, to share preliminary information on the FY 16 Strategic Enrollment Management (SEM) and Performance-Based Budgeting (PBB) process, and to listen to concerns and questions.

**SBA Dean:**
After a national search, Daniel Connolly, from the University of Denver, has accepted the position of Dean of the School of Business Administration. He will begin on or around July 1, 2015. Info available on the [Academic Affairs’ website](http://www.pdx.edu/faculty-senate/resources-for-items-under-discussion).

**Vice Provost for Academic and Fiscal Planning Update**
The Internal search is underway to fill the remaining vice provost position (the Vice Provost for Academic and Fiscal Planning). Note: announcement was sent to all faculty in December 2014.
AAUP CBA Task Force Updates (as per the Collective Bargaining Agreement)

- Status on the joint task force to examine current employment terms and notice requirements for non-tenure track faculty:
  Task Force members are working very productively to create guidelines and policies for greater stability for NTTF appointments. Report to be completed in January.

- Status on the joint task force to examine and consider revisions to Article 27 (imposition of progressive sanctions). Task Force members have been meeting and expect a report to be completed in January.

- Status on the joint family friendly task force to review relevant University policies and practices and identify possible changes to provide greater support and career options for employees balancing family and career. Task Force members have been meeting and reviewing FMLA and other leave options as well as approaches for banking leaves. The group is preparing a report to be completed in January.

- Status on the joint task force to examine academic quality. The Faculty Senate was charged by AAUP and the University (October 6, 2014) to form this task force.