*Friday, November 20, 2015*

Note: All member institutions should submit a one page campus report to the IFS listserv by **Wednesday, November 18, 2015.** The reports should address your Faculty Senate’s discussion of our Violence on Campus resolution. This will serve as the basis for a work session on this topic during the meeting.

11:00 – Welcoming Remarks, Introductions

11:10 – Approval of October 2015 Minutes

11:15 – Violence on our Campuses Resolution: Next Steps (Rob Kyr)

11:45 – Provosts Council Report (Jose Padin for Maude Hines)

12:00 – IFS [Constitutional (Housekeeping) Amendments](https://drive.google.com/file/d/0B5NbNUQF7cQdcXZaZ01ZOHJhdjQ/view?usp=sharing) and Ratification Process

12:15 – Scheduling of meetings for remainder of AY 2015-16 (and AY 2016-17?)

12:30 – Jeannette Mladenovic, OHSU Provost (lunch provided)

1:00 – Senator Arnie Roblan, Chair, Senate Education Committee (via phone)

1:30 – Senator Michael Dembrow, Chair, Senate Workforce Committee

2:00 – President’s Report (Jeff Dense)

* [HECC 2015 Legislative Update](http://www.oregon.gov/HigherEd/Documents/HECC/2015%20Full%20Commission%20Meetings/11-Nov-12-15/2.2HECC2015LegislativeSummary.pdf)
* Legislative Workgroups Update
	+ [SB 81 Oregon Promise](http://www.oregon.gov/HigherEd/Documents/HECC/2015%20Full%20Commission%20Meetings/11-Nov-12-15/6.0a.SenateBill81OregonPromiseUpdate.pdf)
	+ SB 113 (Randy Sullivan)
	+ [SB 113 Identifying Part Time Faculty for Health Care Benefits](http://www.oregon.gov/HigherEd/Documents/HECC/2015%20Full%20Commission%20Meetings/11-Nov-12-15/7.1a.SenateBill113Report_IdentifyingPart-Time%20Faculty%20EligibilityforHealthCareBenefits.pdf)
	+ [SB 113 Number of Faculty and Staff at Oregon Public Universities](http://www.oregon.gov/HigherEd/Documents/HECC/2015%20Full%20Commission%20Meetings/11-Nov-12-15/7.1b.SenateBill113Report_NumberofFacultyand%20Staff%20at%20Oregon%27sPublicUniversitiesandCommunityColleges.pdf)
	+ [SB 418 Accelerated Learning](http://www.oregon.gov/HigherEd/Documents/HECC/2015%20Full%20Commission%20Meetings/11-Nov-12-15/9.0SenateBill418WorkGroupUpdate.pdf)
	+ [HB 2871 Open Educational Resources](http://www.oregon.gov/HigherEd/Documents/HECC/2015%20Full%20Commission%20Meetings/11-Nov-12-15/11.1HouseBill2871OpenEducationalResourcesReport.pdf)
	+ [HB 3308 Disparities in Higher Education](https://olis.leg.state.or.us/liz/2015R1/Downloads/MeasureDocument/HB3308/Enrolled) (Call for Volunteers)
* [HECC Strategic Plan Discussion](http://www.oregon.gov/HigherEd/Documents/HECC/2015%20Full%20Commission%20Meetings/11-Nov-12-15/5.0HECCStrategicPlanandDiscussion.pdf)
	+ [Oregon Universities Presidents Council Response](http://www.oregon.gov/HigherEd/Documents/HECC/2015%20Full%20Commission%20Meetings/11-Nov-12-15/4.2a.PublicComment_OregonUniversityPresidentsCouncil.pdf)

2:45 – Break

3:00 – Veronica Dujon, HECC Director of Academic Planning and Research

4:00 – Campus Reports (5-7 minutes each for presentation and questions)

5:00 – Officer Elections for 2016

5:30 – For the Good of the Order

6:00 – Adjourn