



University Senate Meeting Minutes

Wednesday, October 9, 2019

3:00 – 5:00 P.M.

EMU Crater Lake rooms (145 + 146)

Attendance can be found at the bottom of the page.

Call to Order: 3:03 P.M.

Introductory Remarks:

Elizabeth Skowron, Senate President

- Senate President Skowron opened the meeting with a land acknowledgement:
 - *Kalapuya Ilihi*
 - *The University of Oregon is located within the traditional homelands of the Southern Kalapuya. Following the Willamette Valley Treaty of 1855, Kalapuya people were forcibly removed to the Coast Reservation in Western Oregon. Today, descendants are citizens of the Confederated Tribes of Grand Ronde Community of Oregon and the Confederated Tribes of the Siletz Indians of Oregon.*
- Members introductions.
- Announcement: Redesign/relaunch of senate website getting underway in late fall/early winter term.
- Senate will continue to work with administration on revisions to existing policies, including remaining rollovers from old OUS system.
- Announcement: Senate leadership holding drop-in office hours on Wednesdays from 10 – 11:30 in the EMU Fish Bowl, or by appointment. Members are welcome to contact the Senate Executive Coordinator, as well.
- Update on search for new Executive Vice Provost for Academic Affairs, members are welcome to attend upcoming mtgs.
- In Memoriam: Judge David Schuman, Professor of Practice in the UO Law School.

Approval of the Minutes: [June 5, 2019](#). - [Video: ~14:23]

Moved: Chris Phillips. Second: Peter Gilkey.

Passed unanimously with no objections or revisions.

State of the University:

Patrick Phillips, Provost - [Video: ~15:00]

- Provided a [White Paper](#) and remarks regarding the role of a University Provost, along with a brief introduction to his academic initiatives for the 2019-2020 year (please see White Paper for more detail).

Kimberly Johnson, UGS Asst Vice Provost of Advising - [Video: ~ 29:30]

- Power point [slides](#) presented. Discussed the migration of advising to the new Tykeson Hall. Provided an overview of some key differences in student advising under the new structure, including the responsibilities of a Professional Advisor and ways student advising needs have evolved over time.

New Business:

[US19/20-01: Renaming NTTF Committee](#); Elizabeth Skowron (Psychology), Elliot Berkman (Psychology), Beth Harn (Education) – [Video: ~ 1:04:34]

Presented by: Elizabeth Skowron Second: N. Christopher Phillips

No discussion

Vote: Unanimous – Yes. Moved/Seconded/Carried.

[US19/20-02: Revisions to Continuous Improvement and Evaluation of Teaching committee](#); Elizabeth Skowron (Psychology), Elliot Berkman (Psychology), Sierra Dawson (Associate VP Academic Affairs) – [Video: ~1:05:48]

Presented and seconded.

Discussion: Minor correction to attached 17 point chart.

Vote: M/S/C – Unanimous. No abstentions.

Election: Three senators to serve on Senate Budget Committee – [Video: ~1:09:12]

- Zach Fairchild, Classified
- Vsevolod Kapatsinski, Linguistics

M/S/C – Unanimous. No abstentions. Both candidates approved unanimously. Senate leadership will follow-up to recruit third member for election in Nov. meeting.

[US19/20-03: Approval of Curriculum Report, Summer 2019](#); Frances White (Chair, UOCC) – [Video: ~1:13:00]

Discussion: New templates for course proposals coming soon. Please wait to submit new ones until these are finalized. There continues to be a lot of summer work on reviewing existing courses to align with new Core Education requirements. Brief explanation about what is contained in the report.

Motion to adopt the UOCC's Summer Term 2019 Curriculum Report. Presented by: Frances White. Committee report, no second needed.

Vote: Unanimous – Yes. Moved/Carried.

Election: member of Statutory Faculty to serve on Inter-Institutional Faculty Senate (IFS) – [Video: ~1:27:11]

- Bill Harbaugh, Economics

Discussion: No other nominations, so Prof. Harbaugh elected by acclamation.

Open Discussion: None

Reports:

- 2018-2019 Senate Committee Reports - [Highlights](#) were reviewed from the senate committee reports submitted in June, 2019– [Video: ~1:28:57]

Discussion: Synopsis was really helpful. Would like to make it a regular agenda item, perhaps once a term. Senator also made an announcement regarding upcoming campus event, OutFest, Friday in EMU, noting it would be helpful to have faculty and administrators in attendance to show support.

Notice of Motion: None

Other Business: None

Adjournment: 4:43 P.M.



Attendance:

Present: Randy Sullivan, Tom Greenbowe, Hans Dreyer, N. Christopher Phillips, Alan Rempel, Margaret Sereno, Peter Gilkey, Anne Wood, Michael Hames-Garcia, Kristin Yarris, Aaron Gullickson, Eileen Otis, Glen Waddell, Pedro Garcia-Caro, Zhuo Jing-Schmidt, Colin Koopman, Vsevolod Kapatsinski, Kristy Bryant-Berg, Mark Whalan, Sylvan Lionni, Akiko Walley, James Tice, Beth Harn, Keith Zvoch, Christopher Chavez, Jen Reynolds, Robin Clement, Ali Emami, Melissa Brunkan, Jason Silveira, Edward Davis, Megan Austin, Tina Ching, Sam Norgaard-Stroich, Suzie Stadelman, Stephanie Prentiss, Melina Pastos, Jay Butler, Brian Sun, Zach Fairchild, Josh Razink, Frances White, Elizabeth Skowron, Bill Harbaugh, Betina Lynn

Absent: TBD student members

Excused: Elliot Berkman, Gerardo Sandoval, Monique Balbuena, Gina Biancarosa, Sandy Weintraub

Guests: Patrick Phillips, Provost & Senior Vice President; Kimberly Johnson, UGS Asst Vice Provost of Advising; Bruno Crolla, Robert Garral, Interim Project Manager (Office of the Provost); Jack Forrest, Ron Bramhall, Assoc Vice Prov Academic Exec; Louie Vidmar, Chris Sinclair