Ad Hoc Committee on Board Authority Policy Meeting  
April 3, 2014

Meetings of this ad hoc committee will be open. Want to draw upon ideas. Committee will follow public meetings law.

Chair runs meetings and can use an informal public comment model with comments from visitors taken at the discretion of the chair.

Any meeting other than this first one – put on Senate website and let people know in advance.

Rob Kyr elected Chair.

Margie Paris emailed the 5 student Senators and asked then to select a representative from amongst themselves.

Meeting schedule for the future (weekly):

Wednesdays (April 9, April 16, April 23, April 30); 1:15 pm – 2:30 pm

Deadline: April 30th, 2014 – will ask for an extension until May 1, 2014.

Charge of Ad Hoc Committee: Solicit input from various constituency stakeholders and relay via a report to the Board recommendations, suggestions, and substantive changes.

The committee will aim to produce a redlined copy of the “Delegation of Authority” document.

What to focus on:

UO Constitution & principles of shared governance.

YES
1.1 (Board Authority) – Lisa Raleigh, Michael Dreiling, & John Ahlen
1.5 (Student Conduct) – Margie Paris & student Senator
1.6 (Employees and Volunteers)
    1.6.1 – Lisa Raleigh, Michael Dreiling, & John Ahlen
    1.6.2 – Lisa Raleigh, Michael Dreiling, & John Ahlen
    Note: Collective bargaining not acknowledged
1.8 (Academic Programs; Degrees; Admissions)
    What is an “ultimate authority” v. "retained authority?”
    1.8.2 – John Bonine & Frank Stahl
1.8.3 – **John Bonine & Frank Stahl**

2.0 ALL (Policies, Standards, and Directives) – **Margie Paris, Michael Dreiling, & John Bonine**

3.1 (Executive Governing Officer; Delegation) – **Margie Paris**

3.2 (Policies, Standards, and Directives; Consultation) – **Margie Paris**

3.3 (Emergency and Temporary Actions; Technical Corrections) – **Margie Paris**

3.4 (Committees, Councils, and Advisory Groups) – **Lisa Raleigh**

3.5 (Students) – **Margie Paris & student Senator**

3.6 (University Personnel) – **John Ahlen & Michael Dreiling**

3.9 (Legal Action) – **Michael Dreiling & Margie Paris**

Make sure new Legal Services Policy squares with this.

3.11 (Fees, Fines, and Charges) – **John Bonine**

4.0 ALL (The Faculty) – **John Bonine, Frank Stahl, & Michael Dreiling**

5.0 (Channel of Authority) – **Margie Paris & John Ahlen**

Ask what intention of language was.

Formulation of communication protocols – **Lisa Mick Shimizu & Rob Kyr**

Compilation of materials for the final document – **Lisa Mick Shimizu**

Format, production & “overview” of the final document – **Rob Kyr**

Final check of document – **Rob Kyr, Lisa Raleigh, & Lisa Mick Shimizu**

Communication with central administration and board – **Rob Kyr**

NOTE: General consultation language should be woven in.

NOTE: John Bonine’s April 2nd addendum addresses up to item 2.5

**NO**

1.2 (Appointment of the President of the University)

1.3 (University Budget)

1.4 (Tuition and Fees)

1.7 (Business and Administrative Affairs)

1.9 (Gifts)

1.10 (Gifts to the University of Oregon Foundation)

3.7 (Research Grants and Contracts)

3.8 (Execution and Administration of University Affairs)

3.10 (Gifts)

What to produce for your sections:

1. Simple bullet points to help the group focus.

2. Compare to current OUS policies.

3. Formulate some directions we might go.

DUE TUESDAY EVENING (April 8th):

- Bullet items for each item. (OUS items if possible).
- Include your items in the document.
• We will distribute the document with these notes to the Senate on April 9th & all campus after that.

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Communication plan

First communication: Current policy to full campus asking for feedback.
April 9th: Document with bullet points to Senate asking for feedback.
April 15th: Feedback from Senate and campus due.
April 16th – 23rd: Redlining
April 23rd: Distribute to campus for feedback
April 30th: One last meeting to review

Senate should distribute to constituencies.
Lisa Mick Shimizu collects feedback & forwards to committee.
Collect every comment for the Board of Trustees

Rob will communicate with administration.
Send letter to President & Senate saying what we are doing.