Revisions Needed to 17-Point Chart if Senate Adopts US 16/17-17 Proposed Changes to Honorary Degrees Policy

HONORARY DEGREES AND DISTINGUISHED SERVICE AWARDS [Tier 3]

1) Name of Committee followed by [Committee Tier Number in brackets]: Honorary Degrees and Distinguished Service Awards [Tier 3]

2) <u>Brief Description of the Committee</u>:

Reviews nominations, recommends recipients of honorary degrees and annual UO awards for distinguished service to the state and region.

3) Background:

4) <u>Charge and Responsibilities</u>:

The Honorary Degrees and Distinguished Service Awards Committee shall be responsible for the screening, investigation and recommendation of candidates to receive Honorary Doctoral Degrees (no more than 2 per year). The committee's recommendations shall be presented to the University Senate in executive session for discussion and final approval. Approval of a nomination will place the name into a pool of approved nominees. Nominations in the pool shall sunset after three years. The UO President will forward up to two nominees in a given academic year to the Board of Trustees for final consideration. The criteria for selection of potential honorary degree recipients are contained within University of Oregon Policy 01.00.05 Granting of Honorary Degrees.

The Honorary Degrees and Distinguished Service Awards Committee will act in a consultative fashion regarding Distinguished Service Awards or other awards or types of recognition the UO President so tasks with the committee. Those awards or recognitions are not subject to the procedures and criteria in University of Oregon Policy 01.00.05 Granting of Honorary Degrees. Distinguished Service Awards cannot be given to current University of Oregon faculty. No more than three (3) Distinguished Service Awards may be given per year.

5) <u>Membership Requirements</u>:

Membership of the Honorary Degrees and Distinguished Service Awards Committee is fixed and consists of five (5) teaching faculty appointed by the UO President in consultation with University Senate leadership, plus the following ex officio voting members: UO President or designee, Faculty_Advisory Council chair, University Senate President, Graduate Council chair, Undergraduate Council chair, Vice President for University Advancement or designee, and ASUO President.

- 6) <u>Leadership Structure (Chair, Convener &/or Staff):</u>
 - a) Chair: UO President or designee
 - b) Convener: representative from Office of the UO President
 - c) Staff:
- 7) <u>Election Schedule for Chair (quarter, week or "at the first meeting")</u>: At the first meeting
- 8) Length of Term:

a) Non-Students (faculty, OA's, OR's, Classified): 2 years, staggered

b) <u>Students</u>: 1 year c) <u>Ex Officio</u>: indefinite

9) Term Limits:

a) For the Chair: none

b) For Committee Members: 2 consecutive terms

c) Ex officio: none

10) Frequency of Meetings:

2 or 3 meetings in late Winter/early Spring

11) Workload Designation expressed as [Tier # in brackets] followed by hours/year:

- a) For the Chair or designee: [Tier 3] 13 hours at most
- b) For Committee Members: [Tier 3] 11 hours at most

12) Reporting Deadline(s):

The Honorary Degrees and Distinguished Service Awards Committee shall report to the University Senate. At a minimum this report shall be in the form of an annual written report submitted by the Committee Chair to the Senate President and Senate Executive Coordinator no later than June 1. The committee shall also make additional written or oral reports to the Senate as necessary.

13) <u>Current Members [Leave blank at present]</u>:

14) <u>Type</u>:

Standing Committee

15) <u>Category</u>:

Awards

16) <u>Selection Process</u>:

Appointed

17) Additional Information: